

002256  
Rexam  
12/2/96

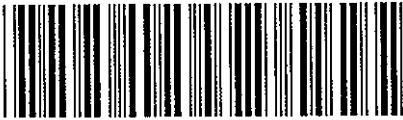
363a

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 96

### 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

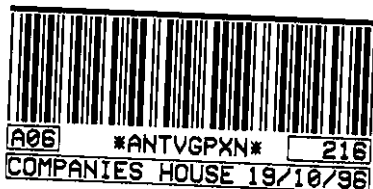
(See note 4)

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.



A06 \*ANTVGPXN\* 216  
COMPANIES HOUSE 19/10/96

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 DX 235 Edinburgh**  
for companies registered in Scotland

**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

X

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

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

Post town

County / Region

Postcode

Country

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

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day 08	Month 06	Year 54
Forename(s)	Kevin Allan				
Surname	Abbott				
Previous forename(s)					
Previous surname(s)					
Address	22 Hoadly Road				
Post town	London				
County / Region		Postcode	SW16 1AF		
Country		Nationality	British		
Business occupation	Director				
Other directorships					
* Voluntary details					

Name	* Style / Title				
* Honours etc		Date of birth	Day 07	Month 09	Year 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				

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>				
		<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>* Honours etc</b>		<b>Date of birth</b>	31	03	49
<b>Forename(s)</b>	Stuart Purves				
<b>Surname</b>	Miller				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	1 Meadway Park				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
<b>Post town</b>	Gerrards Cross				
<b>County / Region</b>	Bucks	<b>Postcode</b>	SL9 7NN		
<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>	Finance Director				
<b>Other directorships</b>	None				
<b>* Voluntary details</b>					

<b>Name</b>	<b>* Style / Title</b>				
		<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>* Honours etc</b>		<b>Date of birth</b>	05	02	47
<b>Forename(s)</b>	Wayham Hutcheson				
<b>Surname</b>	Moran				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	46 Lindisfarne Close				
	Jesmond				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
<b>Post town</b>	Newcastle-Upon-Tyne				
<b>County / Region</b>		<b>Postcode</b>	NE2 2HT		
<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>	Director of Companies				
<b>Other directorships</b>	See attached list				

**Other Directorships**

Continuation sheet number: 1

**Company**

**Company Number**

Rexam Packaging Limited

192236

**Director / Directorships**

**Date Resigned**

**Moran, Wayham Hutcheson**

BlowMocan (Holdings) Limited

BlowMocan Limited

PIRA International

Rexam PKL 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			

**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

*I.M. McLeod*

Date

30.8.96

† 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.

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