



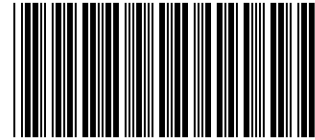
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BOXES AND PACKAGING (OXFORD) LIMITED**

*Company Number:* **05562642**



XZ3KTJ50

*Received for filing in Electronic Format on the:* **26/09/2006**

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*Company Details*

*Period Ending:* **13/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**LIFFORD HALL, TUNNEL  
LANE  
KINGS NORTON  
BIRMINGHAM  
WEST MIDLANDS  
B30 3JN**

*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:* **MICHAEL WILLIAM STEPHENSON**

*Address:*

**BARNDOWN LOWER DEAN  
KIMBOLTON  
HUNTINGDON  
CAMBRIDGESHIRE PE28 0LL**

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*Director 1:*

*Name:* **JOHN IAN LOGGIE** *Address:* **THE LONG HOUSE**  
*Date of Birth:* **01/11/1962** **FISHERS GREEN, UTKINTON**  
*Nationality:* **BRITISH** **TARPORLEY**  
*Occupation:* **DIRECTOR** **CHESHIRE CW6 0JG**

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*Director 2:*

*Name:* **MICHAEL WILLIAM** *Address:* **BARNDOWN LOWER DEAN**  
**STEPHENSON** **KIMBOLTON**  
*Date of Birth:* **17/02/1959** **HUNTINGDON**  
*Nationality:* **BRITISH** **CAMBRIDGESHIRE PE28 0LL**  
*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>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 13/09/2006**

*Name:* **BOXES AND PACKAGING (UK) LIMITED**

*Address:* **LIFFORD HALL**  
**TUNNEL LANE**  
**KINGS NORTON**  
**BIRMINGHAM**  
**WORCESTERSHIRE**  
**ENGLAND B30 3JN**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 13/09/2006**

**1 Disposed of in period on 13/09/2005**

*Name:* **HL DIRECTORS LIMITED**

*Address:* **ST JAMES COURT  
BROWN STREET  
MANCHESTER  
WORCESTERSHIRE  
ENGLAND M2 2JF**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 13/09/2006**

**1 Disposed of in period on 13/09/2005**

*Name:* **HL SECRETARIES LIMITED**

*Address:* **ST JAMES COURT  
BROWN STREET  
MANCHESTER  
WORCESTERSHIRE  
ENGLAND M2 2JF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/09/2006** *Authenticated:* **Yes (E/W)**