

RECEIVED

2009 FEB 12 A 10:51

London Office

Building 1, 1st Floor  
Aviator Park, Station Road  
Addlestone KT15 2PG, United Kingdom  
Tel: +44 (0)1932 826300  
Fax: +44 (0)1932 826350  
[www.mondigroup.com](http://www.mondigroup.com)

10 February 2009

Securities & Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
100 F Street, NE  
Washington, D.C. 20549  
USA



**SUPPL**

Dear Sir

MONDI LIMITED – FILE NO. 82-35166  
MONDI plc – FILE NO. 82-35165

In accordance with Rule 12g3-2(b), please find enclosed the following documents:

Mondi Limited

- Annual return for the year to December 2008 – filed with the South African Companies Registration Office on 6 February 2009.

Mondi plc

- Form 353a notifying a change to the location of the register of members – filed with the UK Registrar of Companies on 19 January 2009.

Should you have any queries, please don't hesitate to contact me.

Yours faithfully



Jenny Peterkin  
Company Secretarial Assistant  
Mondi Group

PROCESSED  
MAR 2 2009  
THOMSON REUTERS

Tel. +44 (0)1932 826368  
Fax. +44 (0)1932 826351  
Email. [jenny.peterkin@mondigroup.com](mailto:jenny.peterkin@mondigroup.com)



**Certificate issued by the Registrar of Companies & Close Corporations on Friday, February 06, 2009 15:00**  
**Certificate of Annual Return for period: 2008/12**



COMPANIES AND INTELLECTUAL  
 PROPERTY REGISTRATION OFFICE

a member of the dti group

Registration number **1967/013038/06**

Enterprise Name **MONDI LIMITED**

Enterprise Shortened Name

Enterprise Translated Name

Enterprise Trading Name

Main Business **PAPER AND PACKAGING**

Standard Industrial Classification(s) **WHOLESALE AND RETAIL TRADE; REPAIR OF MOTOR VEHICLES, MOTOR CYCLES AND PERSONAL AND HOUSEHOLD GOODS; HOTELS AND RESTAURANTS**

Financial year end **December**

Financial Statements

Holding Company

Annual General Meeting

Registration Date **11/12/1967**

Business Start Date

Enterprise Type **Public Company**

Postal Address **POSTNET SUITE #444  
 PRIVATE BAG X1  
 MELROSE ARCH  
 2076**

Address of registered office **4TH FLOOR  
 NO 3 MELROSE BOULEVARD  
 MELROSE ARCH  
 2196**

Telephone Number **(011) 9945400**

Fax Number **(086) 5204146**

Website (URL)

Email Address

Cell Number

**Auditor**

Name **DELOITTE AND TOUCHE**

Status **Current**

Type **ACC**

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Profession	<b>The Association of Chartered Certified Accountants (ACCA)</b>
Membership / Practice No	<b>123456789</b>
Business Address	<b>DELOITTE AND TOUCHE PLACE THE WOODLANDS CNR WOODLANDS AND KELVIN DRIVE WOODMEAD 2199</b>
Postal Address	<b>PRIVATE BAG X6 GALLO MANOR 2052</b>
Telephone number	
Fax number	
Cell Number	
Email	
Start Date	<b>20/12/1967</b>

**Company Secretary**

First Names	<b>PHILIP ALBERT</b>
Surname	<b>LAUBSCHER</b>
Initials	<b>PA</b>
ID Number	<b>5511185026086</b>
Country (of residence)	<b>South Africa</b>
Status	<b>Active</b>
Profession / Occupation	
Business Address	
Postal Address	<b>POSTNET SUITE #444 PRIVATE BAG X1 MELROSE ARCH 2076</b>
Telephone number	
Fax number	
Cell Number	
Email	
Start Date	<b>23/01/2001</b>

**Directors / Officers / Local Managers**

Type	<b>Director</b>
First Names	<b>ANDREW CHARLES WALLIS</b>
Surname	<b>KING</b>
Initials	<b>ACW</b>
ID Number	<b>6909135109086</b>
Date of Birth	<b>13/09/1969</b>
Country of Residence	<b>South Africa</b>

Status **Active**  
Profession / Occupation  
Business Address  
Residential Address **9 PORTER AVENUE  
MELROSE NORTH  
JOHANNESBURG  
2196**  
Postal Address **POSTNET SUITE #444  
PRIVATE BAG X1  
MELROSE ARCH  
2076**  
Telephone number  
Fax number  
Cell Number  
Email  
Start Date **23/10/2008**

Type

**Director**  
First Names **CYRIL MATAMELA**  
Surname **RAMAPHOSA**  
Initials **CM**  
ID Number **5511175681087**  
Date of Birth **17/11/1952**  
Country of Residence **South Africa**  
Status **Active**

Profession / Occupation  
Business Address  
Residential Address **29 TEESDALE  
HYDE PARK  
JOHANNESBURG  
2196**  
Postal Address **SUITE 167 PRIVATE BAG X9924  
SANDTON  
2146**  
Telephone number  
Fax number  
Cell Number  
Email  
Start Date **03/12/2004**

