



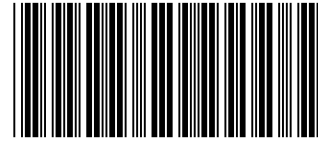
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BENSON BOX HOLDINGS LIMITED

**Company Number:** 05400677



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### Company Details

**Period Ending:** 22/03/2007

**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

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**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

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*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**

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*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**

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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>122500</b>	<b>GBP1225</b>
<b>PREFERENCE</b>	<b>15000</b>	<b>GBP150</b>
<b>TOTALS</b>	<b>137500</b>	<b>GBP1375</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**15000 PREFERENCE Shares held as at 22/03/2007**

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

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*Shareholding 2:*

**61100 ORDINARY Shares held as at 22/03/2007**

*Name:* **ANDREW BENSON**

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

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*Shareholding 3:*

**37500 ORDINARY Shares held as at 22/03/2007**

*Name:* **JOHN BENSON**

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

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*Shareholding 4:*

**21400 ORDINARY Shares held as at 22/03/2007**

*Name:* **NICHOLAS BENSON**

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

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*Shareholding 5:*

**2500 ORDINARY Shares held as at 22/03/2007**

*Name:* **WILLIAM BENSON**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**