



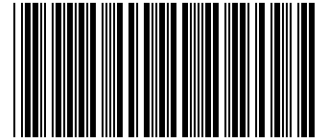
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Companies House
— for the record —

Annual Return

Company Name: EP PACKAGING LIMITED

Company Number: 00516832



Received for filing in Electronic Format on the: 11/10/2007

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Company Details

Period Ending: 29/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2522

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

QUEENSWAY INDUSTRIAL
ESTATE
WREXHAM
CLWYD
LL13 8YR

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EMMA THOMAS

Address: 27 HANBURY GREEN
SHOBDON
LEOMINSTER
HEREFORDSHIRE HR6 9NS

Director 1:

Name: PETER NIGEL MONDON
Date of Birth: 09/08/1958
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: KEEPERS COTTAGE
COLEMORE GREEN
BRIDGNORTH
SALOP WV16 4ST

Director 2:

Name: **TIMOTHY SIMMONS** *Address:* **4 MALTHOUSE CLOSE**
Date of Birth: **09/01/1974** **WHITTINGTON**
Nationality: **BRITISH** **OSWESTRY**
Occupation: **NONE** **SALOP SY11 4NA**

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	2000000	GBP500000
TOTALS	2000000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000000 ORDINARY Shares held as at 29/09/2007

Name: **REDBRICK ESTATES LIMITED**

Address: **101 BEECHES ROAD**
ROWLEY REGIS
WEST MIDLANDS B65 0BB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/10/2007** *Authenticated:* **Yes (E/W)**