

form produced by



B M Howarth
Chartered accountants Ver. 13.01

363a

Please complete in typescript,
or in bold black capitals.

*** AMENDED ***

CHFP013

Annual Return

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

2 3 / 1 1 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show that 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 H D 6 4 A J

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
or companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

10/08

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

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

Tick the 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.

Directors

Please list directors in alphabetical order.

* Voluntary details

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

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

Day Month Year

Date of birth 2 2 / 0 1 / 1 9 5 4

Forename(s) Betty Ann

Surname Hill

Address ## 5 Mount Pleasant

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

Tick the 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.

Directors

Please list directors in alphabetical order.

* Voluntary details

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

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

Day Month Year

Date of birth 1 2 / 0 4 / 1 9 2 5

Forename(s) David Samuel

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.

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
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

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

on paper in another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A.**

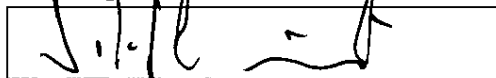
→ For traded public companies, please complete **Schedule B.**

There were no changes in this period

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

* (director ~~secretary~~)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

3

continuation sheets.

(enter number)

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.

* Voluntary details

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

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

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 the 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.

Directors

Please list directors in alphabetical order.

* Voluntary details

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

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

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.

Schedule A
for private or non-traded public companies
List of past and present shareholders

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 only Do not give shareholder address information	Number of shares or amount of stock held at 23/11/2008	Shares or amount of stock transferred <i>(if appropriate)</i> from 24/11/2007 to 23/11/2008	
		Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer

Decopac Holdings Limited

Ordinary Shares

Balance at 23/11/2008 13,600

Preference Shares

Balance at 23/11/2008 1,360

Preferred Shares

Balance at 23/11/2008 250,000

Maxwell John Royds & John Charles Stewart

Ordinary Shares

2,520 01/05/2008

Balance at 23/11/2008 0

Preference Shares

252 01/05/2008

Balance at 23/11/2008 0

David Samuel Stewart

Ordinary Shares

3,390 01/05/2008

Balance at 23/11/2008 0

Preference Shares

339 01/05/2008

Balance at 23/11/2008 0

Schedule A
for private or non-traded public companies
List of past and present shareholders

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 only Do not give shareholder address information	Number of shares or amount of stock held at 23/11/2008	Shares or amount of stock transferred from 24/11/2007 to 23/11/2008 Number of shares or amount of stock transferred from member (disposals only)	Date of registration of transfer <i>(if appropriate)</i>
Preferred Shares			
		250,000	01/05/2008
Balance at 23/11/2008	0		
Ethel Stewart			
<u>Ordinary Shares</u>			
		3,390	01/05/2008
Balance at 23/11/2008	0		
<u>Preference Shares</u>			
		339	01/05/2008
Balance at 23/11/2008	0		
John Charles Stewart			
<u>Ordinary Shares</u>			
		4,300	01/05/2008
Balance at 23/11/2008	0		
<u>Preference Shares</u>			
		430	01/05/2008
Balance at 23/11/2008	0		