



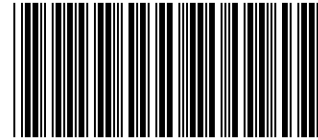
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Companies House
— for the record —

Annual Return

Company Name: SCOTT PACKAGING LTD.

Company Number: 02701453



XBKBUE9K

Received for filing in Electronic Format on the: 03/04/2006

Company Details

Period Ending: 30/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7482

Registered Office:
Address:

PORT OFFICE
ATLANTIC WAY
BARRY
VALE OF GLAMORGAN
CF63 3US

Register of
Members Address:

PORT OFFICE
ATLANTIC WAY
BARRY
VALE OF GLAMORGAN
CF63 3US

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TREVOR ANTHONY CLEMENT
THOMAS IMPEY

Address: 4 RINGWOOD CRESCENT
ST ATHAN
VALE OF GLAMORGAN CF62 4LA

Director 1:

Name: CHRISTOPHER ROBERT
HATTON

Date of Birth: 11/04/1969

Nationality: BRITISH

Occupation: SALES DIRECTOR

Address: 6 CHURCH HILL CLOSE
LLAMBLETHIAM
COWBRIDGE
SOUTH GLAMORGAN CF71 7JH

Director 2:

Name: **JOHN CARRUTHERS SCOTT** *Address:* **6 GIBSON GROVE**
Date of Birth: **31/03/1971** **DUNBLANE FK15 0NS**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **NORMAN ROBERT SCOTT** *Address:* **7 MILLBRAE**
Date of Birth: **12/10/1968** **GARGUNNOCK**
Nationality: **BRITISH** **STIRLING FK8 3BB**
Occupation: **DIRECTOR**

Director 4:

Name: **TREVOR ANTHONY** *Address:* **4 RINGWOOD CRESCENT**
CLEMENT THOMAS IMPEY **ST ATHAN**
Date of Birth: **09/08/1948** **VALE OF GLAMORGAN CF62 4LA**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	1002	GBP1002
TOTALS	1002	GBP1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

67 ORDINARY Shares held as at 30/03/2006

Name: **CHRISTOPHER HATTON**

Address: **6 CHURCH HILL CLOSE**
LLANBLETHIAN COWBRIDGE
SOUTH GLAMORGAN CF71 7JH

Shareholding 2:

511 ORDINARY Shares held as at 30/03/2006

Name: **SCOTT TIMBER HOLDINGS LTD**

Address: **FORTIES CAMPUS
ROSYTH EUROPARC ROSYTH
DUNFERMLINE
FYFE KY11 2XS**

Shareholding 3:

424 ORDINARY Shares held as at 30/03/2006

Name: **TREVOR THOMAS-IMPEY**

Address: **4 RINGWOOD CRESCENT
ST ATHAN
VALE OF GLAMORGAN CF62 4LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/04/2006** *Authenticated:* **Yes (E/W)**