

C O M P A N I E S H O U S E

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/95 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
3 11	0 15	915

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.

Registered Office (See note 3)

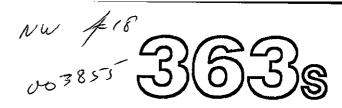
This is the address registered by Companies House.

MORFA ROAD SWANSEA GLAM SA1 2EP

Principal business activities (See note 4)

Trade classification is 3990 METAL INDUSTRIES

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



Annual Return

of company number 00882419

В

company name

COMPASS PACKAGING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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

00882419 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	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JEANETTE MAY COTTER 21 WAUNARLWYDD ROAD COCKETT SWANSEA WEST GLAMORGAN SA2 OGB	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JEANETTE MAY COTTER 21 WAUNARLWYDD ROAD COCKETT SWANSEA WEST GLAMORGAN SA2 OGB	
Date of Birth:- 21/06/39 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 2	

00882419	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
JOHN SHADRACH EDWARDS 22 ELIZABETH CLOSE YNYSFORGAN SWANSEA WEST GLAMORGAN SA6 6RW	
Date of Birth:- 13/03/29 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year
ROBERT CAMERON HASTIE UPPER HARESLADE BISHOPSTON SWANSEA WEST GLAM SA3 3BU	
Date of Birth:- 24/05/33 Nat:BRITISH Occ:COMPANY DIRECTOR	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
GRAHAM MORGAN RICHARDS HAZELDENE HORTON SWANSEA WEST GLAMORGAN SA3 1LQ	
Date of Birth:- 08/08/42 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	

00882419 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value ,		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of sharës issued multiplied by nominal value per share)		
	<u>Ordinary</u>	100	£100		
	Totals	100	£100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of	members is enclos	sed x		
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.	Signed	XXX	Secretary/Director *		
i enclose the fee of £18.	Date		*(delete as appropriate)		
Cheques should be made payable to Companies House.	This return	includes	continuation sheets.		
	Please ei	(enter num	iber) I have completed		
To whom should Companies House direct any enquiries	Langford	l & Ço			
about the information shown in this return?	2nd Floor, Royal Buildings				
	10 Princ	ess Way			
<i></i>	Swansea	Postco	de <u>SAl 3LW</u>		
Printed on	Telephone	(01792) 655844	+ Ext		

Company Number: 00882419 Company Name: COMPASS PACKAGING LIMITED		Account of Shares				
			Particulars o	f shares trans-		
			Number of ferred since the date of the shares or last return, or, in the case amount of of the first return, since the			
		amount of				
		stock held		of the		
		by existing	company, by			
			(a) persons	who are still		
			member			
•		return.	(b) persons who have ceased to be members.			
		Number	<u> </u>	Γ		
N.	ana and adda	currently	Number	Date of		
l Na	ame and address	-	Transferred	Registration	Remarks	
	,	held	i i ansierreu	of Transfer		
Robert Cameron Hast	cie, Upper Hareslade Farm	1				
	Bishopston					
	Swansea	•				
	SA3 3BU				<u></u>	
Rernard Hastin & Co	Itd Marta Daad	00				
Bernard Hastie & Co	Hafod	98	ļ			
	Swansea					
	SAL 2EP	<u> </u>				
	SAT ZEI]			
Leonard Pritchard,		1				
	55 Penlan Road					
	Treboeth					
	Swansea			·		
	SA5 9DE					
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00882419 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of COMPASS PACKAGING LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held