



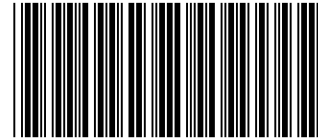
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Companies House
— for the record —

Annual Return

Company Name: BENSON BOX HOLDINGS LIMITED

Company Number: 05400677



XDL13EO1

Received for filing in Electronic Format on the: 18/04/2006

Company Details

Period Ending: 22/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2125

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

INTERLINK WAY SOUTH
BARDON HILL
COALVILLE
LEICESTERSHIRE
LE67 1PE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ANDREW JAMES BENSON

Address: ORCHARD FARM HOUSE
HORNINGHOLD
MARKET HARBOROUGH
LEICESTERSHIRE LE16 8DH

Director 1:

Name: MR ANDREW JAMES
BENSON

Address: ORCHARD FARM HOUSE
HORNINGHOLD
MARKET HARBOROUGH
LEICESTERSHIRE LE16 8DH

Date of Birth: 19/07/1948

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MR JOHN WILLIAM BENSON** *Address:* **BARNCROFT
MAIN STREET
TUGBY
LEICESTERSHIRE LE7 9WD**
Date of Birth: **17/11/1938**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **NICHOLAS JOHN BENSON** *Address:* **77 CARISBROOKE ROAD
STONEYGATE
LEICESTER LE2 3PF**
Date of Birth: **30/06/1965**
Nationality: **BRITISH**
Occupation: **SALES 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	122500	GBP1225
PREFERENCE	15000	GBP150
TOTALS	137500	GBP1375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

61100 ORDINARY Shares held as at 22/03/2006

Name: **ANDREW BENSON**
Address: **ORCHARD FARM
HORNINGHOLD
MARKET HARBOROUGH
LEICESTERSHIRE
UK LE16 8DH**

Shareholding 2:

15000 PREFERENCE Shares held as at 22/03/2006

Name: **ANDREW BENSON**

Address: **ORCHARD FARM
HORNINGHOLD
MARKET HARBOROUGH
LEICESTERSHIRE
UK LE16 8DH**

Shareholding 3:

37500 ORDINARY Shares held as at 22/03/2006

Name: **JOHN BENSON**

Address: **BARNCROFT
MAIN STREET
TUGBY
LEICESTERSHIRE
UK LE7 9WD**

Shareholding 4:

21400 ORDINARY Shares held as at 22/03/2006

Name: **NICHOLAS BENSON**

Address: **77 CARISBROOKE ROAD
STONEYGATE
LEICESTER
LEICESTERSHIRE
UK LE2 3PF**

Shareholding 5:

2500 ORDINARY Shares held as at 22/03/2006

Name: **WILLIAM BENSON**

Address: **ORCHARD FARM
HORNINGHOLD
MARKET HARBOROUGH
LEICESTERSHIRE
UK LE16 8DH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2006** *Authenticated:* **Yes (E/W)**
