



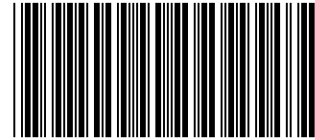
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Companies House
— for the record —

Annual Return

Company Name: **DY-PACK (UK) LIMITED**

Company Number: **02915058**



XIYITFOR

Received for filing in Electronic Format on the: **24/05/2006**

Company Details

Period Ending: **31/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O JOHNSON MURKETT &
HURST
ACCOUNTANTS
RAWDON HOUSE, RAWDON
TERRACE
ASHBY DE LA ZOUCH
LEICESTERSHIRE
ENGLAND
LE65 2GN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PHILIPP VON BERGMAN**

Address: **SEVERINUSSTRASSE 51
57482 WENDEN
GERMANY**

Director 1:

Name: **MR GERT DYCKERHOFF** *Address:* **1M RUTTENBERGE 1**
Date of Birth: **18/10/1941** **D-57482 WENDEN**
Nationality: **GERMAN** **GERMANY**
Occupation: **MANAGING PARTNER**

Director 2:

Name: **MR ALAN MOSES** *Address:* **DERWENT HOUSE**
Date of Birth: **11/08/1965** **HOW LANE**
Nationality: **BRITISH** **CASTLETON**
Occupation: **MANAGING DIRECTOR** **HOPE VALLEY**
DERBYSHIRE
ENGLAND S33 8WJ

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	800	GBP20000
TOTALS	800	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

800 ORDINARY Shares held as at 31/03/2006

Name: **DY-PACK VERPACKUNGEN GUSTAV DYCKERHOFF GMBH**
Address: **1M RUTTENBERGE 1**
D-57482 WENDEN
GERMANY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/05/2006** *Authenticated:* **Yes (E/W)**