



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X05H146U**

*Received for filing in Electronic Format on the: 22/10/2008*

*Company Name:* **MONDI GERMAN INVESTMENTS LIMITED**

*Company Number:* **05265977**

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### *Company Details*

*Period Ending:* **21/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BUILDING 1, 1ST FLOOR  
AVIATOR PARK STATION  
ROAD  
ADDLESTONE  
SURREY  
UNITED KINGDOM  
KT15 2PG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GRAHAM PETER FENWICK**      *Address:* **26 HIGH VIEW AVENUE  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 8PQ**

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### *Director 1 :*

*Name:* **MRS CAROL ANNE HUNT**      *Address:* **MONDI PLC BUILDING 1, 1ST FLOOR,  
AVIATOR PARK  
STATION ROAD  
ADDLESTONE  
SURREY  
UNITED KINGDOM  
KT15 2PG**

*Date of Birth:* **22/04/1961**      *Nationality:* **British**      *Occupation:* **CHARTERED SECRETARY**

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### *Director 2 :*

*Name:* **ANDREW CHARLES WALLIS  
KING**      *Address:* **28 BURWOOD PARK ROAD  
WALTON-ON-THAMES  
SURREY  
KT12 5LJ**

*Date of Birth:* **13/09/1969**      *Nationality:* **South African**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **JAMES CAMPBELL  
PATERSON**

*Address:* **GREENHAYES 4 CANONS CLOSE  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 7ER**

*Date of Birth:*  
**11/08/1964**

*Nationality:*  
**British**

*Occupation:*  
**TREASURER**

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*Director 4 :*

*Name:* **PAUL WESSELS**

*Address:* **1 COPPER RIDGE  
CHALFONT ST PETER  
BUCKS  
UNITED KINGDOM  
SL9 0NF**

*Date of Birth:*  
**18/08/1962**

*Nationality:*  
**South African**

*Occupation:*  
**GROUP HEAD OF REWARD**

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*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>

*TOTALS*

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<b>1</b>	<b>GBP1.00</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 21/10/2008**

*Name:*

**MONDI INVESTMENTS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/10/2008**

*Authenticated:* **Yes (E/W)**