



M B  
815  
1317

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

1146077

Company Name in full

Rexam Combibloc 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

10 10 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

10 10 2000

**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.

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



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**  
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.

Page No. 2 (Company No.

1146077

Country

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

\*Honours etc

Adrian Stanley

Jackson

14 Oaklands, Darras Hall

Ponteland

Post town

Newcastle upon Tyne

County / Region

Postcode

NE20 9PH

**Directors** (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	15	08	1946
Forename(s)	Werner Walter				
Surname	Schafers				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	Benrather Schlossallee 36				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	4000 Dusseldorf 13			
	County / Region		Postcode		
	Country	Germany	<b>Nationality</b>	German	
<b>Business occupation</b>	Chief Executive Officer				
<b>Other directorships</b>	None				
* Voluntary details					

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	08	05	1956
Forename(s)	Anthony Frank				
Surname	Waters				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	11 Aislabie Garth				
	Clotherholme Road				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Ripon			
	County / Region	North Yorkshire	Postcode	HG4 2DX	
	Country		<b>Nationality</b>	British	
<b>Business occupation</b>	Sales Director				
<b>Other directorships</b>	Rexam Metallising Limited (Resigned on 31/12/1995)				

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	25	04	1954
Forename(s)	John David				
Surname	Williams				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	Shaw Court, Bath Road				
	Shaw				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Nr Melksham			
	County / Region	Wiltshire	Postcode	SN12 8EE	
	Country		Nationality	British	
<b>Business occupation</b>	Director ✓				
<b>Other directorships</b>	See continuation sheet				
* Voluntary details					

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
<b>Business occupation</b>					
<b>Other directorships</b>					

Please complete in typescript,  
or in bold black capitals

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

Company Number

1146077

Company Name in full

Rexam Combibloc 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
SIG Combibloc Holding GmbH Weilheimer Strasse 5 D-79761 Waldshut-Tiengen Germany	Ordinary 450000			
Rexam UK Holdings Limited 9th Floor West 114 Knightsbridge London SW1X 7NN	Ordinary 1050000			
SCA Packaging Britain Limited 9th Floor West 114 Knightsbridge London SW1X 7NN	Ordinary 0	Ordinary 1050000	19/01/1999	Transferred to Rexam UK Holdings Limited

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

Rexam Combibloc Limited

1146077

**Director**

John David Williams

Polarcup UK Limited (Resigned on 01/09/1995)

Rexam HP Flexibles Limited

Rexam Plastic Packaging Limited

Rexam Speciality Food Packaging Limited

**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	1500000	£1500000
Totals	1500000	£1500000

**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

*A S Jackson*

Date

14 Dec 1999

† 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

1

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.

A S JACKSON	
REXAM COMBIBUR	
Tel 0191 385 3131	
DX number	DX exchange