



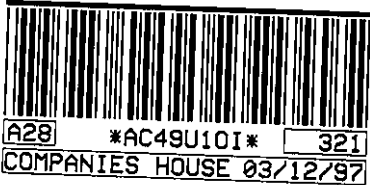
COMPANIES HOUSE

BB
106712

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/97
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
23	11	97

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

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

Principal business activities *(See note 4)*

Trade classification is
2121 MFR CORRUGATED PAPER & CONTAINERS

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

00722485

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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

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

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

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

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

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.

Show any relevant current and previous directorships.

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

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

Directors - continued

Particulars.

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

Day Month Year
| | |

Date of any change.

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

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

BELLANS PROPERTIES LTD

Particulars.

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

Day Month Year
| | |

Date of any change.

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

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year
| | |

Date of any change.

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

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

BELLANS PROPERTIES LTD

Issued Share Capital (See note 8)

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	13600	£13600
PREFERENCE	360	£1360
Totals	14960	£14960

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

The last full members list was at 23/11/95

A list of changes is enclosed

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.

I enclose the fee of **£15**.

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

Signed J. C. S. [Signature]

Secretary/Director*

*(delete as appropriate)

Date 1. 12. 97

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? ----->

WHEATLEY - SUDWORTH

35, WALSLEY

LEWISBURGH

Postcode HD1 1Pp

Telephone _____ Ext _____