



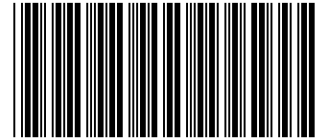
Companies House
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Annual Return

Company Name: **REXAM LIQUID PACKAGING LIMITED**

Company Number: **01408486**



XUFS3OLA

Received for filing in Electronic Format on the: **10/04/2007**

Company Details

Period Ending: **06/04/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THIRD FLOOR, 4 MILLBANK
LONDON
SW1P 3XR** **At Registered Office**

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 PLASTIC
CONTAINERS 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2007, 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 06/04/2007

Name: **BERKELEY NOMINEES LTD**

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

Shareholding 2:

1 ORDINARY Shares held as at 06/04/2007

Name: **REXAM UK HOLDINGS LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**