



Companies House

100874/15

for the record

Company Name

CLEAR PACKAGING LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4026808

Information extracted from
Companies House records on
15th June 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 4026808/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Crown House
37/41 Prince Street
Bristol
Avon BS1 4PS~~

Address

206 Upper Richmond Road
West - East Sheen
London

UK Postcode SW14 8BH

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

2121

~~Mfr corrug cartons,
boxes & cases~~

SIC CODE

Description

2952

mfr plastic cartons
boxes & cases

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Susan May DREW
ceased to be secretary (if applicable)
 / /

Name

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

The Globe House
Western Under Wetherby
LEAMINGTON SPA.

UK Postcode CV33 9BY.

Date of birth — — / — — / — — — —

Nationality _____

Occupation _____

Date of change / /

Date Ian Thomas JAMIE ceased to be director (if applicable)

— — / — — / — — — —

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 150,000 Aggregate Nominal Value of issued shares £150,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 150,000 Total Nominal value of shares issued £150,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Michael ASHLEY		Name 		Shares transferred by Michael ASHLEY	
Address 101 Foredeve Lane Solihull West Midlands B92 9NY		Address 79 Scott Road OLTON Solihull			
Shares held Class Ordinary		UK Postcode B92 7LL Shares held Class			
Number 7500		Number			
		Class		Number	
		Date of transfer			
> Shareholder Name Richard William DREW <i>Deceased</i> <i>Exors of</i>		Name Susan MAY DREW		Shares transferred by Richard William DREW	
Address 24 The Scop Almondsbury Bristol Avon BS32 4DU		Address 24 The Scop Almondsbury Bristol			
Shares held Class Ordinary		UK Postcode BS32 4DU Shares held Class			
Number 71250		Number			
		Class		Number	
		Date of transfer			
> Shareholder Name Ian Thomas JAMIE		Name 		Shares transferred by Ian Thomas JAMIE	
Address The Glebe House Weston Under Wetherley Leamington Spa CV33 9BY		Address 			
Shares held Class Ordinary		UK Postcode			
Number 35625		Number			
		Class		Number	
		Date of transfer			

Current details	Amended details	Shares transferred
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> Shareholder Name Edwin Wyn OWEN	Name EDWIN WYN OWEN										
Address 4 Lant Close Coventry CV4 9TG	Address ELmcroft. HODGETTS LANE BERKSWELL UK Postcode CV7 7DH	Shares transferred by Edwin Wyn OWEN									
Shares held Class Ordinary	Number 35625	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

— / — / —

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **4/7/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th July 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

BLYTHE + CO

Telephone number inc code

020 8336 1097

Address

206 UPPER RICHMOND ROAD

DX number if applicable

EAST SHEEN

DX exchange

LONDON

Postcode

SW14 8AF