



**Companies House**

— for the record —

Company Name

**REXAM METALLISING LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**488238**

Information extracted from  
Companies House records on  
**23rd May 2000**

### Section 1: Company details

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Ref: 488238/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>9th Floor West</del> <del>114 Knightsbridge</del> <del>London</del> <del>SW1X 7NN</del>	Address <u>THIRD FLOOR, 4 MILLBANK</u> <u>LONDON</u>  UK Postcode <u>SW1P 3XR</u>																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____  UK Postcode    _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____  UK Postcode    _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____ _____																

HSBC.

£3600 x 24.

016175.

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Iain Mitchell MCLEOD</b>  <b>Address</b> <b>28 Abbey Avenue</b> <b>St Albans</b> <b>AL3 4AZ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Iain Mitchell MCLEOD</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Roger Sidney Arthur KELLY</b>  <b>Address</b> <b>Mothersoles</b> <b>Low Street Bardwell</b> <b>Bury St Edmunds</b> <b>Suffolk</b>  <b>Date of birth</b> 05/12/1942  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Roger Sidney Arthur KELLY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>REXAM UK HOLDINGS LIMITED</b>  <b>Address</b> <b>9TH Floor West 114 Knightsbridge</b> <b>London</b> <b>SW1X 7NN</b>  <b>Date of birth</b> Please supply date of birth, if applicable <b>Nationality</b> British  <b>Occupation</b> Corporate Body	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date REXAM UK HOLDINGS LIMITED</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>6,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£6,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>6,000</b> <b>Total Nominal value of shares issued</b> <b>£6,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> BERKELEY NOMINEES LTD		<b>Name</b> _____				
<b>Address</b> 9TH Floor West 114 Knightsbridge London SW1X 7NN		<b>Address</b> <u>THIRD FLOOR, 4 MILLBANK,</u> <u>LONDON</u> _____				
		<b>UK Postcode</b> <u>SW1P 3XR</u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> _____ <b>Number</b> _____				
		_____				
		_____				
				<b>Shares transferred by</b> <b>BERKELEY NOMINEES LTD</b>		
				<b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> _____		
				_____		____/____/____
				_____		____/____/____
<b>&gt; Shareholder Name</b> REXAM UK HOLDINGS LIMITED		<b>Name</b> _____				
<b>Address</b> 9TH Floor West 114 Knightsbridge London SW1X 7NN		<b>Address</b> <u>THIRD FLOOR, 4 MILLBANK</u> <u>LONDON</u> _____				
		<b>UK Postcode</b> <u>SW1P 3XR</u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>5999</b>	<b>Shares held</b> <b>Class</b> _____ <b>Number</b> _____				
		_____				
		_____				
				<b>Shares transferred by</b> <b>REXAM UK HOLDINGS LIMITED</b>		
				<b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> _____		
				_____		____/____/____
				_____		____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19.06.2000  
\_ \_ / \_ \_ / \_ \_ \_ \_

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
**6/6/2000**

If you are making this return up to an earlier date,  
please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th June 2001** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

G. P. Fenwick

Telephone number *inc code*

Address

Rexam PLC  
4 MillbankDX number *if applicable*London SW1P 3XR  
Tel: 020 7227 4133

\_ \_ \_ \_ \_

DX exchange

Postcode

\_ \_ \_ \_ \_