



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 20/11/2012

Company Name: **TIMBER PACKAGING AND PALLET CONFEDERATION**

Company Number: **02555537**

Date of this return: **06/11/2012**

SIC codes: **94990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **C/O ASSOCIATION ENTERPRISES
Q HOUSE TROON WAY BUSINESS CENTRE
HUMBERSTONE LANE THURMASTON
LEICESTER
UNITED KINGDOM
LE4 9HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART DOUGLAS ROBERT**

Surname: **HEX**

Former names:

Service Address: **39 CARISBROOKE ROAD
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM**

Company Director ***I***

Type: **Person**
Full forename(s): **TOAMMIANO**

Surname: **CERRONE**

Former names:

Service Address: **WOODBINE GRANGE UPPER WEALD
MILTON KEYNES
BUCKINGHAMSHIRE
MK19 6EL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM GILBERT**

Surname: **COVEY**

Former names:

Service Address: **TREE TOPS
ASTLEY CLOSE
KNUTSFORD
CHESHIRE
WA16 8GZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN MAXWELL**

Surname: **DYE**

Former names:

Service Address: **86 HAY STREET
PERTH
TAYSIDE
PH1 5HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1962** *Nationality:* **BRITISH**

Occupation: **GROUP GENERAL MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR GRAHAM ROGER**

Surname: **NELSON**

Former names:

Service Address: **52 CHEYNE WALK
HORNSEA
NORTH HUMBERSIDE
HU18 1BX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES WITHERS**

Surname: **TOWNE**

Former names:

Service Address: **STANLEY LODGE 23 WESTGATE
HORNSEA
EAST RIDING OF YORKSHIRE
UNITED KINGDOM
HU18 1BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **JOHN DEREK**

Surname: **WILLIAMS**

Former names:

Service Address: **33 GLAISDALE CLOSE
WISTASTON
CREWE
CHESHIRE
CW2 6SF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.