Type

**Director**  
First Names **ANNE CECILE**  
Surname **QUINN**  
Initials **AC**  
ID Number **510407**

Date of Birth 04/07/1951  
Country of Residence New Zealand  
Status Active  
Profession / Occupation  
Business Address  
Residential Address 31 CAPITAL WHARF  
50 WAPPING HIGH STREET  
LONDON  
E1W 1LY  
0000  
Postal Address POSTNET SUITE#444  
PRIVATE BAG X1  
MELROSE ARCH  
2076  
Telephone number  
Fax number  
Cell Number  
Email  
Start Date 23/05/2007

Type

**Director**

First Names DAVID ANDREW  
Surname HATHORN  
Initials DA  
ID Number 6205215098004  
Date of Birth 21/05/1962  
Country of Residence South Africa  
Status Active  
Profession / Occupation  
Business Address  
Residential Address 17B SPRINGHILL ROAD  
RIVERCLUB  
2149  
Postal Address POSTNET SUITE #444  
PRIVATE BAG X1  
MELROSE ARCH  
2076  
Telephone number  
Fax number  
Cell Number  
Email  
Start Date 07/05/1997

Type

**Director**

First Names DAVID MICHAEL

Surname **WILLIAMS**  
Initials **DM**  
ID Number **470601**  
Date of Birth **18/01/1946**  
Country of Residence **British Virgin Islands**  
Status **Active**  
Profession / Occupation  
Business Address  
Residential Address **BUNZL PLC 110 PARK STREET  
LONDON  
WIK 6NX  
0000**  
Postal Address **POSTNET SUITE #444  
PRIVATE BAG X1  
MELROSE ARCH  
2076**  
Telephone number  
Fax number  
Cell Number  
Email  
Start Date **23/05/2007**

Type

**Director**  
First Names **PETER JOSEF**  
Surname **OSWALD**  
Initials **PJ**  
ID Number **620510**  
Date of Birth **29/10/1960**  
Country of Residence **Austria**  
Status **Active**  
Profession / Occupation  
Business Address  
Residential Address **COBENZLGASSE 109  
1190  
VIENNA  
AUSTRIA  
0000**  
Postal Address **POSTNET SUITE #444  
PRIVATE BAG X1  
MELROSE ARCH  
2076**  
Telephone number  
Fax number  
Cell Number  
Email

	Start Date	01/01/2008
Type	<b>Director</b>	
	First Names	IMOGEN NONHLANHLA
	Surname	MKHIZE
	Initials	IN
	ID Number	6305160715089
	Date of Birth	16/05/1963
	Country of Residence	South Africa
	Status	Active
	Profession / Occupation	
	Business Address	
	Residential Address	6 KERHODE PLACE DURBAN NORTH 4051
	Postal Address	POSTNET SUITE #444 PRIVATE BAG X1 MELROSE ARCH 2076
	Telephone number	
	Fax number	
	Cell Number	
	Email	

	Start Date	23/05/2007
Type	<b>Director</b>	
	First Names	SIR JOHN
	Surname	PARKER
	Initials	SJ
	ID Number	420804
	Date of Birth	08/04/1942
	Country of Residence	British Virgin Islands
	Status	Active
	Profession / Occupation	
	Business Address	
	Residential Address	KEMENDINE COURT WOOD NEWTOWN FERRERS DEVON PL 8 IBW 0000
	Postal Address	POSTNET SUITE #444 PRIVATE BAG X1 MELROSE ARCH 2076
	Telephone number	

Fax number

Cell Number

Email

Start Date

23/05/2007

Type

**Director**

First Names

COLIN STEPHEN

Surname

MATTEWS

Initials

CS

ID Number

570804

Date of Birth

20/04/1956

Country of Residence

British Virgin Islands

Status

Active

Profession / Occupation

Business Address

Residential Address

BRAE COTTAGE BUTE AVENUE  
RICHMOND SURREY  
27 AX  
0000

Postal Address

POSTNET SUITE #444  
PRIVATE BAG X1  
MELROSE ARCH  
2076

Telephone number

Fax number

Cell Number

Email

Start Date

23/05/2007



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE:  
Registrar of Companies & Close Corporations  
P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, Pretoria  
Call Centre Tel: 086 184 3304, Fax (012) 328 3051, [www.cipro.gov.za](http://www.cipro.gov.za)



Companies House

— for the record —

353a (ef)

**Register of members kept in  
non-legible form**

Received for filing in Electronic Format on the: 19/01/2009

AJINFVONG

Company Number: 06209386

Company Name MONDI PLC

in full:

*gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1995, that the place for inspection of the register of members which the company keeps in a non-legible form is at:*

EQUINITI LIMITED HOLM OAK BUSINESS PARK  
MARTLETS WAY, GORING-BY-SEA  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN12 4QY

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*Authorisation*

Authoriser Designation: **secretary**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**

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**END**