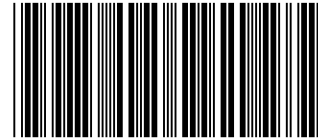# 363a(ef)

Companies House
— for the record —

Annual Return

Company Name: **GRAHAM PACKAGING EUROPEAN SERVICES LIMITED**

Company Number: **04346520**

Received for filing in Electronic Format on the: **03/01/2007**

XCQTGLWP

Company Details

Period Ending: **03/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
10 UPPER BANK STREET LONDON E14 5JJ	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**CLIFFORD CHANCE SECRETARIES LIMITED**	*Address:*	**10 UPPER BANK STREET LONDON E14 5JJ**

Director 1:

Name:	**JOHN E HAMILTON**	*Address:*	**1695 DATWILAN DRIVE**
Date of Birth:	**02/11/1958**		**YORK**
Nationality:	**AMERICAN**		**PENNSYLVANIA**
Occupation:	**CHIEF FINANCIAL OFFICER**		**AMERICA 17404**

Director 2:

Name:	**NICOLAS LE CAM**	*Address:*	**12 AVENUE DU BOIS DE LA**
Date of Birth:	**16/06/1968**		**MARCHE**
Nationality:	**FRENCH**		**92420 VAUCRESSON**
Occupation:	**FINANCE DIRECTOR**		**FRANCE**

Director 3:

Name:	**GEOFFREY RICHARD LU**	*Address:*	**313 MEADOWCROFT LANE**
Date of Birth:	**27/02/1955**		**MD 21093**
Nationality:	**AMERICAN**		**LUTHERVILLE**
Occupation:	**VICE PRESIDENT &**		**USA**
	GENERAL MANAG		

Director 4:

Name:	**ROGER MIHRAN PREVOT**	*Address:*	**7896 LENTZ ROAD**
Date of Birth:	**07/03/1959**		**FELTON**
Nationality:	**AMERICAN**		**PENNSYLVANIA 17322**
Occupation:	**PRESIDENT**		**USA**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**1**	**GBP1**
TOTALS	**1**	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/01/2007

Name: **GRAHAM PACKAGING COMPANY LP**

Address: **C/O THE CORPORATION TRUST COMPANY**
1209 ORANGE STREET CORPORATION TRUST CENTER
WILMINGTON 19801
DELAWARE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**