



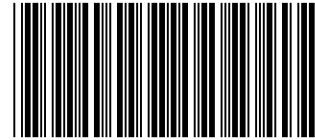
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Companies House
— for the record —

Annual Return

Company Name: KITE PACKAGING (SOUTH WALES) LIMITED

Company Number: 04764726



Received for filing in Electronic Format on the: 25/05/2006

XJ47SFPN

Company Details

Period Ending: 14/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7482

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARIE BERNADETTE FRANZISKA
LYDIA ASHE

Address: 50 HIGH STREET
WARWICK
WARWICKSHIRE CV34 4AX

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

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2006, 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 14/05/2006

Name: **KITE PACKAGING GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (E/W)**