

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/03/97 If this information requires amendment use the spaces opposite.

# Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 6	0 4	9 7

## 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

9TH FLOOR WEST 114 KNIGHTSBRIDGE LONDON SW1X 7NN

## Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

# Annual Return

of company number 01408486 M

company name
REXAM LIQUID PACKAGING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Month

Day

Year

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Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.			
ADRIAN STANLEY JACKSON 34 COLLINGWOOD CRESCENT PONTELAND NEWCASTLE UPON TYNE TYNE & WEAR NE20 9DZ				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.  PAUL ANTHONY DEAN	0 4 0 3 9 7 Date of any change.			
78 LONGMEADOWS DRUMOYNE CLOSE EAST HERRINGTON SUNDERLAND TYNE & WEAR SR3 3SD	CHAGFORD LODGE  35 SUNJERLAND ROAD  CLEADON  NEAR SUNDERLAND  TYNE & WEAR  SR 6 7 U W			
Date of Birth:- 14/10/54 Nat:BRITISH Occ:MICROBIOLOGIST				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

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If the information shown needs amendment, give 01408486 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. HELEN DIANE DODDS THE BUNGALOW 4 WOODLANDS VIEW CLEADON SUNDERLAND SR6 7UF Date of Birth: - 04/01/47 Nat:BRITISH Occ: OPERATIONS DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. WAYHAM HUTCHESON MORAN 46 LINDISFARNE CLOSE **JESMOND** NEWCASTLE UPON TYNE NE2 2HT Date of Birth: - 05/02/47 Nat: BRITISH OCC: DIRECTOR OF COMPANIES Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ALEXANDER JOHN REGAN 9 JESMOND PLACE **JESMOND** NEWCASTLE UPON TYNE NE2 3DF Date of Birth:- 17/05/53 Nat: NEW ZEALANDER Occ: MANAGING DIRECTOR Month Year Day If this person has ceased to be director, please 9<sub>1</sub>6 Date of resignation. state when. Show any relevant current and previous directorships.

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# If the information shown needs amendment, give 01408486 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. JAMES ROY WALKER 14 HOLBORN GARDENS RYTON TYNE & WEAR Date of Birth: - 24/12/41 Nat: BRITISH Occ:BUSINESS DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

PAGE

## 01408486

If the information shown needs amendment, give details below and the date of any change.

Particulars.	Day	Month	Year	, Date of any change
		1 1		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this parson has accord to be director, places	Day	Month	Year	
If this person has ceased to be director, please state when.		ı		Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
	<u></u>	1		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
		***************************************		
If this person has ceased to be director, please	Day	Month	Year	
state when.		1		Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	e emp adde Physial (s.)
		1		Date of any change.
NO MODE DIDECTORS APPLICANT GEODESTICS				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	••••••			
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				<b>V</b>

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	2	issued multiplied by nominal value per share)
		W-11-1-1	
	Totals	2	<u> </u>
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 06/04/96	There were no c	hanges in the pe	Please mark the appropriate box.
	A list of changes A full list of mem	s is enclosed	not on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	X		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X		
Certificate	Signed	ASQce	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22 - 3 1		*(delete as appropriate)
i enclose the fee of £ 15.	This return inclu	,	continuation sheets.
Cheques should be made payable to Companies House.	Please ensu	(enter number)	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	lexan L	bo	NEU OUT

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 03409496	Account of Shares Particulars of shares transferred			\$
Company Number: 01408486	Number of			
	shares or	since the date of the last return,		
Company Name:		or, in the case of the first return,		
REXAM LIQUID PACKAGING LIMITED	amount of	since the incorp	oration of the	
<b>~</b>	stock held	company, by		
	by existing	(a) persons wi	no are still	
	members at	members, a		
	date of this	(b) persons w		
	return.	2	e members.	
	1			
	Number	Number	Date of	
Name and address	Currently	Number Transferred	Registration	Remarks
	Held	ransterred	of Transfer	
BERKELEY NOMINEES LIMITED. 9TH FLOOR WEST	ORDINARY			
1/4 KNIGHTSBRIDGE LONDON SWIX TAIN	1			
114 KNIGHTSBRIDGE LONDON SWIX 7NN REXAM PACKAGING LIMITED 9TH FLOOR WEST	ORDINARY			
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114 KNIGHTSBRIDGE LONDON SWIX 7NN				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01408486 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the REXAM LIQUID PACKAGING LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

# Other Directorships

Company

ev\_coname1

Continuation sheet number: 1

Company Number

1408486

**Director / Directorships** 

Date Resigned

## Moran, Wayham Hutcheson

BlowMocan (Holdings) Limited BlowMocan Limited PIRA International Rexam PKL Limited