



Companies House

— for the record —

Company Name

IMPACT PACKAGING LIMITED

363s Annual Return

- > 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

Company Type

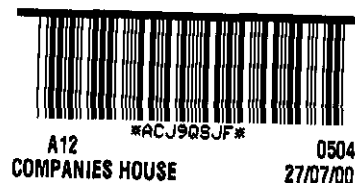
Private Company Limited By Shares

Company Number

1035892

Information extracted from
Companies House records on
21st June 2000

Section 1: Company details



Ref: 1035892/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Third Floor 4 Millbank
London
SW1P 3XR

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7499	Non-trading company

SIC CODE	Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name B-R SECRETARIAT LIMITED Address 9TH Floor West 114 Knightsbridge London SW1X 7NN	Name Address THIRD FLOOR 4 MILLBANK LONDON UK Postcode SW1P 3XR Date of change 22/05/2000 Date B-R SECRETARIAT LIMITED ceased to be secretary (if applicable) / / / / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name BERKELEY NOMINEES LTD Address 9TH Floor West 114 Knightsbridge London SW1X 7NN Date of birth Please supply date of birth, if applicable Nationality British Occupation Ltd Co	Name Address THIRD FLOOR 4 MILLBANK LONDON UK Postcode SW1P 3XR Date of birth / / / / / Nationality Occupation Date of change 22/05/2000 Date BERKELEY NOMINEES LTD ceased to be director (if applicable) / / / / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name REXAM UK HOLDINGS LIMITED Address Third Floor 4 Millbank London SW1P 3XR Date of birth Please supply date of birth, if applicable Nationality British Occupation Limited Company	Name Address UK Postcode / / / / / Date of birth / / / / / Nationality Occupation Date of change / / / / / Date REXAM UK HOLDINGS LIMITED ceased to be director (if applicable) / / / / /

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Current details		Amended details		Shares transferred		
> Shareholder Name BERKELEY NOMINEES LTD		Name 		Shares transferred by BERKELEY NOMINEES LTD		
Address Third Floor 4 Millbank London SW1P 3XR		Address 				
		UK Postcode <u> </u>				
Shares held Class Ordinary	Number 1	Shares held Class Number 				
				Class Number Date of transfer 		
> Shareholder Name REXAM PLC		Name 		Shares transferred by REXAM PLC		
Address 9TH Floor West 114 Knightsbridge London SW1X 7NN		Address <u>4 MILLBANK</u> <u>LONDON</u> 				
		UK Postcode <u>SW1P 3XR</u>				
Shares held Class Ordinary	Number 9999	Shares held Class Number 				
				Class Number Date of transfer 		

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

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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). ~~Secretaries~~ ~~Directors~~ ~~the~~ ~~filing~~ fee of £15.

Signature

Secretaries

[Signature]
 By ~~secretaries~~ (Director)
 (Director / Secretary)

Date

24 / 07 / 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 5/7/2000 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 5th July 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

Telephone number *inc code*

G. P. Fenwick
 Address Rexam PLC
4 Millbank
London SW1P 3XR
Tel: 020 7227 4133

 DX number *if applicable*

 DX exchange

Postcode

