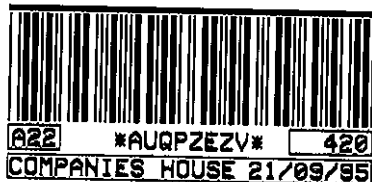


Rexam 18
000125363_x

Annual Return

Company Number

CN 192236

Company Name

Bowater Packaging Limited

Date of this return

The information in this return is made
up to

DA 2 7 0 8 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this
return

RO 9th Floor West, Bowater House

Knightsbridge

Any change of registered office must
be notified on form 287

Post Town London

County/Region

Postcode SW1X 7NN

Principal business activities

The trade classification code
number(s) for principal activity
or activities is (are)

PA 4 8 2 0

4 9 6 0

Register of members

The register of members is kept at

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
Postcode	

Company Type

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.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
Iain Mitchell	
McLeod	
AD	28 Abbey Avenue
Post Town	St Albans
County/Region	
Postcode	AL3 4AZ
Country	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
	Kevin Allan		
	Abbott		
AD	22 Hoadly Road		
Post Town	London		
County/Region			
Postcode	SW16 1AF		Country
DO	0 8	0 6	5 4
Nationality	NA	British	
OC	Director		
OD	Redland PLC		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
	David Eric Ashton		
	Jones		
AD	3 Manor Way		
Post Town	Letchworth		
County/Region	Herts		
Postcode	SG6 3NJ		Country
DO	0 7	0 9	5 0
Nationality	NA	British	
OC	Company Director		
OD	None		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
Wayham Hutcheson			
Moran			
AD	46 Lindisfarne Close		
Jesmond			
Post Town	Newcastle-Upon-Tyne		
County/Region			
Postcode	NE2 2HT		Country
DO	0	5	0
	2	4	7
Nationality	NA British		
OC	Director of Companies		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
AD			
Post Town			
County/Region			
Postcode			Country
DO			
Nationality	NA		
OC			
OD			

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Berkeley Nominees Limited Address: 9th Floor West, Bowater House Knightsbridge London Postcode SW1X 7NN	1
	Name: Bowater Investments Limited Address: 9th Floor West, Bowater House Knightsbridge London Postcode SW1X 7NN	2

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 9402				
Ordinary 8823598				

1

2

Annual Return Continuation - Other Directorships

Bowater Packaging Limited
Director / Other Directorships

Dates Resigned

Moran, Wayham Hutcheson

BlowMocan (Holdings) Limited
BlowMocan Limited
Bowater PKL Limited
PIRA International

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	8833000	£8833000
Totals	8833000	£8833000

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

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

I enclose the fee of **£18.**

Make cheques payable to
Companies House.

Signed

M M Glead

Secretary/Director*

Date

30.8.95

(*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

Bowater Packaging Ltd
Ditchmore Lane
Stevenage

Postcode *SG1 3LD*

Telephone *01438 785785* Reference *14447*