



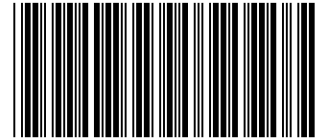
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BEMIS PACKAGING UK LTD**

*Company Number:* **00949464**



*Received for filing in Electronic Format on the:* **18/07/2005**

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*Company Details*

*Period Ending:* **03/07/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9305**

**OTHER SERVICE ACTIVITIES N.E.C.**

*Registered Office:  
Address:*

**THE FLAREPATH  
ELSHAM WOLD  
INDUSTRIAL ESTATE  
BRIGG  
NORTH LINCOLNSHIRE  
DN20 0SP**

*Register of  
Members Address:*

**400 CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
LU1 3LU**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAN BELSACK**

*Address:* **TERMEREN 3  
PEPINGEN  
1670  
BELGIUM**

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*Director 1:*

<i>Name:</i>	<b>MARC DUSSART</b>	<i>Address:</i>	<b>AVENUE RENE LYR 2</b>
<i>Date of Birth:</i>	<b>06/05/1951</b>		<b>BRUSSELS</b>
<i>Nationality:</i>	<b>BELGIAN</b>		<b>B-1180</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>BELGIUM</b>

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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>1902510</b>	<b>GBP1902510</b>
<b>TOTALS</b>	<b>1902510</b>	<b>GBP1902510</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1902510 ORDINARY Shares held as at 03/07/2005**

<i>Name:</i>	<b>BEMIS COMPANY INC</b>
<i>Address:</i>	<b>222 SOUTH NINTH STREET MINNEAPOLIS MINNESOTA 55402 UNITED STATES OF AMERICA</b>

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/07/2005** *Authenticated:* **Yes (E/W)**