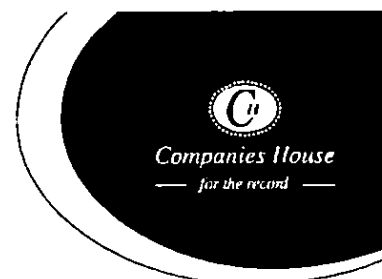


100096/30



Company Name  
**BOXBRANDS LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By Shares**

Company Number  
**5342386**

Information extracted from  
Companies House records on  
**18th January 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

## Section 1: Company details

WEDNESDAY



A08 25/04/2007 249  
COMPANIES HOUSE

Ref 5342386/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Studio 21 Westbourne Studios</b> <b>242 Acklam Road</b> <b>London</b> <b>W10 5JJ</b>	Address _____ _____ _____ UK Postcode    - - - - -
> Register of Members <i>If any of the details are wrong, strike them through, and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held</b>  <b>A1 Registered Office</b>	Address _____ _____ _____ UK Postcode    - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>SIC Code</b>  <b>3161</b>	<b>Description</b>  <b>Mfr electric equip, engines etc</b>
> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>		<b>SIC CODE</b> <b>Description</b> - - - - - _____ - - - - - _____ - - - - - _____ - - - - - _____

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Toby STAVELEY</b>  <b>Address</b> <b>68 Chesterton Road</b> <b>North Kensington</b> <b>London</b> <b>W10 6EP</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Toby STAVELEY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Feeroze Ahmad DADA</b>  <b>Address</b> <b>Northfield 158 Totteridge Lane</b> <b>London</b> <b>N20 8JJ</b>   <b>Date of birth</b> 21/04/1952 <b>Nationality</b> British <b>Occupation</b> Accountant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Feeroze Ahmad DADA</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>            <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Henry PINEY</b>  <b>Address</b> <b>Flat 11, Granville Mansions</b> <b>Shepherd's Bush Green</b> <b>London</b> <b>W12 8QA</b>  <b>Date of birth</b> 08/09/1977  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Henry PINEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>            <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Toby STAVELEY</b>  <b>Address</b> <b>68 Chesterton Road</b> <b>North Kensington</b> <b>London</b> <b>W10 6EP</b>  <b>Date of birth</b> 18/09/1977  <b>Nationality</b> British  <b>Occupation</b> Business Development Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Toby STAVELEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	<b>Class of share</b> <del>Ordinary</del> <b>Nominal value of each share</b> <del>£0.10</del> <b>Number of shares issued</b> <del>1,061,583</del> <b>Aggregate Nominal Value of issued shares</b> <del>£106,158.30</del>	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£ 0.10</u> <b>Number of shares issued</b> <u>1,254,600</u> <b>Aggregate Nominal Value of issued shares</b> <u>£ 125,460.00</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b> <del>1,061,583</del> <b>Total Nominal value of shares issued</b> <del>£106,158.30</del>	<b>Total number of shares issued</b> <u>1,254,600</u> <b>Total Nominal value of shares issued</b> <u>£ 125,460.00</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Tom ALEXANDER</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Tom ALEXANDER</b>		
		<b>Address</b>  				
<b>Address</b> <b>Flat No 2 Warwick Mansions</b> <b>Cromwell Crescent</b> <b>SW5 9QR</b>		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>40871</b>	<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>59,106</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> <b>Simon ANDREWS</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Simon ANDREWS</b>		
		<b>Address</b>  				
<b>Address</b> <b>6 Lyford Road</b> <b>London</b> <b>SW18 3LG</b>		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>40871</b>	<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>59,106</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> <b>Nigel CARRINGTON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Nigel CARRINGTON</b>		
		<b>Address</b>  				
<b>Address</b> <b>Maryon House</b> <b>21 Frognal Lane Hampstead</b> <b>London</b> <b>NW3 7DB</b>		 				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>40871</b>	<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>	<b>Number</b> <b>59,106</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _

Current details		Amended details	Shares transferred		
> Shareholder Name Feroze DADA		Name	Shares transferred by Feroze DADA		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Address Northfield Totteridge Lane London N20 8JJ					
Shares held		Class	Class	Number	Date of transfer
Class					
Ordinary	Number 87443	ORDINARY		126,150	__/__/__
> Shareholder Name Ian HOBSON		Name	Shares transferred by Ian HOBSON		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Address Suite 2 44 Parkgate Road London SW11 4NP					
Shares held		Class	Class	Number	Date of transfer
Class					
Ordinary	Number 81636	ORDINARY		118,177	__/__/__
> Shareholder Name NEW ORION FINANCIAL CORP		Name	Shares transferred by NEW ORION FINANCIAL CORP		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Address Panama Po Box 742 FI 9490 Vaduz Principalin Of Liechtenstien					
Shares held		Class	Class	Number	Date of transfer
Class					
Ordinary	Number 51862	ORDINARY		13,919	__/__/__

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Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <del>John SODEM</del>		<b>Name</b> JOHN SODEN		<b>Shares transferred by</b> John SODEM		
		<b>Address</b>  				
<b>Address</b> 98 Alleyn Road Dulwick London SE21 8AH		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <del>Ordinary</del>	<b>Number</b> <del>29382</del>	<b>Shares held</b> <b>Class</b> ORDINARY	<b>Number</b> 29,500			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _
<b>&gt; Shareholder Name</b> Toby STAVELY		<b>Name</b>  		<b>Shares transferred by</b> Toby STAVELY		
		<b>Address</b>  				
<b>Address</b> 68 Chesterton Road London W10		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 505429	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _
<b>&gt; Shareholder Name</b> Charlie WALKER		<b>Name</b>  		<b>Shares transferred by</b> Charlie WALKER		
		<b>Address</b>  				
<b>Address</b> Rosemary Figrove Road Cross In Hand East Sussex TN21 0QN		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <del>Ordinary</del>	<b>Number</b> <del>27601</del>	<b>Shares held</b> <b>Class</b> ORDINARY	<b>Number</b> 39,950			
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _

Current details		Amended details		Shares transferred			
>	<b>Shareholder</b> <b>Name</b> Richard WILLIAMS	<b>Name</b> <hr/>		<b>Shares transferred by</b> Richard WILLIAMS			
		<b>Address</b> <hr/>					
	<b>Address</b> Silverdale 68 Dukes Wood Drive Gerrards Cross Buckinghamshire SL9 7LF	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> <del>20282</del>	<b>Class</b> ORDINARY	<b>Number</b> 29,500	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

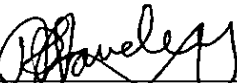
**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

  
 (Director / Secretary)

Date

23, 04, 2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

**2. Date of this return**

- ☒ This AR is made up to **25/1/2007** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **25th January 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode