Companies House

— *for the record* —

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Annual Return

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Received for filing in Electronic Format on the: **25/06/2008**

Company Name: **BUNZL DISPOSABLES LIMITED**

Company Number: **01583014**

Company Details

Period Ending: **20/06/2008**

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

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

**YORK HOUSE 45
SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7JT**

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary]:

Name: **MR PAUL NICHOLAS HUSSEY**   *Address:* **BUNZL PLC YORK HOUSE**
                                                    45 SEYMOUR STREET
                                                    LONDON
                                                    UNITED KINGDOM
                                                    W1H 7JT

Director] :

Name: **MR PAUL NICHOLAS**   *Address:* **BUNZL PLC YORK HOUSE**
        HUSSEY   **45 SEYMOUR STREET**
                                                 LONDON
                                                 UNITED KINGDOM
                                                 W1H 7JT

Date of Birth: *Nationality:*   *Occupation:*
        11/01/1959   **BRITISH**   **SOLICITOR**

Director 2 :

Name: **MR DAVID JOHN**   *Address:* **OAKLEY HOUSE OAKLEY ROAD**
        MATTHEWS   **CAVERSHAM**
                                              READING
                                              BERKSHIRE
                                              ENGLAND
                                              RG4 7RL

Date of Birth: *Nationality:*   *Occupation:*
        15/01/1964   **British**   **ACCOUNTANT**

Director 3 :

Name: **MR BRIAN MICHAEL MAY** *Address:* **BUNZL PLC YORK HOUSE**
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7JT

Date of Birth: **03/03/1964** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	**100**	**GBP100.00**
TOTALS		
	100	**GBP100.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
99 £1 ORDINARY(S) Shares held as at 20/06/2008

Name: **N. L. WHITTAKER LIMITED**

Address: **YORK HOUSE 45 SEYMOUR STREET**
LONDON
UNITED KINGDOM
W1H 7JT

Shareholding 2:

1 £1 ORDINARY(S) Shares held as at 20/06/2008

Name: **BUNZL GROUP SERVICES LIMITED**

Address: **YORK HOUSE 45 SEYMOUR STREET**
LONDON
UNITED KINGDOM
W1H 7JT

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **25/06/2008**   *Authenticated:* **Yes (E/W)**