



C O M P A N I E S H O U S E

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC126734

K

company name
MARSHALL WILSON PACKAGING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	08	95

Date of next return (See note 2)

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

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

92 BATH STREET
GLASGOW

G2 2EJ

Principal business activities (See note 4)

Trade classification is
4820 PAPER ETC PACKAGING PRODUCTS

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JAMES
MARSHALL
FLAT 8/4
MONTPELLIER PARK
KILLERMONT VIEW
GLASGOW G20 0TZ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JAMES
MARSHALL
FLAT 8/4
MONTPELLIER PARK
KILLERMONT VIEW
GLASGOW G20 0TZ

Date of Birth:— 15/12/49

Nat:BRITISH

Occ:PACKAGING MERCHANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Other directorships.

George E. Morris (Packaging) Limited
— resigned March 1991

Directors - continued

Particulars.

GERALD
WILSON
24 TARBERT AVENUE
BLANTYRE
GLASGOW
LANARKSHIRE G72 9PB

Date of Birth:- 27/04/47

Nat:BRITISH

Occ:PACKAGING MERCHANT

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

George E. Morris (Packaging) Limited
- resigned March 1991

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

SC126734
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	5,000	£5,000
Totals	5,000	£5,000

List of past and present members
(See note 9)

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 15/08/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.
I enclose the fee of **£18**.
Cheques should be made payable to **Companies House**.

Signed James Marshall
Secretary/Director*
(delete as appropriate)
Date 31 August 1995

This return includes nil continuation sheets.
(enter number)
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Messrs. West Anderson & Co.
Solicitors
92 Bath Street
Glasgow G2 2EJ
Postcode



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Telephone 0141 332 6671 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]