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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

6164511

Company name in full

CU FLEXIBLE PACKAGING LIMINES

Day Month

MTA CORPORATE SOUICITORS LLP

5 BREAM'S BUILDINGS

Date of this return The information in this return is made up to

L 6/10 3/12 10 18 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the

Month Year

appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

UK Postcode

UK

ECGALLOP

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined.

3663

give a brief description of principal activity



When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members If the register of members is not	t kent at the	
registered office, state here who		
	Post town	
C	ounty/Region	
	UK Postcode	
Register of Debenture I		
If there is a register of debentur duplicate of any such register o	r part of it, which	T
is not kept at the registered offic where it is kept	Post town	1
	, , , , , , , , , , , , , , , , , , , ,	
C	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited I	by shares	
Private company limited I share capital	by guarantee with	out
Private company limited I	by shares exempt	under Please tick the appropriate box
section 30 Private company limited I under section 30	by guarantee exe	mpt
Private unlimited compar	y with share capi	tal
Private unlimited compan	y without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nam	45. 1 5.4	
this area to provide details of joint	•	
secretaries).	Forename(s)	SOW CHUSTOPHEN LEEKEMA
†† Tick the box if the address shown is a	Surname	BAILEY
service address for the beneficiary of a	Address ††	23 CRANE FRONE
Confidentiality Order granted under section 723B of the Companies		1
Act 1985. Otherwise, give your usual residential address. In	Post town	LONSON
the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.	UK Postcode	N 17 L L 18 L LO
If a partnership, give the names and addresses of		UK
the partners or the name of the partnership and		
office address		

Page 2

Directors Please list the directors Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Nar corporation or a	Name *Style/Title	L
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	10 710 411 19 151
	Forename(s)	PETEL JOHN
†† Tick the box if the	Surname	AGATE
address shown is a service address for the beneficiary of a	Address ††	49 RISGE WAY
Confidentiality Order granted under section		EDENBRIDGE
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	KENT
corporation or Scottisl firm, give the registere or principal office		TIN 18 L 6 14 LV
address.	Country	UK
		Beinsu
	Business occupation	COMMERCIAL MANAGER
Directors Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details		
In the case of a director that is a	Name *Style/Title	
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
In the case of a director that is a corporation or a	•	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s)	Day Month Year//
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Date of birth Forename(s) Surname	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname Address ††	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	Day Month Year / /
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisi firm, give the registers	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year / /
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie: Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottistics	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year / _ /
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINALY	ONE	\$1.00
		L	
	Totals	ONE	1.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full tist of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company i	is
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	ded public companies, plea A	ase
	→ For traded public com Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true t	o the best of my
Signed	JCL boiley	D	ate 25.3.09
* Please delete as appropriate When you have signed the return, send	*(d irecto r / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	nter number)	
You do not have to give any contact information in the box opposite but if	MTA CORPORA	TE SOULITORS	LCA
you do, it will help Companies House to contact you if there is a query on the	CREASE RULAINGE		
form. The contact information that you give will be visible to searchers of the	LONDON EC		
public record.	DX number [l(4	DX exchange LDA	WON / CHANCEAY

Directors Please list the directors in alphabet * Voluntary details In the case of a		ical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
service address for th beneficiary of a Confidentiality Order	e	Address ††	
granted under section		J	
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottis	С	ounty/Region	
firm, give the registers or principal office address.	ed .	UK Postcode	
		Country	
		Nationality	
	Busines	s occupation	
Directors			
Please list the directors * Voluntary details	in alphabei	ical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabei	ical order *Style/Title	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a	•		Details of new directors must be notified on form 288a Day Month Year
Please list the directors Voluntary details In the case of a director that is a	•		Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	*Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the	•	*Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
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Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name S	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name S	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	Day Month Year
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Directors Please list the directors Voluntary details In the case of a director that is a	-	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	
†† Tick the box if the	Surname	<u></u>
address shown is a service address for th beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	es Post town	
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the register or principal office		
address.	Country	<u> </u>
	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
name	Forename(s)	
++ Tiek the hew if the	Surname	
†† Tick the box if the address shown is a service address for th	e Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual		
residential address. In the case of a corporation or Scottish firm, give the registered or principal office	County/Region	
address.	Country	
	Nationality	
	Business occupation	
		Page 6

•

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	6164511	(Please use a con	ntinuation sheet if required)
Company name in full	CU FLEXIBLE	PACKAGING	LIMITES
	1		

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	-			
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Peter John Agate	ONE ORGINARY SHALL OF \$1.00			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
No				
Name				
	1			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

		Shares or amount of stock	transferred
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name		,	·
Name			
Name			
Name			
Name			
Name		:	
Name			
Name			
			<u> </u>

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

ng the period	
Company number	
Company name in full	
	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on: The company's first annual return following incorporation Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively
lder's name and address	Shares or amount of stock transferred Class and number of (if appropriate) shares or amount of Class and number of Date of stock held shares or amount of stock registration

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			_
Address			
UK Postcode L L L L L L L			·
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L		i	

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	1	
Company number		

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name	_		
Address			
		!	
UK Postcode L L L L L L L L			
Name			
Add			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
Address			
UK Postcode L L L L L L L L			