



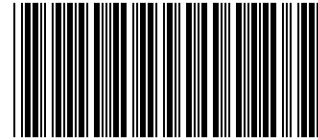
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: DK PACKING & CASEMAKING LIMITED

Company Number: 01836419



Received for filing in Electronic Format on the: 11/07/2005

XITPH6VF

Company Details

Period Ending: 10/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

Registered Office:
Address:

**LAWFORD HEATH
INDUSTRIAL ESTATE
LAWFORD HEATH
RUGBY
CV23 9EU**

Register of
Members Address:

**9 NORTH STREET
RUGBY
WARWICKSHIRE
CV21 2RA**

Register of Debenture
Holders Address:

**9 NORTH STREET
RUGBY
WARWICKSHIRE
CV21 2RA**

Details of Officers of the Company

Company Secretary:

Name: HAZEL CLARE COOPER

Address: 3 EDYVEAN CLOSE
RUGBY CV22 6LD

Director 1:

Name: RICHARD JOHN BAXTER
Date of Birth: 09/10/1943
Nationality: BRITISH
Occupation: WORKS DIRECTOR

Address: 97 CHAPEL STREET
LONG LAWFORD
RUGBY
WARWICKSHIRE CV23 9BE

Director 2:

Name: **MARCUS LEE GRIFFITHS** *Address:* **30 ALICIA CLOSE**
Date of Birth: **12/09/1959** **CAWSTON**
Nationality: **BRITISH** **RUGBY**
Occupation: **DIRECTOR** **WARWICKSHIRE CV22 7GT**

Director 3:

Name: **REGINALD EDWARD** *Address:* **WALNUT COTTAGE STOCK**
HUGHES **GREEN**
Date of Birth: **19/04/1941** **FECKENHAM**
Nationality: **BRITISH** **REDDITCH**
Occupation: **PACKAGING CONSULTANT** **WORCESTERSHIRE B96 6TB**

Director 4:

Name: **JOHN KINNING** *Address:* **MOON HOUSE**
Date of Birth: **14/11/1939** **ADMINGTON LANE, ADMINGTON**
Nationality: **BRITISH** **SHIPSTON ON STOUR**
Occupation: **CHARTERED ACCOUNTANT** **WARWICKSHIRE CV36 4JJ**

Director 5:

Name: **MICHAEL MCCONVILLE** *Address:* **89 KENPAS HIGHWAY**
Date of Birth: **10/10/1954** **COVENTRY**
Nationality: **BRITISH** **WEST MIDLANDS CV3 6PF**
Occupation: **MANAGER**

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 | 1000 | GBP100 |
| TOTALS | 1000 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 10/07/2005

Name:

LIFFORD HOLDINGS LTD

Address:

**LAWFORD HEATH, INDUSTRIAL ESTATE
LAWFORD HEATH RUGBY
WARWICKSHIRE CV23 9EU**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/07/2005** *Authenticated:* **Yes (E/W)**