



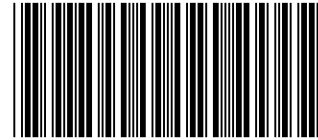
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **KITE PACKAGING (SOUTH WALES) LIMITED**

*Company Number:* **04764726**



XF59D5T1

*Received for filing in Electronic Format on the:* **03/06/2005**

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*Company Details*

*Period Ending:* **14/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7482**

**PACKAGING ACTIVITIES**

*Registered Office:  
Address:*

**UNIT H2  
GROVELANDS  
INDUSTRIAL ESTATE  
EXHALL, COVENTRY  
WEST MIDLANDS  
CV7 9ND**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARIE BERNADETTE  
FRANZISKA LYDIA ASHE**

*Address:* **50 HIGH STREET  
WARWICK  
WARWICKSHIRE CV34 4AX**

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*Director 1:*

*Name:* **DOCTOR BRUCE GORDON MCINNES** *Address:* **RESTANWOLD  
8 ROSEBRIARS  
ESHER PARK AVENUE ESHER  
SURREY KT10 9NN**

*Date of Birth:* **04/09/1947**

*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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2005, 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 14/05/2005**

*Name:* **KITE PACKAGING GROUP LIMITED**

*Address:* **UNIT H2  
GROVELANDS INDUSTRIAL ESTATE EXHALL  
COVENTRY CV7 9ND**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/06/2005** *Authenticated:* **Yes (E/W)**