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Annual Return

Company Name:

PAVELODGE PACKAGING LIMITED

Company Number:

02763141

Received for filing in Electronic Format on the: 20/06/2007

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Company Details

Period Ending: 14/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2524

Registered Office:

Register of

Register of Debenture

Address: Members Address:

Holders Address:

ONE

LONDON WALL

LONDON EC2Y 5AB At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RAYMOND BERNARD BROOKSBANK

Address:

GRASSYARDS HOUSE BRISBANE

GLEN

LARGS

AYRSHIRE KA30 8SN

Director 1:

Name: BRITISH POLYTHENE

Address: **ONE**

LIMITED

LONDON WALL

Occupation: COMPANY DIRECTOR

LONDON EC2Y 5AB

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/06/2007

Name: BRITISH POLYTHENE INDUSTRIES PLC

Address: ONE

LONDON WALL, LONDON EC2Y 5AB

Shareholding 2:

1 ORDINARY Shares held as at 14/06/2007

Name: R.B. BROOKSBANK

Address: GRASSYARDS HOUSE

BRISBANE GLEN ROAD

LARGS

AYRSHIRE KA30 8SN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/06/2007 Authenticated: Yes (E/W)