

COMPANIES HOUSE

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

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	
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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.

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.

3638

Annual Return

of company number SC126734

company name
MARSHALL WILSON PACKAGING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	rear
		1	
	Day	Month	Year
Γ	,	,	

SC126734	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
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.	
나는 사람들이 되는 것도 하는 이용하다 하다 되어 있다. 그 하는 것이 가지만 하는 것도 모든 것이다.	
Any register of debenture holders (or duplicate) is kept at	
보안된 문인 생활성, 결혼 호스티 출시 : 회원인데	
	· · · · · · · · · · · · · · · · · · ·
이 생생이 함께 보고 있다면 하는데 하는데?	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	LIIII Date of any change.
JAMES	· · · · · · · · · · · · · · · · · · ·
MARSHALL FLAT 8/4	3 - 1-1
MONTPELLIER PARK	:
KILLERMONT VIEW	
GLASGOW G20 OTZ	
친 이 사실 및 '로켓 보겠다면 기계 있다' 그는	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	in the second
Directors (See note 7)	
Particulars of a new director must be notified on	
form 288.	Day Month Year
이는 이름의 물로를 통하기 만든 것이 모으셨다고	Date of any change.
JAMES	
MARSHALL FLAT 8/4	
MONTPELLIER PARK	
KILLERMONT VIEW	<u> </u>
GLASGOW G20 OTZ	
Date of Birth: 15/12/49	
Nat:BRITISH Occ:PACKAGING MERCHANT	
	Day Mooth Von
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	- resigned March 1991
Page 2	

SC126734	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
arrar n	
GERALD WILSON	
24 TARBERT AVENUE	
BLANTYRE	
GLASGOW	
LANARKSHIRE G72 9PB	
Date of Birth:- 27/04/47	
Nat:BRITISH	
OCC:PACKAGING MERCHANT	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	George E. Morris (Packaging) Limited
Other directorships.	- resigned March 1991
	Day Month Year
Particulars.	Date of any change.
	Date of any onange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	· · · · · · · · · · · · · · · · · · ·
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u> </u>
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Landa de la landa
Other directorships.	
Page 3	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.		•	issued multiplied by nominal value per share)		
	Ordinary	5,000	£5,000		
	<u> </u>				
	Totals	5,000	£5,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the		
A full list is required if one was not included with either of the last two returns.	There were no changes in the period				
	• •		not on on paper paper		
The last full members list was at 15/08/93	A list of chang	es is enclosed			
	A full list of m	embers is enclose	d 📗		
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					
certify that the information given in this return is true to the best of my knowledge and belief.			1 00		
I enclose the fee of £18.	Signed	mes Ma	Secretary/ Director		
Cheques should be made payable to Companies House.	Date 31 Aug	ust 1995	*(delete as appropriate)		
o ompanies nouse.	This return inc		continuation sheets.		
	Please ens	enter number (enter number) (ure that you h (s on this page) ave completed		
o whom should Companies House direct any enquiries about the information shown in this return?	Messrs. West Solicitors	Anderson & Co			
	92 Bath Stre	et			
	Glasgow	Postcode	G2 2EJ		
Printed on ecycled Paper	Telephone 01	41 332 6671	Ext		

	Account of Shares			
Company Number: SC126734		Particulars of	shares trans-	
	Number of shares or	last return, or	he date of the r, in the case	·
Company Name:	amount of	of the first re	eturn,since the	
MARSHALL WILSON PACKAGING LIMITED	stock held by existing	incorporation company, by		
	members at	(a) persons	who are still	
	date of this return.	members (b) persons	who have	
	*	ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
[[[다 아내 시간을 하는 경우 현기에는 시간 때	held		of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC126734 Particulars of shares trans-Company Name: Number of ferred since the date of the last return, or, in the case of the first return, since the shares or MARSHALL WILSON PACKAGING LIMITED amount of incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer