



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 28/09/95

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
19	10	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

PLOUGH FARMHOUSE  
PLOUGH ROAD  
GREAT BENTLEY, COLCHESTER  
ESSEX CO7 8LG

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**Principal business activities** (See note 4)

Trade classification is  
4820 PAPER ETC PACKAGING PRODUCTS


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

BT18 00  
700819

363s

# Annual Return

of company number 01567452

C

company name  
MERCURIUS (U.K.) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**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.

PAMELA MARGARET  
FILBY  
4 DORKING CRESCENT  
CLACTON ON SEA  
ESSEX CO16 8FQ


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.

DRS  
CORNELIUS ALBERT  
WOUDT  
RIJPERWEG 16  
1464 MA MIDDENBEEEMSTER MIDDENBEEEMSTRE  
NETHERLANDS


Date of Birth:— 09/03/46

Nat:DUTCH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.


01567452

## Directors - continued

Particulars.

DR  
ROEL  
WOUDT  
TITANILAAN 36  
1562 ZE KROMMENIE KROMMENIE  
NETHERLANDS

Date of Birth:- 13/05/47

Nat:DUTCH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

TREVOR JOHN  
WRIGHT  
10 STERLING CLOSE  
COLCHESTER  
ESSEX CO3 5DP

Date of Birth:- 17/03/42

Nat:ENGLISH

Occ:COMPANY DIRECTOR

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

Other 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 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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)

ORDINARY	650,000	£650,000
Totals	650,000	£650,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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 **£18.**

Cheques should be made payable  
to **Companies House.**

Signed

P. Filby

Secretary/Director\*  
(delete as appropriate)

Date

4/10/95

This return includes 0 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?

MRS P. FILBY

MERCURIUS UK LTD

PLOUGH FARMHOUSE, PLOUGH RD

ST BENTLEY, COLCHESTER postcode CO7 8LG

Telephone 01206 250714 Ext -



**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]