



COMPANIES HOUSE

hb 418  
105-749

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

of company number 00722485

J

company name  
DECOPAC LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES



A17 \*AK1H9GRS\* 437  
COMPANIES HOUSE 24/11/95  
COMPANIES HOUSE 13/11/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 02/11/95  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2   3	1   1	9   5

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

2 GERNHILL AVE  
FIXBY  
HUDDERSFIELD  
WEST YORKS

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.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
4820 PAPER ETC PACKAGING PRODUCTS


If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

ETHEL  
STEWART  
2 GERN HILL AVENUE  
FIXBY  
HUDDERSFIELD  
WEST YORKSHIRE HD2 2HR

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.....  
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.....  
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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

BETTY ANN  
HILL  
523 HUDDERSFIELD ROAD  
WYKE  
BRADFORD  
WEST YORKSHIRE BD12 8NB

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.....  
.....  
.....  
.....

Date of Birth:- 22/01/54  
Nat:BRITISH  
Occ:MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

.....  
.....  
.....

**Directors - continued**

Particulars.

DAVID SAMUEL  
STEWART  
2 GERN HILL AVENUE  
FIXBY  
HUDDERSFIELD  
WEST YORKSHIRE HD2 2HR

Date of Birth:- 12/04/25  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ETHEL  
STEWART  
2 GERN HILL AVENUE  
FIXBY  
HUDDERSFIELD  
WEST YORKSHIRE HD2 2HR

Date of Birth:- 04/08/22  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN CHARLES  
STEWART  
7 OUTLANE  
NETHERTHONE HOLMFIRTH  
HUDDERSFIELD  
WEST YORKSHIRE HD7 2YQ

Date of Birth:- 07/03/61  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value. (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	13600	£ 13600
PREFERENCES	1360	£ 1360
Totals	14960	£ 14960

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper  not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

Signed J.C.S. Secretary/Director\*  
\*(delete as appropriate)

I enclose the fee of **£18.**

Date 9.11.95

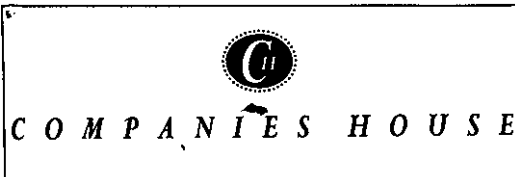
Cheques should be made payable to **Companies House.**

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

MR J.C. STEWART  
P.O. Box 9, BEARDSLEY ROAD,  
BEIGHOUSE, W. YORKSHIRE  
Postcode HDB 4AN



Please complete in typescript,  
or in bold black capitals.

### List of past and present members Schedule to form 363a, 363b

Company Number  
Company Name in full

722485

DELORAC LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
D. S STEWARTS 2 GERMILL AVENUE, FIXBY, HUDDERSFIELD	3590 ORD 359 PREF			
E STEWARTS 2 GERMILL AVENUE, FIXBY HUDDERSFIELD	3590 ORD 359 PREF			
J. C. STEWARTS 7 OUTLANDS NETHERTON HUDDERSFIELD	3900 ORD 370 PREF			
WKSLOTT & SA RAILLIE BRITANNIA BUILDING, ST PETERS ST. HUDDERSFIELD	250 ORD 252 PREF			
R. D. STEWARTS 10 BARDON MANOR CLOSE CRUSLAND MOOR HUDDERSFIELD		3400 ORD 390 PREF	} 2.2.96	FORWARDED BY THE COMPANY

