



109607/15

# 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  
**2nd November 2002**



### Section 1: Company details

Ref: 722485/03/10

	Current details	Amended details																
> 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>	<b>Thornhill Beck Lane Bradford Road Brighouse West Yorkshire HD6 4AJ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2121</td> <td>Mfr corrugated paper &amp; containers</td> </tr> </tbody> </table>	SIC Code	Description	2121	Mfr corrugated paper & containers	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Ethel STEWART</b></p> <p><b>Address</b>  <b>2 Gern Hill Avenue</b>  <b>Fixby</b>  <b>Huddersfield</b>  <b>West Yorkshire</b>  <b>HD2 2HR</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Ethel STEWART ceased to be secretary (if applicable)                                    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Betty Ann HILL</b></p> <p><b>Address</b>  <b>5 Mount Pleasant</b>  <b>New Hey Road Rastrick</b>  <b>Brighouse</b>  <b>West Yorkshire</b>  <b>HD6 3PX</b></p> <p><b>Date of birth</b>    22/01/1954</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Betty Ann HILL ceased to be director (if applicable)                                    _ _ / _ _ / _ _ _ _</p>

**Current details**

**Amended details**

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
David Samuel STEWART

**Address**  
2 Gern Hill Avenue  
Fixby  
Huddersfield  
West Yorkshire  
HD2 2HR

**Date of birth** 12/04/1925

**Nationality** British

**Occupation** Company Director

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

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date David Samuel STEWART ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Ethel STEWART

**Address**  
2 Gern Hill Avenue  
Fixby  
Huddersfield  
West Yorkshire  
HD2 2HR

**Date of birth** 04/08/1922

**Nationality** British

**Occupation** Company Director

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

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Ethel STEWART ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Current details**

**Amended details**

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
John Charles STEWART

**Address**  
Ash Cottage  
Upper Wilshaw Meltham  
Holmfirth  
West Yorkshire  
HD9 4EA

**Date of birth** 07/03/1961

**Nationality** British

**Occupation** Company Director

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

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Charles STEWART ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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 <b>Ordinary</b>	Class of share _____
	Nominal value of each share <b>£1.00</b>	Nominal value of each share _____
	Number of shares issued <b>13,600</b>	Number of shares issued _____
	Aggregate Nominal Value of issued shares <b>£13,600.00</b>	Aggregate Nominal Value of issued shares _____
	Class of share <b>Preference</b>	Class of share _____
	Nominal value of each share <b>£1.00</b>	Nominal value of each share _____
	Number of shares issued <b>1,360</b>	Number of shares issued _____
	Aggregate Nominal Value of issued shares <b>£1,360.00</b>	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <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 <b>14,960</b>	Total number of shares issued _____
	Total Nominal value of shares issued <b>£14,960.00</b>	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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.**

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> John Abbey RADCLIFF</p> <p><b>Address</b> Britannia Buildings St. Peter's Street Huddersfield</p> <p><b>Shares held</b> Class Preference      Number 252</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                                  Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by John Abbey RADCLIFF</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>
<p>&gt; <b>Shareholder Name</b> William Kenneth SCOTT</p> <p><b>Address</b> Britannia Buildirs St. Peter's Street Huddersfield</p> <p><b>Shares held</b> Class Preference      Number 252</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                                  Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by William Kenneth SCOTT</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>
<p>&gt; <b>Shareholder Name</b> John Abbey RADCLIFF</p> <p><b>Address</b> Britannia Buildings St. Peter's Street Huddersfield</p> <p><b>Shares held</b> Class Ordinary      Number 2520</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                                  Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by John Abbey RADCLIFF</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name William Kenneth SCOTT  Address Britannia Buildirs St. Peter's Street Huddersfield		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by William Kenneth SCOTT		
		Address				
		UK Postcode				
	Shares held Class Ordinary	Number 2520	Shares held Class _____ _____			
> Shareholder Name David Samuel STEWART  Address 2 Gern Hill Avenue Fixby Huddersfield HD2 2HR		Name		Shares transferred by David Samuel STEWART		
		Address				
		UK Postcode				
	Shares held Class Preference Ordinary	Number 339 3390	Shares held Class _____ _____			
> Shareholder Name <del>Etivel</del> STEWART  Address 2 Gern Hill Avenue Fixby Huddersfield HD2 2HB		Name	ETHEL STEWART	Shares transferred by Etivel STEWART		
		Address				
		UK Postcode				
	Shares held Class Preference Ordinary	Number 339 3390	Shares held Class _____ _____			

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> John Charles STEWART</p> <p><b>Address</b> Ash Cottage Upper Wilshaw Meltham Huddersfield HD9 4EA</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"><b>Shares held</b></td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> </tr> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Preference</td> <td style="text-align: right;">430</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ordinary</td> <td style="text-align: right;">4300</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	<b>Shares held</b>						<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	Preference	430					Ordinary	4300					<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	<i>Class</i>																		<p><b>Shares transferred by</b> John Charles STEWART</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> <td style="width:15%;"></td> </tr> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/____</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/____</td> <td></td> </tr> </table>							<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>						__/__/____						__/__/____	
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### 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 (If appropriate)	Date of registration of transfer (If appropriate)
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 £15.

Signature

[Handwritten Signature]  
(Director / Secretary)

Date

\_\_ / \_\_ / \_\_\_\_

*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 **23/11/2002**

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 2003** 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

WHEAWILL & SUBWORTH

Telephone number *inc code*

01484 423691

Address

35 WESTGATE  
NUDDERSFIELD

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

HD1 1PA