



Companies House

— for the record —

Company Name

CLEAR PACKAGING LIMITED

B4C  
£15  
100195

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4026808

Information extracted from  
Companies House records on  
19th June 2001

- > 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 capital



A29  
COMPANIES HOUSE  
COMPANIES HOUSE  
0555  
27/07/01  
19/07/01

### Section 1: Company details

Ref: 4026808/01/01

#### 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

UK Postcode

- > 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

Address

At Registered Office

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  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

2121

## Current details

## Amended details

## &gt; Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Ian Thomas JAMIE

## Address

45 Almond Avenue  
Leamington Spa  
Warwickshire  
CV32 6QD

## Name

## Address

UK Postcode

Date of change

Date Ian Thomas JAMIE

ceased to be secretary (if applicable)

Particulars of a new

Company Secretary must  
be notified on form 288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Richard William DREW

## Address

24 The Scop  
Almondsbury  
Bristol  
Avon  
BS32 4DU

Date of birth 12/10/1951

Nationality British

Occupation Designer

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Richard William DREW ceased to  
be director (if applicable)

Particulars of a new Director  
must be notified on form  
288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Ian Thomas JAMIE

## Address

45 Almond Avenue  
Leamington Spa  
Warwickshire  
CV32 6QD

Date of birth Please supply date of  
birth, if applicable

Nationality British

Occupation Company Director

## Name

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

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

Particulars of a new Director  
must be notified on form  
288.

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY150,000

Aggregate Nominal Value of issued shares

£150,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

150,000

Aggregate Nominal Value of issued shares

£150,000

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>RICHARD WILLIAM DREW</u> Address <u>24, THE SCOP</u> <u>ALMONDSBURY</u> <u>BRISTOL</u> UK Postcode <u>B5 3 2 4 2 U</u>	ORDINARY  71,250		
Name <u>IAN THOMAS JAMIE</u> Address <u>45 ALMOND AVENUE</u> <u>LEAMINGTON SPA</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV3 2 6 0 D</u>	ORDINARY  35,625		
Name <u>EDWIN WYN OWEN</u> Address <u>4 LANT CLOSE</u> <u>TILE HILL</u> <u>COUNTRY WEST MIDLANDS</u> UK Postcode <u>CV4 9 TG</u>	ORDINARY  35,625		
Name <u>MICHAEL ASHLEY</u> Address <u>101 FORENDROVE LANE</u> <u>SOLEHULL</u> <u>WEST MIDLANDS</u> UK Postcode <u>B92 9 NY</u>	ORDINARY  7,500		

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BOURSE NOMINEES LIMITED</u> Address <u>PEMAROKE HOUSE</u> <u>7 BRUNSWICK SQUARE</u> <u>BRISTOL</u> UK Postcode <u>BS2 8PE</u>	ORDINARY 1	18.7.2000
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

(Director / Secretary)

Date

05/07/2001

*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 4/7/2001
- 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 2002** 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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

OLIVER NEWLAND

Telephone number inc code

01179 277702

Address

CROWN HOUSE

DX number if applicable

37/41 PRINCE ST.

DX exchange

BRISTOL

Postcode

BS1 4PS