

COMPANIES HOUSE

11. 18 002067.3638

Annual Return

of company number 02718405

M

company name

FLEXIBLE PACKAGINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 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
219	0 15	916

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
		1

Day	Month	Year
1		

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.

Registered Office (See note 3)

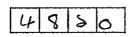
This is the address registered by Companies House.

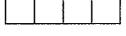
CARLTON HOUSE 31/34 RAILWAY STREET CHELMSFORD ESSEX CM1 1NJ

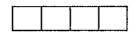
Principal business activities (See note 4)

Trade classification is
2121 MFR-CORRUGATED PAPER & CONTAINERS

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









02718405 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	Day Month Year
form 288.	2 0 0 9 5 Date of any change.
	× 10 0 1 1 1 1 1 1 1 1
ALBERT	7 HILL CREST RED
MORGAN 26 BECCLES DRIVE	
BARKING	LOUGHTON
ESSEX IG11 9HX	ESSEX.
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· · ·	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	· · · · · · · · · · · · · · · · · · ·
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	218 015 916 Date of any change.
form 288.	
MALCOLM EVANS	
22 WALMER CLOSE	HI HALL LANE
ROMFORD	UPMINGTER EGGEX
ESSEX RM7 8QJ	RM14 1.AZ
	***************************************
Date of Birth:- 14/10/49	
Nat:BRITISH	•••••
Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	NONE
Page 2	

02718405	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. ALBERT	Day Month Year  2 0 0 9 5 Date of any change.			
MORGAN 26 BECCLES DRIVE BARKING	7 HULCREST Rd			
ESSEX IG11 9HX	Love Won.			
	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.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Portionles	Day Month Year			
Particulars.	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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	`			
Page 3	<i>/</i>			

02718405 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)	
	<u>ORDINARY</u>	100	<u> </u>	
	Totals	100	bios	
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.	There were no o	changes in the pe	Please mark the appropriate box.  eriod not on on 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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	THE		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17	6.96	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.	This return inc	ludes <i>O</i>	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have complete all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	(UELMSFORS)	E, 31-34 RA	CMI INS	

Telephone 0/245 269595 Ext —

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02712405	Account of Shares				
Company Number: 02718405  Company Name:	Number of shares or amount of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return since the			
FLEXIBLE PACKAGINGS LIMITED	stock held by existing members at	(a) persons who are still			
	date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 02718405			shares trans-	
Company Maria	Number of	ferred since the date of the		
Company Name:	snares or		or, in the case	
FLEXIBLE PACKAGINGS LIMITED	amount of	of the first return, since the incorporation of the		
	stock held	company, by	or the	
	by existing members at	(a) persons	who are still	
	date of this			
	return.	(b) persons		1
	10.01	ceased to be members.		1
	Number		<del> </del>	4
			Date of	1
Name and address	currently	Number	Registration	Remarks
Ivaille and address	held	Transferred		nemarks
·	Held		of Transfer	
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M. EVANS	30			
M. EVANS WI WALL ANE, UMMINSTER, ESSEX,	1	1		
Al WALL LANE UMMINISTER ESSEX				
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1 March 1				
M. MAKGAN	50			
A. MARGAN . 1 HILLCREST ROAD LOUGHTON, ESSEX				
1 HILLCREST ROAD LONGHITON ESCEN				
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