



COMPANIES HOUSE

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



A23 *AYAUF4VQ* 51
COMPANIES HOUSE 28/03/98

of company number 03165961

L

company name
UK 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 07/02/98

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
2 3	0 2	9 8

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

GLAISDALE DRIVE
EAST BILBOROUGH
NOTTS
NG8 4JJ

Principal business activities (See note 4)

Trade classification is
7440 ADVERTISING

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

03165961

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

HAYDN HOUSE,
309-329 HAYDN ROAD
SHERWOOD
NOTTINGHAM NG5 1HG.

Register of debenture holders (See note 6)

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

HAYDN HOUSE,
309-329 HAYDN ROAD
SHERWOOD
NOTTINGHAM NG5 1HG.

Company Secretary (See note 7)

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

Day Month Year
Date of any change.

KAREN
BILLAU
101 HARCOURT CRESCENT
NUTHALL
NOTTINGHAMSHIRE NG16 1AZ

.....
.....
.....
.....
.....
.....
.....

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.

Day Month Year
Date of any change.

TONY
SANDLAND
27 BRAMCOTE LANE
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE NG8 2NA

.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 23/02/41
Nat:BRITISH
Occ:SALES DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE.

03165961

Directors - continued

Particulars.

DANIEL
WINTERS
5. WOOD STREET
ALFRETON
DERBYSHIRE DE55 7JW

Date of Birth:- 15/11/72

Nat:BRITISH

Occ:TECHNICAL DIRECTOR

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

Show any relevant current and previous directorships.

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

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.

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.

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.

03165961

Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>100.</u>	<u>100 x £1</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100.</u>	<u>£100.</u>

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 ☒

on paper not on
paper paper

The last full members list was at 23/02/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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.*

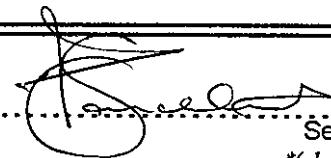
☐**Certificate**

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

19.3.98

This return includes 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?----->

.....
BLYTHENS
.....
CHARTERED ACCOUNTANTS
.....
HAYDN HOUSE
.....
10-32A HAYDN ROAD
.....
HERWOOD
.....
NOTTINGHAM NG5 1HG
.....

Postcode

015 960711

Telephone

Ext

233

Relevant directorships for Tony Sandland

The Plastic Strapping Co. Limited

Materials Handling UK Limited

Safety UK Limited

TDK Business Technologies Limited

Freight Inc. Limited

Engineering Inc. Limited

Jobs Limited

UK Packaging Limited

The Plastic Strapping (Manufacturing) Co. Limited