



AMENDMENT

2/m  
363a

Please complete in typescript,  
or in bold black capitals

CHFP013

# Annual Return

Company Number 00722485

Company Name in full DECOPAC LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
2 3 / 1 1 / 2 0 0 7

### Date of next return

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  
/ /

### Registered Office

Show here the address at the date of this return

PO Box 9, Thornhill Beck Lane  
Bradford Road

Any change of registered office must be notified on form 287

Post town Brighouse

County / Region West Yorkshire

UK Postcode H D 6 4 A J

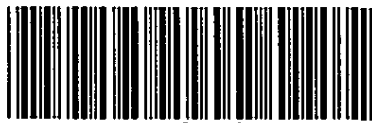
### Principal business activities

Show trade classification code number(s) for the principal activity or activities

2121

If the code number cannot be determined, give a brief description of principal activity

WEDNESDAY



A29 \*ARFSHZ4S\* 23/04/2008 285  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

\_\_\_\_\_  
\_\_\_\_\_

Post town

County / Region

UK Postcode

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

\_\_\_\_\_  
\_\_\_\_\_

Post town

County / Region

UK Postcode

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

\* Voluntary details

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Name \* Style / Title Mrs  
Forename(s) Ethel  
Surname Stewart  
Address ## 2 Gernhill Avenue  
Fixby  
Post town Huddersfield  
County / Region West Yorkshire UK Postcode H D 2 2 H R  
Country

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	* Style / Title	Mrs	
		Day	Month Year
<b>Date of birth</b>		2	2 / 0 1 / 1 9 5 4
<b>Forename(s)</b>	Betty Ann		
<b>Surname</b>	Hill		
<b>Address ##</b>	5 Mount Pleasant		
<input type="checkbox"/>	New Hey Road, Rastrick		
<b>Post town</b>	Brighouse		
<b>County / Region</b>	West Yorkshire	<b>UK Postcode</b>	H D 6 3 P X
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

<b>Name</b>	* Style / Title	Mr	
		Day	Month Year
<b>Date of birth</b>		1	2 / 0 4 / 1 9 2 5
<b>Forename(s)</b>	David Samuel		
<b>Surname</b>	Stewart		
<b>Address ##</b>	2 Gernhill Avenue		
<input type="checkbox"/>	Fixby		
<b>Post town</b>	Huddersfield		
<b>County / Region</b>	West Yorkshire	<b>UK Postcode</b>	H D 2 2 H R
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares	13,600	13,600 00 GBP
Preference Shares	1,360	1,360 00 GBP
Preferred Shares	400,000	400,000 00 GBP
Totals	414,960	414,960 00

**List of past and present shareholders**

(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 changes in the period 

A list of changes is enclosed

A full list of shareholders is enclosed

on paper

in another format

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*E. Stewart*

Date

18/04/08

# Please delete as appropriate

# ~~a director~~ secretaryWhen you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be payable to  
**Companies House**

This return includes

 4  
(enter number)

continuation sheets

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

BM Howarth (ref MT), Chartered Accountants

West House, King Cross Road Halifax West Yorkshire

HX1 1EB

Tel 01422 352517

DX number

DX exchange

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Name** \* Style / Title Mrs

Day Month Year

**Date of birth** 0 4 / 0 8 / 1 9 2 2

**Forename(s)** Ethel

**Surname** Stewart

**Address ##** 2 Gernhill Avenue

Fixby

**Post town** Huddersfield

**County / Region** West Yorkshire **UK Postcode** H D 2 2 H R

**Country** **Nationality** British

**Business occupation** Company Director

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\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

**Name** \* Style / Title

Day Month Year

**Date of birth** 0 7 / 0 3 / 1 9 6 1

**Forename(s)** John Charles

**Surname** Stewart

**Address ##** Ash Cottage

Upper Wilshaw, Meltham

**Post town** Holmfirth

**County / Region** West Yorkshire **UK Postcode** H D 9 4 E A

**Country** **Nationality** British

**Business occupation** Company Director

## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

**List of past and present shareholders**  
**Schedule to form 363**  
*(full list)*

Company Number 00722485

Company Name in full DECOPAC LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 23/11/2007	Shares or amount of stock transferred <i>(if appropriate)</i> from 24/11/2006 to 23/11/2007	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

John A Ardley  
 & Christopher John Turner  
 PO Box B30  
 35 Westgate  
 Huddersfield  
 West Yorkshire  
 HD1 1PA

Ordinary Shares

	2,520	01/12/2006 Transfer
Balance at 23/11/2007	0	

John A Ardley  
 & Christopher John Turner  
 PO Box B30  
 35 Westgate  
 Huddersfield  
 West Yorkshire  
 HD1 1PA

Preference Shares

	252	01/12/2006 Transfer
Balance at 23/11/2007	0	

Mr David Samuel Stewart  
 2 Gernhill Avenue  
 Fixby  
 Huddersfield  
 West Yorkshire  
 HD2 2HR

Ordinary Shares

Balance at 23/11/2007	3,390	
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*(full list)*

**Company Number** | 00722485

**Company Name in full** | DECOPAC LIMITED

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Mr David Samuel Stewart  
 2 Gernhill Avenue  
 Fixby  
 Huddersfield  
 West Yorkshire  
 HD2 2HR

**Preference Shares**

Balance at 23/11/2007 339

Mr David Samuel Stewart  
 2 Gernhill Avenue  
 Fixby  
 Huddersfield  
 West Yorkshire  
 HD2 2HR

**Preferred Shares**

Balance at 23/11/2007 400,000

Mrs Ethel Stewart  
 2 Gernhill Avenue  
 Fixby  
 Huddersfield  
 West Yorkshire  
 HD2 2HR

**Ordinary Shares**

Balance at 23/11/2007 3,390

Mrs Ethel Stewart  
 2 Gernhill Avenue  
 Fixby  
 Huddersfield  
 West Yorkshire  
 HD2 2HR

**Preference Shares**

Balance at 23/11/2007 339

**List of past and present shareholders**  
**Schedule to form 363**  
*(full list)*

Company Number 00722485

Company Name in full DECOPAC LIMITED

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		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

John Charles Stewart  
 Ash Cottage  
 Upper Wilshaw, Meltham  
 Holmfirth  
 West Yorkshire  
 HD9 4EA

Ordinary Shares

Balance at 23/11/2007 4,300

John Charles Stewart  
 Ash Cottage  
 Upper Wilshaw Meltham  
 Holmfirth  
 West Yorkshire  
 HD9 4EA

Preference Shares

Balance at 23/11/2007 430

Maxwell John Royds TRUST  
 & Mr John Charles Stewart  
 Lea House, Spring Lane  
 New Mill  
 Holmfirth  
 West Yorkshire  
 HD9 7EH  
 England

Ordinary Shares

Balance at 23/11/2007 2,520



## List of past and present shareholders Schedule to form 363

*(full list)*

Company Number : 00722485

Company Name in full : DECOPAC LIMITED

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		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Maxwell John Royds TRUST  
& Mr John Charles Stewart  
Lea House Spring Lane  
New Mill  
Holmfirth  
West Yorkshire  
HD9 7EH  
England

Preference Shares

Balance at 23/11/2007 252