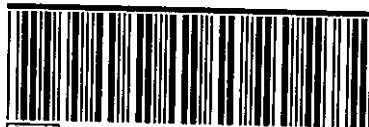




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *AQGQKUSP* 237
COMPANIES HOUSE 20/03/97

363s
Annual Return

of company number 02379869

N

company name
PONTRILAS GROUP PACKAGING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/97
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
15	03	97

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.

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	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 3 NORTH DOCK
LLANELLI
~~DYFED~~
SA15 2LF

CARARTHENSHIRE

Principal business activities (See note 4)

Trade classification is
2040 MANUFACTURE OF WOODEN CONTAINERS
2872 MFR OF LIGHT METAL PACKAGING

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

~~PONTRELAS~~
PONTRELAS/SAWMILLS
~~PONTRELAS~~
NR HEREFORD
HR2 OBE

PONTRELAS SAWMILLS
PONTRELAS
NR HEREFORD
HR2 OBE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

~~PONTRELAS~~
PONTRELAS SAWMILLS
~~PONTRELAS~~
NR HEREFORD
HR2 OBE

PONTRELAS SAWMILLS
PONTRELAS
NR HEREFORD
HR2 OBE

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

WILLIAM JOHN
GREEN
91 NEWBRIDGE ROAD
LLANTRISANT
MID GLAMORGAN CF7 8EY

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

WILLIAM JOHN
GREEN
91 NEWBRIDGE ROAD
LLANTRISANT
MID GLAMORGAN CF7 8EY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 22/11/44
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JEREMY JONATHAN SYLVESTER
HICKMAN
UPPER ONIBURY
CRAVEN ARMS
SHROPSHIRE SY7 9AN

Date of Birth:- 25/02/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN EDWARD SYLVESTER
HICKMAN
SADDLEBOW FARM ORCOP
PONTRILAS
HEREFORD
HEREFORDSHIRE HR2 0BE

Date of Birth:- 12/03/71

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

WHITEGATES
FOWNHOPE
HEREFORDSHIRE
HR1 4NT

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

VIRGINIA SEABOURNE
HICKMAN
UPPER ONIBURY
CRAVEN ARMS
SHROPSHIRE SY7 9AN

Date of Birth:- 20/06/41

Nat:BRITISH

Occ:SALES REPRESENTATIVE/DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID MICHAEL
JONES
MORNING WATCH
TRAP
LLANDEILO
DYFED SA19 6TR

Date of Birth:- 07/08/35
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change:

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02379869

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	100104	100104
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	100104	100104

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 15/03/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

Signed

Secretary/Director*

*(delete as appropriate)

Date

12/3/97

This return includes NO continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

W 5 CAGE

PONTAAR CROAT PACHAGINI LTD

MRTA DOCK CARPENTENSHIRE

Postcode SA15 2LF

Telephone (01554) 753317

Ext

COMPANY :- PONTRILAS GROUP PACKAGING LTD

ANALYSIS OF DIRECTOR DIRECTORSHIPS.

MR JJ S. HICKMAN

PONTRILAS TIMBER AND BUILDERS MERCHANTS LIMITED.
WOOFFERTON SAWMILLS LIMITED.
POWYS BUILDING SUPPLIES LIMITED.
TREATIM (PONTRILAS) LIMITED.
PONTRILAS GROUP PACKAGING LIMITED.
HI-TECH PLASTICS LIMITED.

REGISTRATION No

00457573/
01809337/
01226548/
01006170/
2379869/
2500878/

MRS US HICKMAN

PONTRILAS TIMBER AND BUILDERS MERCHANTS LIMITED.
WOOFFERTON SAWMILLS LIMITED.
POWYS BUILDING SUPPLIES LIMITED.
TREATIM (PONTRILAS) LIMITED.
PONTRILAS GROUP PACKAGING LIMITED.
HI-TECH PLASTICS LIMITED.

00457573/
01809337/
01226548/
01006170/
2379869/
2500878/

MR WJ GREEN

PONTRILAS TIMBER AND BUILDERS MERCHANTS LIMITED.
WOOFFERTON SAWMILLS LIMITED.
POWYS BUILDING SUPPLIES LIMITED.
TREATIM (PONTRILAS) LIMITED.
PONTRILAS GROUP PACKAGING LIMITED.
HI-TECH PLASTICS LIMITED.

00457573/
01809337/
01226548/
01006170/
2379869/
2500878/

MR JES HICKMAN

PONTRILAS TIMBER AND BUILDERS MERCHANTS LIMITED.
WOOFFERTON SAWMILLS LIMITED.
POWYS BUILDING SUPPLIES LIMITED.
TREATIM (PONTRILAS) LIMITED.
HI-TECH PLASTICS LIMITED.
PONTRILAS GROUP PACKAGING LIMITED

00457573/
01809337/
01226548/
01006170/
2500878/
2379869/

MR D M JONES

HI-TECH PLASTICS LIMITED
PONTRILAS GROUP PACKAGING LIMITED

2500878/

2379869/