



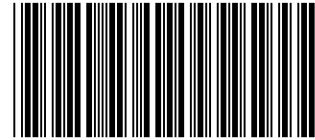
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Companies House
— for the record —

Annual Return

Company Name: TWIPAK LIMITED

Company Number: 00891395



Received for filing in Electronic Format on the: 22/11/2005

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Company Details

Period Ending: 31/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

115 BEDDINGTON LANE
CROYDON
SURREY
CR0 4TD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS VALERIE FRANCES EDWARDS **Address:** SHARSTON HOUSE
FORTYFOOT ROAD
LEATHERHEAD
SURREY KT22 8RN

Director 1:

Name: MR ALAN KENNETH **Address:** SHARSTON HOUSE
WARNEFORD EDWARDS FORTYFOOT ROAD
Date of Birth: 06/06/1927 LEATHERHEAD
Nationality: BRITISH SURREY KT22 8RN
Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **MR JEREMY NICHOLAS
WARNEFORD EDWARDS** *Address:* **WILD CROFT
THE HOLLOW
WEST CHILTINGTON
WEST SUSSEX RH20 2QA**

Date of Birth: **23/03/1956**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 3:

Name: **DANIEL PATRICK
MCCARTHY** *Address:* **12 WILLETT CLOSE
ORPINGTON
KENT BR5 1QH**

Date of Birth: **30/11/1944**

Nationality: **BRITISH**

Occupation: **PRODUCTION ENGINEER**

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 A	900	GBP900
ORDINARY B	100	GBP100
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 31/10/2005

Name: **ALAN K.W. EDWARDS**

Address: **SHARSTON HOUSE
FORTYFOOT ROAD
LEATHERHEAD
SURREY KT22 8RN**

Shareholding 2:

100 ORDINARY B Shares held as at 31/10/2005

Name: **TURNER LANGDALE LTD**

Address: **115 BEDDINGTON LANE
CROYDON CR0 4TD**

Shareholding 3:

899 ORDINARY A Shares held as at 31/10/2005

Name: **TURNER LANGDALE LTD**

Address: **115 BEDDINGTON LANE
CROYDON CR0 4TD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2005** *Authenticated:* **Yes (E/W)**