

363a
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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

192236

Company Name in full

Rexam Packaging Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 08 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

9th Floor West

114 Knightsbridge

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

Postcode

SW1X 7NN

Principal business activities

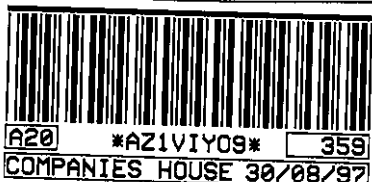
(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

4820

4960

If the code number cannot be determined,
give a brief description of principal activity.



A20 *AZ1VIY09* 359
COMPANIES HOUSE 30/08/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

*Honours etc

Iain Mitchell

McLeod

28 Abbey Avenue

St Albans

County / Region

Postcode

AL3 4AZ

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	14	03	53
Forename(s)	John Keith				
Surname	Brown				
Previous forename(s)					
Previous surname(s)					
Address	Harvel Cottage, 30 Hallatrow Road				
	Paulton				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bristol			
	County / Region	Avon	Postcode	BS18 5LJ	
	Country		Nationality	British	
Business occupation	Director				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	02	10	53
Forename(s)	Stuart Alan				
Surname	Bull				
Previous forename(s)					
Previous surname(s)					
Address	63 Beech Way				
	Twickenham				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London			
	County / Region		Postcode	TW2 5JS	
	Country		Nationality	British	
Business occupation	Accountant				
Other directorships	BDW Limited				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
		19	05	62	
Forename(s)	David William				
Surname	Gibson				
Previous forename(s)					
Previous surname(s)					
Address	5 Palace Gate, Hampton Court Road				
	Hampton Court				
Post town	East Molesey				
County / Region	Surrey	Postcode	KT8 9BN		
Country		Nationality	British		
Business occupation	Solicitor				
Other directorships	None				
* Voluntary details					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
		07	09	50	
Forename(s)	David Eric Ashton				
Surname	Jones				
Previous forename(s)					
Previous surname(s)					
Address	3 Manor Way				
Post town	Letchworth				
County / Region	Herts	Postcode	SG6 3NJ		
Country		Nationality	British		
Business occupation	Company Director				
Other directorships	None				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	05	02	47
Forename(s)	Wayham Hutcheson				
Surname	Moran				
Previous forename(s)					
Previous surname(s)					
Address	46 Lindisfarne Close				
	Jesmond				
Post town	Newcastle-Upon-Tyne				
County / Region		Postcode	NE2 2HT		
Country		Nationality	British		
Business occupation	Director of Companies				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	22	05	58
Forename(s)	Philip Jonathan				
Surname	Venner				
Previous forename(s)					
Previous surname(s)					
Address	5 Broadhurst Close				
Post town	Richmond				
County / Region	Surrey	Postcode	TW10 6HU		
Country		Nationality	British		
Business occupation	Solicitor				
Other directorships	Insituform (Pipes & Structures) Limited				
	Insituform (UK) Limited				

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 192236

Company Name in full Rexam Packaging Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Berkeley Nominees Limited 9th Floor West 114 Knightsbridge London SW1X 7NN	Ordinary 9402			
Rexam UK Holdings Limited 9th Floor West 114 Knightsbridge London SW1X 7NN	Ordinary 8823598			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

ev_sonamel

192236

Director / Directorships**Date Resigned****Moran, Wayham Hutcheson**

BlowMocan (Holdings) Limited

5 MAY 1997

BlowMocan Limited

5 MAY 1997

PIRA International

Rexam PKL Limited

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	8833000	£8833000
Totals	8833000	£8833000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

M. McLeod

Date

29.8.97

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

M. McLeod Rexam Packaging Limited	
Saffron Ground Ditchmore Lane Stevenage	
Herts. SG1 3LD Tel: (01438) 785785	Tel
DX number	DX exchange