



Charles Alexander Bruce

900376787

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Charles Alexander Bruce | <b>Number</b>      | 900376787                                  |
| <b>Postcode</b>                    | GU15 5DE                | <b>Address</b>     | 8 Prior Croft Close<br>Camberley<br>Surrey |
| <b>Date of birth</b>               | October 1943            | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 0                       |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SHARP INTERPACK LIMITED              | 04330088 | Active - Accounts Filed | 21/12/2001 | 20/03/2002 | Director          |
| SHARP INTERPACK LIMITED              | 04330088 | Active - Accounts Filed | 21/12/2001 | 20/03/2002 | Company Secretary |
| M.Y. CATHEDRAL COMPOUNDS COMPANY     | 02036900 | Company is dissolved    | 01/11/2000 | 31/10/2004 | Director          |
| M.Y. CARTONS-PACKING SYSTEMS LIMITED | 03005752 | Company is dissolved    | 21/06/2000 | 31/10/2004 | Company Secretary |
| RUBICON PACKAGING LIMITED            | 02958982 | Company is dissolved    | 21/06/2000 | 31/10/2004 | Company Secretary |
| KEENE & CO. LIMITED                  | 00199136 | Company is dissolved    | 21/06/2000 | 31/10/2004 | Director          |
| M.Y. RUBICON LIMITED                 | 01647355 | Company is dissolved    | 21/06/2000 | 31/10/2004 | Director          |
| KEENE RUBICON LIMITED                | 00228044 | Company is dissolved    | 21/06/2000 | 31/10/2004 | Company Secretary |
| K.W.PRODUCTS LIMITED                 | 00406259 | Company is dissolved    | 21/06/2000 | 31/10/2004 | Company Secretary |
| K.W.PRODUCTS LIMITED                 | 00406259 | Company is dissolved    | 21/06/2000 | 31/10/2004 | Director          |
| M.Y. CARTONS LIMITED                 | 00222800 | Company is dissolved    | 21/06/2000 | 31/10/2004 | Director          |
| KEENE'S MOUNTSORREL LIMITED          | 00663766 | Company is dissolved    | 21/06/2000 |            | Company Secretary |
| RUBICON PACKAGING LIMITED            | 02958982 | Company is dissolved    | 21/06/2000 | 31/10/2004 | Director          |
| HORTON AND ARLIDGE,LIMITED           | 00191959 | Company is dissolved    | 21/06/2000 | 31/10/2004 | Director          |
| HORTON AND ARLIDGE,LIMITED           | 00191959 | Company is dissolved    | 21/06/2000 | 31/10/2004 | Company Secretary |
| KEENE RUBICON LIMITED                | 00228044 | Company is dissolved    | 21/06/2000 | 31/10/2004 | Director          |
| KEENE'S MOUNTSORREL LIMITED          | 00663766 | Company is dissolved    | 21/06/2000 |            | Director          |



