

B 240x18 010 747

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 277307

Company Name in full Rexam FW 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

12 09 1998

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.

7499

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



A16 *AR31XAEQ* 580
COMPANIES HOUSE 13/10/98

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

9th Floor West

114 Knightsbridge

London

Usual residential

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

Post town

County / Region

Postcode

Page No. 2 (Company No. 277307), Country

SW1X 7NN

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	Month
				Year
Forename(s)				
Surname	Berkeley Nominees Limited			
Previous forename(s)				
Previous surname(s)				
Address	9th Floor West			
	114 Knightsbridge			
Post town	London			
County / Region		Postcode	SW1X 7NN	
Country		Nationality		
Business occupation				
Other directorships	None			
* Voluntary details				

Name	* Style / Title			
* Honours etc		Date of birth	Day	Month
				Year
Forename(s)				
Surname	Rexam Packaging Limited			
Previous forename(s)				
Previous surname(s)	Bowater Packaging Limited			
Address	9th Floor West			
	114 Knightsbridge			
Post town	London			
County / Region		Postcode	SW1X 7NN	
Country		Nationality		
Business occupation				
Other directorships	None			

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	38750	£38750
Totals	38750	£38750

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

~~Secretary~~ ~~Director~~
Secretary

Date

21.9.98

† Please delete as appropriate

† a director ~~Secretary~~ (Director)

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

0

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.

G. P. FENWICK	
REXAM PLC	
114 KNIGHTSBRIDGE	
LONDON SW1X 7NN Tel	
DX number	DX exchange

*Please complete in typescript,
or in bold black capitals*

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

Company Number	277307
Company Name in full	Rexam FW 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 1			
Rexam Packaging Limited 9th Floor West 114 Knightsbridge London SW1X 7NN	Ordinary 38749			