



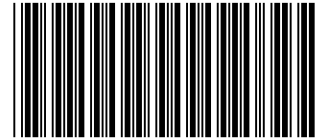
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **STICKPACK LIMITED**

*Company Number:* **04687453**



X99ADD57

*Received for filing in Electronic Format on the:* **17/03/2006**

### Company Details

*Period Ending:* **05/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5187**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**PENNINE HOUSE  
8 STANFORD STREET  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG1 7BQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **STANFORD SECRETARIES LIMITED** *Address:* **PENNINE HOUSE  
8 STANFORD STREET  
NOTTINGHAM NG1 7BQ**

*Director 1:*

*Name:* **MICHAEL STANLEY  
BENNETT**

*Address:* **35 DOWNLEAZE  
STOKE BISHOP  
BRISTOL BS9 1LX**

*Date of Birth:* **30/04/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **ANTHONY GERARD FITZHENRY** *Address:* **3 STOKE HILL  
STOKE BISHOP  
BRISTOL  
SOUTH GLOUCESTERSHIRE BS9  
1JL**

*Date of Birth:* **31/07/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR PAUL LIONEL GUSTAN  
NEWMAN** *Address:* **GORS FARM  
RHYDARGAAEAU  
CARMARTHEN  
DYFED SA32 7AP**

*Date of Birth:* **21/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 05/03/2006**

*Name:* **GLASS WATER LIMITED**

*Address:* **PENNINE HOUSE  
8 STANFORD STREET  
NOTTINGHAM NG1 7BQ**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 05/03/2006**

**25 Disposed of in period on 11/01/2005**

*Name:* **PHILIP DEREK MOORE**

*Address:* **LINDRIDGE HOUSE  
THE RIDGES FINCHAMPSTEAD  
BERKSHIRE RG40 3SY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/03/2006** *Authenticated:* **Yes (E/W)**