



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **REXAM FW LIMITED**

Company Number: **00277307**



X1Q2HZIO

Received for filing in Electronic Format on the: **20/10/2004**

Company Details

Made Up Date: **12/09/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**THIRD FLOOR, 4
MILLBANK
LONDON
SW1P 3XR**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **B-R SECRETARIAT LIMITED** *Address:* **THIRD FLOOR
4 MILLBANK
LONDON SW1P 3XR**

Director 1:

Name: **BERKELEY NOMINEES LTD** *Address:* **THIRD FLOOR
4 MILLBANK
LONDON SW1P 3XR**

Director 2:

Name: **REXAM UK HOLDINGS
LIMITED**

Address: **THIRD FLOOR
4 MILLBANK
LONDON SW1P 3XR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	38750	GBP38750
TOTALS	38750	GBP38750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/09/2004

Name: **BERKELEY NOMINEES LTD**

Address: **THIRD FLOOR
4 MILLBANK LONDON SW1P 3XR**

Shareholding 2:

38749 ORDINARY Shares held as at 12/09/2004

Name: **REXAM UK HOLDINGS LTD**

Address: **THIRD FLOOR
4 MILLBANK LONDON SW1P 3XR**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **20/10/2004** *Authenticated:* **Yes (E/W)**