



*Companies House*  
— for the record —

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

**Annual Return**



**XL58U2A1**

*Received for filing in Electronic Format on the: 15/08/2008*

*Company Name:*     **ADHESIVE LABELS LIMITED**

*Company Number:*   **00723320**

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### *Company Details*

*Period Ending:* **08/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O MACFARLANE  
GROUP UK LIMITED  
SISKIN PARKWAY EAST,  
MIDDLEMARCH  
BUSINESS PARK  
COVENTRY  
CV3 4PE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR GEORGE HUNTER YOUNG**    *Address:* **PENN 11 PLOUGH HILL  
CUFFLEY  
POTTERS BAR  
HERTFORDSHIRE  
EN6 4DN**

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*Director 1 :*

*Name:* **GRAHAM HENDRY CASEY**    *Address:* **39 ABERCROMBIE DRIVE  
BEARSDEN  
GLASGOW  
G61 4RR**

*Date of Birth:* **21/05/1959**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **IVOR GRAY**    *Address:* **11 WATERFOOT ROAD  
NEWTON MEARNS  
GLASGOW  
G77 5RU**

*Date of Birth:* **16/07/1969**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **MR GEORGE HUNTER  
YOUNG**

*Address:* **PENN 11 PLOUGH HILL  
CUFFLEY  
POTTERS BAR  
HERTFORDSHIRE  
EN6 4DN**

*Date of Birth:*  
**25/09/1950**

*Nationality:*  
**BRITISH**

*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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/05/2008**

*Name:* **MACFARLANE**

*Address:* **SAXON HOUSE 50 MANSE ROAD BEARSDEN  
GLASGOW  
G61 3PN**

*Shareholding 2:*

**99 ORDINARY Shares held as at 08/05/2008**

*Name:*

**MACFARLANE GROUP PLC**

*Address:*

**21 NEWTON PLACE**

**GLASGOW**

**G3 7PY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/08/2008**

*Authenticated:* **Yes (E/W)**