Company Name: HARBOROUGH PACKAGING LTD

Company Number: 07491764

Date of this return: 13/01/2012

SIC codes: 22220

Company Type: Private company limited by shares

Situation of Registered Office:
36 THE WOODLANDS
MARKET HARBOROUGH
UNITED KINGDOM
LE16 7BW

Officers of the company
Company Director

Type: Person

Full forename(s): ALAN EDWARD

Surname: ATKINSON

Former names:

Service Address: 36 THE WOODLANDS
MARKET HARBOROUGH
UNITED KINGDOM
LE16 7BW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/10/1955 Nationality: BRITISH

Occupation: DIRECTOR
Company Director 2
Type: Person
Full forename(s): ELAINE ANNE
Surname: ATKINSON
Former names:
Service Address: 36 THE WOODLANDS
MARKET HARBOROUGH
UNITED KINGDOM
LE16 7BW

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 01/05/1955  Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>20</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>20</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>20</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>20</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1
Name: ALAN EDWARD ATKINSON

Shareholding 2
Name: ELAINE ANNE ATKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.