



110106/15

Companies House

for the record

Company Name

DECOPAC LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

722485

Information extracted from Companies House records on 25th October 2003

- > 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.

Section 1: Company details



Ref: 722485/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Thornhill Beck Lane
 Bradford Road
 Brighouse
 West Yorkshire HD6 4AJ

Address

 UK Postcode _____

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
 At Registered Office

Address

 UK Postcode _____

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

 UK Postcode _____

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
2121	Mfr corrug cartons, boxes & cases

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Ethel STEWART</p> <p>Address 2 Gern Hill Avenue Fixby Huddersfield West Yorkshire HD2 2HR</p>	<p>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ethel STEWART ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Betty Ann HILL</p> <p>Address 5 Mount Pleasant New Hey Road Rastrick Brighouse West Yorkshire HD6 3PX</p> <p>Date of birth 22/01/1954</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <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>Address</p> <hr/> <hr/> <hr/> <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
<p>> Director</p> <p><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>Name John Charles STEWART</p>	<p>Name</p> <hr/>
	<p>Address Ash Cottage Upper Wilshaw Meltham Holmfirth West Yorkshire HD9 4EA</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>Address</p> <hr/> <hr/>
	<p>Date of birth 07/03/1961</p>	<hr/>
	<p>Nationality British</p>	<p>UK Postcode _ _ _ _ _</p>
<p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Occupation Company Director</p>	<p>Date of birth _ _ / _ _ / _ _ _ _</p>
		<p>Nationality _____</p>
		<p>Occupation _____</p>
		<p>Date of change _ _ / _ _ / _ _ _ _</p>
		<p>Date John Charles STEWART ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
13,600	_____	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£13,600.00	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	1,360	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,360.00	_____
> Total shares issued and value <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	Total number of shares issued
	14,960	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£14,960.00	_____
> 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 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		
> Shareholder Name John Abbey RADCLIFF		Name			
			CHRISTOPHER JOHN TURNER		
Address Britannia Buildings St. Peter's Street Huddersfield		Address			
			14 HIGH STREET HUDDERSFIELD		
Shares held Class Preference	Number 252	UK Postcode			
			HD1 2HA		
		Shares held			
		Class	Number	Class	Number Date of transfer

This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by John Abbey RADCLIFF NEW TRUSTEE					
> Shareholder Name William Kenneth SCOTT		Name			
			JOHN AARLEY		
Address Britannia Buildings St. Peter's Street Huddersfield		Address			
			P.O Box, 130 31, WESSING HUDDERSFIELD		
Shares held Class Preference	Number 252	UK Postcode			
			HD1 1PA		
		Shares held			
		Class	Number	Class	Number Date of transfer

This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by William Kenneth SCOTT NEW TRUSTEE					
> Shareholder Name John Abbey RADCLIFF		Name			
			CHRISTOPHER JOHN TURNER		
Address Britannia Buildings St. Peter's Street Huddersfield		Address			
			14 HIGH STREET HUDDERSFIELD		
Shares held Class Ordinary	Number 2520	UK Postcode			
			HD1 2HA		
		Shares held			
		Class	Number	Class	Number Date of transfer

This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by John Abbey RADCLIFF NEW TRUSTEE					

Current details	Amended details	Shares transferred
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<p>> Shareholder Name William Kenneth SCOTT</p> <p>Address Britannia Builders St. Peter's Street Huddersfield</p> <p>Shares held Class Ordinary</p>	<p>Name <u>JOHN ADAMS</u></p> <p>Address <u>PO Box 830</u> <u>36 WESTGATE</u> <u>HUDDERSFIELD</u></p> <p>UK Postcode <u>HD1 1PA</u></p> <p>Shares held Class</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">2520</td> <td></td> <td></td> </tr> </tbody> </table>	Number	Class	Number	2520			<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by William Kenneth SCOTT <u>NEW TRUSTEE</u></p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td style="text-align: center;">--/--/--</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">--/--/--</td> </tr> </tbody> </table>	Class	Number	Date of transfer			--/--/--			--/--/--
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<p>> Shareholder Name David Samuel STEWART</p> <p>Address 2 Gern Hill Avenue Fixby Huddersfield HD2 2HR</p> <p>Shares held Class Preference Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">339</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">3390</td> <td></td> <td></td> </tr> </tbody> </table>	Number	Class	Number	339			3390			<p>Shares transferred by David Samuel STEWART</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td style="text-align: center;">--/--/--</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">--/--/--</td> </tr> </tbody> </table>	Class	Number	Date of transfer			--/--/--			--/--/--
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<p>> Shareholder Name Etivel STEWART</p> <p>Address 2 Gern Hill Avenue Fixby Huddersfield HD2 2HB</p> <p>Shares held Class Preference Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">339</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">3390</td> <td></td> <td></td> </tr> </tbody> </table>	Number	Class	Number	339			3390			<p>Shares transferred by Etivel STEWART</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td style="text-align: center;">--/--/--</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">--/--/--</td> </tr> </tbody> </table>	Class	Number	Date of transfer			--/--/--			--/--/--
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Current details	Amended details	Shares transferred
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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

08 / 12 / 2003

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 **23/11/2003**

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 2004** 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 & SUDWORTH

Telephone number *inc code*

Address

*35 WOBICATE
HINDERSFIELD*

DX number *if applicable*

DX exchange

Postcode

HD1 1QA