



COMPANIES HOUSE

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



A33 \*AA075MXF\* 385  
COMPANIES HOUSE 03/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/96

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
2   9	0   5	9   6

### 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.

CARLTON HOUSE  
31/34 RAILWAY STREET  
CHELMSFORD  
ESSEX CM1 1NJ

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is

~~2121 MFR CORRUGATED PAPER & CONTAINERS~~

4	8	5	0
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

WHOLESALE of PAPER AND PACKAGING  
PRODUCTS

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

LL  
18  
002087.

363s

## Annual Return

of company number 02718405

M

company name  
FLEXIBLE PACKAGINGS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02718405

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

ALBERT  
MORGAN  
26 BECCLES DRIVE  
BARKING  
ESSEX IG11 9HX

Day Month Year  
2 0 0 8 9 5 Date of any change.

7 HILL CREST Rd  
LOUGHTON  
ESSEX.

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.

MALCOLM  
EVANS  
22 WALMER CLOSE  
ROMFORD  
ESSEX RM7 8QJ

Day Month Year  
2 8 0 5 9 6 Date of any change.

41 HALL LANE  
WIMBORNE  
DORSET  
RM14 1AZ

Date of Birth:- 14/10/49  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

NONE

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

ALBERT  
MORGAN  
26 BECCLES DRIVE  
BARKING  
ESSEX IG11 9HX

Day Month Year  
20 09 95 Date of any change.

7 HILLCREST Rd.  
LOUGHTON  
ESSEX

Date of Birth:- 29/12/50  
Nat:BRITISH  
Occ:COMPANY SECRETARY

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

Day Month Year  
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

**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	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper paper

The last full members list was at 29/05/95

A list of changes is enclosed ☐

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**

Secretary/Director\*

\*(delete as appropriate)

Date 17-6-96

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?----->

KIDSON'S IMPERY

CARLTON HOUSE, 31-34 RAILWAY STREET,

CHELMSFORD

ESSEX

Postcode CM1 1NS

Telephone 01245 269595 Ext -

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02718405	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.
Company Name: FLEXIBLE PACKAGINGS LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
M. EVANS	50			
41 WALL LANE, UPMINSTER, ESSEX.				
A. MORGAN	50			
7 HILLCREST ROAD, LOUGHTEEN, ESSEX.				
	100			

Continued overleaf