

A

363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

1466727

Please complete legibly, preferably in black type, or bold block lettering

Annual return of (note 1)

* PACKAGING AND PRINT SUPPLIES LIMITED

Insert full name of company

The information in this return is as at

20TH MARCH 19 89 (The date of this return note 1)

If the company has a share capital, this date must be the 14th day after the annual general meeting

Address of registered office of the company

WHITEFIELD ROAD, BREDBURY, STOCKPORT, CHESHIRE Postcode SK6 2SJ

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

£ NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

[] [] [] [] [] []

Register of debenture holders

[] [] [] [] [] []

Particulars of the secretary

Name (notes 3 and 4) JEAN ELLEN SUTHERLAND Previous name(s)(note 3) NONE Address (notes 4 and 5) WINCHCOMBE, WITHINLEE ROAD, PRESTBURY, MACCLESFIELD Postcode SK10 4AT

Only pages 1 and 2 need be completed in the case of a company without share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus continuation sheets]

Enter number of continuation sheets attached

Signed *C Suthers-Jones* Director, and *J E Sutherland* Secretary

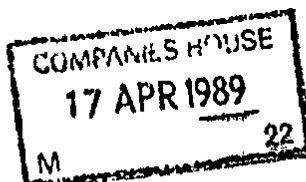
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Presenter's name address and reference (if any):

For official Use General Section

Post room BAR / £ 200x10



007510

Name <i>(note 3)</i>	WILLIAM CHARLES WEEDEN SUTHERLAND	Business Occupation
Previous name(s) <i>(note 3)</i>	NONE	COMPANY DIRECTOR
Address <i>(note 5)</i>	WINCHCOMBE, WITHINLEE ROAD, PRESTBURY, MACCLESFIELD	Nationality
	Postcode SK10 4AT	BRITISH
Other relevant past or present directorships* <i>(note 8)</i>		Date of birth <i>(note 9)</i>
ARDEN PACKAGING LIMITED		

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name <i>(note 3)</i>	JEAN ELLEN SUTHERLAND	Business Occupation
Previous name(s) <i>(note 3)</i>	NONE	COMPANY DIRECTOR
Address <i>(note 5)</i>	WINCHCOMBE, WITHINLEE ROAD, PRESTBURY, MACCLESFIELD	Nationality
	Postcode SK10 4AT	Date of birth <i>(note 9)</i>
Other relevant past or present directorships* <i>(note 8)</i>		
NONE		

Name <i>(note 3)</i>	NIGEL RODNEY HEATH	Business Occupation
Previous name(s) <i>(note 3)</i>	NONE	MANAGING DIRECTOR
Address <i>(note 5)</i>	56 JACKSONS LANE, HAZEL GROVE, CHESHIRE	Nationality
	Postcode	BRITISH
Other relevant past or present directorships* <i>(note 8)</i>		Date of birth <i>(note 9)</i>
ARDEN PACKAGING LIMITED		

Name <i>(note 3)</i>	GRAHAM JOHN SUTHERLAND	Business Occupation
Previous name(s) <i>(note 3)</i>	NONE	CHARTERED ACCOUNTANT
Address <i>(note 5)</i>	4 ABBOTSBURY CLOSE, POYNTON, CHESHIRE	Nationality
	Postcode SK12 1SF	BRITISH
Other relevant past or present directorships* <i>(note 8)</i>		Date of birth <i>(note 9)</i>
NONE		

LIST OF PAST

Fold in register ledger containing Particulars	Names and addresses	
		16
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Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting

2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).

3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.

6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.

8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;

AND PRESENT MEMBERS Continued (notes 11 and 12)

Number of shares or amount of stock held by existing members at date of return (note 11)	Account of Shares			Remarks
	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			
	Number	Date of Registration of transfer (a) (b)		
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(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

9. Dates of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

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this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete
legibly, preferably
in black type, or
bold black lettering

Continuation sheet No.
to Form No. 363

Company number

1466727

* insert full name
of company

Name of company

* PACKAGING AND PRINT SUPPLIES LIMITED
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Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	GILLIAN STEWART	Business Occupation
		SALES OFFICE MANAGER
Previous name(s) (note 3)	NONE	Nationality
Address (note 5)	THE HAWTHORNS, CONGLETON ROAD, ALDERLEY EDGE, CHESHIRE	BRITISH
	Postcode	Date of birth (note 9)
Other relevant past or present directorships* (note 8)		
NONE		

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

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JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 263 3000
TELEX 284018



LIST OF PAST

Please **do not**
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Please complete
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in block type, or
bold block lettering

Folio in
register
ledger
containing
Particulars

Names and addresses

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AND PRESENT MEMBERS Continued (notes 11 and 12)

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write in
the margin

Please complete
legibly, preferably
in black type, or
bold black lettering

Account of Shares				Remarks
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			
	Number	Date of Registration of transfer (a) (b)		
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Particulars of other directorships held or previously held specifying the director in question *was it*

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in black type, or
bold block lettering