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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| KEENE & CO. LIMITED                             | 00199136 | Company is dissolved | 21/06/2000 | 31/10/2004 | Company Secretary |
| RUBICON PACKAGING HOLDINGS LIMITED              | 02630608 | Company is dissolved | 21/06/2000 | 31/10/2004 | Director          |
| RUBICON PACKAGING HOLDINGS LIMITED              | 02630608 | Company is dissolved | 21/06/2000 | 31/10/2004 | Company Secretary |
| M.Y. RUBICON LIMITED                            | 01647355 | Company is dissolved | 21/06/2000 | 31/10/2004 | Company Secretary |
| M.Y. CARTONS-PACKING SYSTEMS LIMITED            | 03005752 | Company is dissolved | 21/06/2000 | 31/10/2004 | Director          |
| M.Y. CARTONS LIMITED                            | 00222800 | Company is dissolved | 21/06/2000 | 31/10/2004 | Company Secretary |
| STREETBUILD LIMITED                             | 00449981 | Company is dissolved | 24/02/1999 | 26/02/1999 | Director          |
| THE INDEPENDENT CORRUGATED CASE COMPANY LIMITED | 00023972 | Company is dissolved | 24/02/1999 | 26/02/1999 | Director          |
| SINGLED OUT LIMITED                             | 01232120 | Company is dissolved | 24/02/1999 | 26/02/1999 | Director          |
| CLEARCLOUD LIMITED                              | 00946450 | Company is dissolved | 24/02/1999 | 26/02/1999 | Director          |
| S & D CARTONS LIMITED                           | 00083265 | Company is dissolved | 11/11/1998 | 31/10/2004 | Company Secretary |
| S & D CARTONS LIMITED                           | 00083265 | Company is dissolved | 11/11/1998 | 31/10/2004 | Director          |
| M.Y. PLASTICS LIMITED                           | 03573427 | Company is dissolved | 29/06/1998 | 31/10/2004 | Director          |
| M.Y. PLASTICS LIMITED                           | 03573427 | Company is dissolved | 29/06/1998 | 31/10/2004 | Company Secretary |
| CORRUGATED FITMENTS LIMITED                     | 01781935 | Company is dissolved | 01/12/1997 |            | Director          |
| T.W.G. PACKAGING LIMITED                        | 01316779 | Company is dissolved | 16/10/1996 | 31/10/2004 | Company Secretary |
| T.W.G. PACKAGING LIMITED                        | 01316779 | Company is dissolved | 16/10/1996 | 31/10/2004 | Director          |
| M.Y. TRONDEX LIMITED                            | 00314214 | In Liquidation       | 03/02/1995 | 31/10/2004 | Director          |
| PROPHARMAPAK LIMITED                            | 02727228 | Company is dissolved | 16/01/1995 | 31/10/2004 | Company Secretary |
| S.K. FEY & SON LIMITED                          | 00795161 | Company is dissolved | 16/01/1995 | 31/10/2004 | Director          |
| EAGLE PRESS HOLDINGS LIMITED                    | 02549638 | Company is dissolved | 16/01/1995 | 31/10/2004 | Company Secretary |
| SELECTIVE DESIGN SERVICE (HOLDINGS) LIMITED     | 02648962 | Company is dissolved | 16/01/1995 | 31/10/2004 | Company Secretary |
| PROPHARMAPAK LIMITED                            | 02727228 | Company is dissolved | 16/01/1995 | 31/10/2004 | Director          |
| SELECTIVE DESIGN SERVICE (HOLDINGS) LIMITED     | 02648962 | Company is dissolved | 16/01/1995 | 31/10/2004 | Director          |
| SELECTIVE DESIGN SERVICE LIMITED                | 00711809 | Company is dissolved | 16/01/1995 | 31/10/2004 | Company Secretary |
| S.K. FEY & SON LIMITED                          | 00795161 | Company is dissolved | 16/01/1995 | 31/10/2004 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| EAGLE PRESS HOLDINGS LIMITED                               | 02549638 | Company is dissolved    | 16/01/1995 | 31/10/2004 | Director          |
| SELECTIVE DESIGN SERVICE LIMITED                           | 00711809 | Company is dissolved    | 16/01/1995 | 31/10/2004 | Director          |
| INSIGHT CARTONS (REALISATIONS) LIMITED                     | 01578723 | In Liquidation          | 28/02/1994 | 31/10/2004 | Director          |
| INSIGHT CARTONS (REALISATIONS) LIMITED                     | 01578723 | In Liquidation          | 28/02/1994 | 31/10/2004 | Company Secretary |
| M.Y. HEALTHCARE PACKAGING LIMITED                          | 02784473 | Company is dissolved    | 03/02/1993 | 31/10/2004 | Director          |
| M.Y. HEALTHCARE PACKAGING LIMITED                          | 02784473 | Company is dissolved    | 03/02/1993 | 31/10/2004 | Company Secretary |
| GRAPHIC PACKAGING INTERNATIONAL EUROPE UK HOLDINGS LIMITED | 00360964 | Active - Accounts Filed | 08/02/1992 | 31/10/2004 | Director          |
| GRAPHIC PACKAGING INTERNATIONAL EUROPE UK HOLDINGS LIMITED | 00360964 | Active - Accounts Filed | 08/02/1992 | 31/10/2004 | Company Secretary |
| M.Y. AYLESHAM LIMITED                                      | 00970543 | Company is dissolved    | 02/02/1992 | 31/10/2004 | Company Secretary |
| CLEARCLOUD LIMITED   | 00946450 | Company is dissolved    | 02/02/1992 | 26/02/1999 | Company Secretary |
| M.Y. AYLESHAM LIMITED                                      | 00970543 | Company is dissolved    | 02/02/1992 | 31/10/2004 | Director          |
| M.Y. PROPERTY LIMITED                                      | 01054918 | Company is dissolved    | 02/02/1992 | 31/10/2004 | Director          |
| M.Y. CATHEDRAL COMPOUNDS COMPANY                           | 02036900 | Company is dissolved    | 02/02/1992 | 31/10/2004 | Company Secretary |
| M.Y. PROPERTY LIMITED                                      | 01054918 | Company is dissolved    | 02/02/1992 | 31/10/2004 | Company Secretary |
| KOHLER PACKAGING LIMITED                                   | 02533981 | Company is dissolved    | 23/08/1991 | 31/10/2004 | Director          |
| KOHLER PACKAGING LIMITED                                   | 02533981 | Company is dissolved    | 23/08/1991 | 31/10/2004 | Company Secretary |
| THE INDEPENDENT CORRUGATED CASE COMPANY LIMITED            | 00023972 | Company is dissolved    | 02/02/1991 | 26/02/1999 | Company Secretary |
| BLUEBELL PACKAGING LIMITED                                 | 00733452 | Company is dissolved    | 02/02/1991 |            | Director          |
| RONDOPACK (GREAT BRITAIN) LIMITED                          | 00553342 | Company is dissolved    | 02/02/1991 | 31/10/2004 | Company Secretary |
| GRAPHIC PACKAGING INTERNATIONAL EUROPE UK LIMITED          | 00709093 | Active - Accounts Filed | 02/02/1991 | 31/10/2004 | Director          |
| WILKIE & PAUL LIMITED                                      | 01647284 | Company is dissolved    | 02/02/1991 | 31/10/2004 | Director          |
| CORRUGATED FITMENTS LIMITED                                | 01781935 | Company is dissolved    | 02/02/1991 |            | Company Secretary |
| M.Y. TRADING LIMITED                                       | 00422354 | Company is dissolved    | 02/02/1991 | 31/10/2004 | Director          |



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|                               |          |                      |            |            |                      |
|-------------------------------|----------|----------------------|------------|------------|----------------------|
| DUFFIN LIMITED                | 01605164 | Company is dissolved | 02/02/1991 | 31/10/2004 | Director             |
| THOMAS BUSHILL & SONS,LIMITED | 00096248 | Company is dissolved | 02/02/1991 | 31/10/2004 | Company<br>Secretary |
| M.Y. (WHARF ROAD) LIMITED     | 00884298 | Company is dissolved | 02/02/1991 | 31/10/2004 | Company<br>Secretary |
| WILKIE & PAUL LIMITED         | 01647284 | Company is dissolved | 02/02/1991 | 31/10/2004 | Company<br>Secretary |