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Companies House
for the record
Company Name
DECOPAC LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares
Company Number
722485
Information extracted from Companies House records on 16th March 2006

Section 1: Company details



Ref: 722485/03/10

| | Current details | Amended details |
|--|-----------------|-----------------|
|--|-----------------|-----------------|

| | | |
|--|--|---|
| <p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Po Box 9 Thornhill Beck Lane Bradford Road Brighouse West Yorkshire HD6 4AJ</p> | <p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p> |
|--|--|---|

| | | |
|--|--|---|
| <p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held At Registered Office</p> | <p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p> |
|--|--|---|

| | | |
|--|-----------------------|---|
| <p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p> |
|--|-----------------------|---|

| <p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">SIC Code</th> <th style="width:25%;">Description</th> </tr> </thead> <tbody> <tr> <td>2121</td> <td>Mfr corrug cartons, boxes & cases</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 2121 | Mfr corrug cartons, boxes & cases | | | | | | | | | | | | | <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">SIC CODE</th> <th style="width:25%;">Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | |
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| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2121 | Mfr corrug cartons, boxes & cases | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 3: Share Capital

| | Current details | Amended details |
|--|---|---|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary | Class of share _____ |
| | Nominal value of each share £1.00 | Nominal value of each share _____ |
| | Number of shares issued 13,600 | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares £13,600.00 | Aggregate Nominal Value of issued shares _____ |
| | Class of share Preference | Class of share _____ |
| | Nominal value of each share £1.00 | Nominal value of each share _____ |
| | Number of shares issued 1,360 | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares £1,360.00 | Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 14,960 | Total number of shares issued _____ |
| | Total Nominal value of shares issued £14,960.00 | Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

| Current details | | Amended details | | Shares transferred | | | | | | | | | | | | | | | | | | | | | |
|---|---------------|-------------------------|------------|--------------------|--|--------------|--|--------------|---------------|--|--|---|--|---|--------------|---------------|-------------------------|---------------|-------------------------|-----|--|-----|-----|--|-----|
| <p>> Shareholder Name Christopher John TURNER</p> <p>Address 14 High Street Huddersfield HD1 2HA</p> <p>Shares held</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary</td> <td>2520</td> </tr> </table> | <i>Class</i> | <i>Number</i> | Ordinary | 2520 | <p>Name</p> <p>Address</p> <p>UK Postcode L L L L L L</p> <p>Shares held</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table> | <i>Class</i> | <i>Number</i> | | | | | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Christopher John TURNER</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </table> | | | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | | | / / | | | / / | | |
| <i>Class</i> | <i>Number</i> | | | | | | | | | | | | | | | | | | | | | | | | |
| Ordinary | 2520 | | | | | | | | | | | | | | | | | | | | | | | | |
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| <p>> Shareholder Name David Samuel STEWART</p> <p>Address 2 Gern Hill Avenue Fixby Huddersfield HD2 2HR</p> <p>Shares held</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Preference</td> <td>339</td> </tr> <tr> <td>Ordinary</td> <td>3390</td> </tr> </table> | <i>Class</i> | <i>Number</i> | Preference | 339 | Ordinary | 3390 | <p>Name</p> <p>Address</p> <p>UK Postcode L L L L L L</p> <p>Shares held</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table> | <i>Class</i> | <i>Number</i> | | | | | <p>Shares transferred by David Samuel STEWART</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </table> | | | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | | | / / | | | / / |
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| Preference | 339 | | | | | | | | | | | | | | | | | | | | | | | | |
| Ordinary | 3390 | | | | | | | | | | | | | | | | | | | | | | | | |
| <i>Class</i> | <i>Number</i> | | | | | | | | | | | | | | | | | | | | | | | | |
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| <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | | | | | | | | | | | | | | | | | | | | | | | |
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| <p>> Shareholder Name Etivel STEWART</p> <p>Address 2 Gern Hill Avenue Fixby Huddersfield HD2 2HB</p> <p>Shares held</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Preference</td> <td>339</td> </tr> <tr> <td>Ordinary</td> <td>3390</td> </tr> </table> | <i>Class</i> | <i>Number</i> | Preference | 339 | Ordinary | 3390 | <p>Name ETHEL STEWART</p> <p>Address</p> <p>UK Postcode L L L L L L</p> <p>Shares held</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table> | <i>Class</i> | <i>Number</i> | | | | | <p>Shares transferred by Etivel STEWART</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </table> | | | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | | | / / | | | / / |
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| Preference | 339 | | | | | | | | | | | | | | | | | | | | | | | | |
| Ordinary | 3390 | | | | | | | | | | | | | | | | | | | | | | | | |
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| Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

> **Shareholder Name**
 John Charles STEWART

Address
 Ash Cottage
 Upper Wilshaw Meltham
 Huddersfield
 HD9 4EA

| | |
|--------------------|---------------|
| Shares held | |
| <i>Class</i> | <i>Number</i> |
| Preference | 430 |
| Ordinary | 4300 |

Name

Address

UK Postcode

| | |
|--------------------|---------------|
| Shares held | |
| <i>Class</i> | <i>Number</i> |
| _____ | _____ |
| _____ | _____ |

Shares transferred by
 John Charles STEWART

| | | |
|--------------|---------------|-------------------------|
| <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |
| _____ | _____ | __/__/____ |
| _____ | _____ | __/__/____ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred <small>(if appropriate)</small> | Date of registration of transfer <small>(if appropriate)</small> |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature *[Handwritten Signature]*
(Director / Secretary)

Date 31/03/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 23/11/2005

If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **23rd November 2006** please give the new date here:

___ / ___ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name
WHEANILW & SUDWORTH

Telephone number *inc code*

Address
31 WESGATE
NUDDERSFICM

DX number *if applicable*

DX exchange

Postcode 4011 PPA