



363a

* AMENDED *

Annual Return

Please complete in typescript, or in bold black capitals.

CHFP013

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 23 / 11 / 2007

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

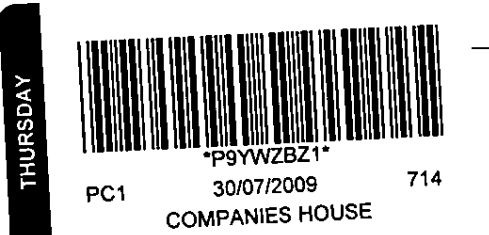
UK Postcode HD6 4AJ

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.



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 for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

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 _____
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 England

Directors

Details of new directors must be notified on form 288a.

1 Please list directors in alphabetical order.

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.

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

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

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary Shares	13,600	13,600.00 GBP
Preference Shares	1,360	1,360.00 GBP
Preferred Shares	350,000	350,000.00 GBP
Totals	364,960	364,960.00

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

on paper in another format

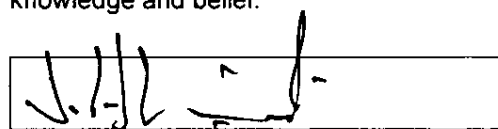
A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed



Date

14-7-2009

Please delete as appropriate

a director / ~~secretary~~

When 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

(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

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 England

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.

* Voluntary details.

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 England

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**

Company Number 00722485

(full list)

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 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' name and address	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	29/10/2007
Balance at 23/11/2007	0		

Preference Shares

		252	29/10/2007
Balance at 23/11/2007	0		

Maxwell John Royds & John Charles Stewart

Lea House, Spring Lane
New Mill
Holmfirth
West Yorkshire
HD9 7EH
England

Ordinary Shares

Balance at 23/11/2007	2,520
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Preference Shares

Balance at 23/11/2007	252
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**List of past and present shareholders
Schedule to form 363**

Company Number 00722485

(full list)

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

David Samuel Stewart

2 Gernhill Avenue
Fixby
Huddersfield
West Yorkshire
HD2 2HR
England

Ordinary Shares

Balance at 23/11/2007 3,390

Preference Shares

Balance at 23/11/2007 339

Preferred Shares

Balance at 23/11/2007 250,000

Ethel Stewart

2 Gernhill Avenue
Fixby
Huddersfield
West Yorkshire
HD2 2HR
England

Ordinary Shares

Balance at 23/11/2007 3,390

Preference Shares

Balance at 23/11/2007 339

