



Companies House

for the record

Company Name  
DECOPAC LIMITED

363s Annual Return bar E15 109064

- > 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 capital:

Company Type  
Private Company Limited By Shares

Company Number  
722485

Information extracted from  
Companies House records on  
7th November 2001



A27 COMPANIES HOUSE 0538  
COMPANIES HOUSE 12/01/02  
COMPANIES HOUSE 21/12/01

Section 1: Company details

Ref: 722485/05/19

	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>	<del>2 Gernhill Ave Fixby Huddersfield West Yorks</del>	Address <u>J.L. 17.12.01.</u> <del>PO Box 9 THORNHILL BECK LAWE</del> <del>BRADFORD ROAD</del> <del>BRIGHOUSE WEST YORKSHIRE</del> UK Postcode <u>HJ6 4AS</u>																																				
> 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</b>  <b>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> <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> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </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> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description																
SIC Code	Description																																					
2121	Mfr corrugated paper & containers																																					
SIC CODE	Description																																					
> <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>&gt; <b>Company Secretary</b>                      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>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b>                      Ethel STEWART</p> <p><b>Address</b>                      2 Gern Hill Avenue                      Fixby                      Huddersfield                      West Yorkshire                      HD2 2HR</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date Ethel STEWART ceased to be secretary (if applicable)</b>                      _ / _ / _ _ _ _</p>
<p>&gt; <b>Director</b>                      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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Betty Ann HILL</p> <p><b>Address</b>                      523 Huddersfield Road                      Wyke                      Bradford                      West Yorkshire                      BD12 8NB</p> <p><b>Date of birth</b> 22/01/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> <del>Manager</del></p>	<p><b>Name</b></p> <p><b>Address</b>                      5 MOUNT PLEASANT                      off NEW HEY ROAD, RASTRICK,                      BRIGHOUSE, WEST YORKSHIRE</p> <p><b>UK Postcode</b> HD6 3PX</p> <p><b>Date of birth</b> _ / _ / _ _ _ _</p> <p><b>Nationality</b></p> <p><b>Occupation</b> COMPANY DIRECTOR</p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date Betty Ann HILL ceased to be director (if applicable)</b>                      _ / _ / _ _ _ _</p>
<p>&gt; <b>Director</b>                      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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      David Samuel STEWART</p> <p><b>Address</b>                      2 Gern Hill Avenue                      Fixby                      Huddersfield                      West Yorkshire                      HD2 2HR</p> <p><b>Date of birth</b> 12/04/1925</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ / _ / _ _ _ _</p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b> _ / _ / _ _ _ _</p> <p><b>Date David Samuel STEWART ceased to be director (if applicable)</b>                      _ / _ / _ _ _ _</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**  
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**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

**Date of birth** -- / -- / ----

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** -- / -- / ----

**Date** Ethel 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**  
John Charles STEWART

**Address**  
~~12 Binns Lane  
Holmfirth  
Huddersfield  
West Yorkshire  
HD7 1BL~~

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

**Nationality** British

**Occupation** Company Director

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

**Name**  
\_\_\_\_\_

**Address**  
ASH COTTAGE  
UPPER WILSHAW, MELTHAM,  
HOLMFIRTH, WEST YORKSHIRE

**UK Postcode** HD9 4EA

**Date of birth** -- / -- / ----

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** -- / -- / ----

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

	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 Ordinary	Class of share _____	
	Nominal value of each share £1.00	Nominal value of each share _____	
	Number of shares issued 13,600	Number of shares issued _____	
	Aggregate Nominal Value of issued shares £13,600.00	Aggregate Nominal Value of issued shares _____	
	Class of share Preference	Class of share _____	
	Nominal value of each share £1.00	Nominal value of each share _____	
	Number of shares issued 1,360	Number of shares issued _____	
	Aggregate Nominal Value of issued shares £1,360.00	Aggregate Nominal Value of issued shares _____	
	<b>&gt; Total shares issued and value</b>	Total number of shares issued 14,960	Total number of shares issued _____
	<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued £14,960.00	Total Nominal value of shares issued _____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- There were no changes during the period  
 A list of changes is enclosed  
 A full list of members is enclosed

The last full list of members was received on: 23/11/1999

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

- > 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 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>JOHN ABBEY RADCLIFFE</u> Address <u>BRITANNIA BUILDINGS</u> <u>ST PETER'S STREET</u> <u>HUDDERSFIELD</u> UK Postcode    - - - - -	2520 ORDINARY £1  252 £1 PREFERENCE  HELD JOINTLY WITH WILLIAM KENNETH SCOTT		
Name <u>WILLIAM KENNETH SCOTT</u> Address <u>BRITANNIA BUILDINGS</u> <u>ST PETER'S STREET</u> <u>HUDDERSFIELD</u> UK Postcode    - - - - -	2520 ORDINARY £1  252 £1 PREFERENCE  HELD JOINTLY WITH JOHN ABBEY RADCLIFFE		
Name <u>DAVID SAMUEL STEWART</u> Address <u>2 GERN HILL AVENUE</u> <u>FIXBY</u> <u>HUDDERSFIELD</u> UK Postcode    HD 2 - 2HR	3390 ORDINARY £1 339 £1 PREFERENCE		
Name <u>ETHEL STEWART</u> Address <u>2 GERN HILL AVENUE</u> <u>FIXBY</u> <u>HUDDERSFIELD</u> UK Postcode    HD 2 - 2HR	3390 ORDINARY £1 339 £1 PREFERENCE		

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>JOHN CHARLES STEWART</u> Address <u>ASH COTTAGE</u> <u>UPPER WILSHAW MELTHAM</u> <u>HUDDERSFIELD</u> UK Postcode <u>H D 9 - 4 EA</u>	4300 ORDINARY £1 430 £1 PREFERENCE		
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> 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

03 / 12 / 2001

*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 23/11/2001

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 2002** 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?**

Cheque  Postal Order

Cheque / ~~Postal Order~~

Number 109064

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JOAN SENNA

Telephone number *inc code*

01484 710415

Address

DECORAC LIMITED  
PO Box 9 BAIOHOUSE  
WEST YORKSHIRE

DX number *if applicable*

DX exchange

Postcode

HD6 4AS