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or in bold black capitals.

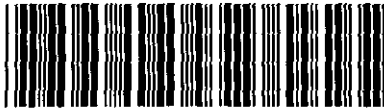
Annual Return

Company Number

488238

Company Name in full

Rexam Metallising 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

06

06

1999

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

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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.



005 *A588Y19J* 347
COMPANIES HOUSE 22/07/99

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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

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

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

*Honours etc

Iain Mitchell

McLeod

28 Abbey Avenue

St Albans

AL3 4AZ

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	05	12	1942
Forename(s)	Roger Sidney Arthur				
Surname	Kelly				
Previous forename(s)					
Previous surname(s)					
Address	Mothersoles				
	Low Street, Bardwell				
Post town	Bury St Edmunds				
County / Region	Suffolk	Postcode			
Country		Nationality	British		
Business occupation	Director				
Other directorships	None				
* Voluntary details					

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

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

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	6000	£6000
Totals	6000	£6000

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

[Signature]

Date

20.07.99

† 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

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

488238

Company Name in full

Rexam Metallising Limited

Number of shares or amount of the 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 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 UK Holdings Limited 9th Floor West 114 Knightsbridge London SW1X 7NN	Ordinary 5999			
SCA Packaging Britain Limited 9th Floor West 114 Knightsbridge London SW1X 7NN	Ordinary 0	Ordinary 5999	30/10/1998	Transferred to Rexam UK Holdings Limited