



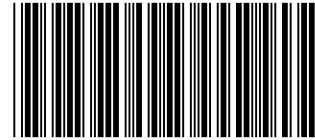
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **REXAM PLASTIC CONTAINERS LIMITED**

*Company Number:* **02456387**



*Received for filing in Electronic Format on the:* **11/01/2006**

X13YCBZL

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*Company Details*

*Period Ending:* **28/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**2522**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BARRY JAMES FOX**

*Address:* **51 HIGH STREET  
BRAMPTON  
HUNTINGDON  
CAMBRIDGESHIRE PE28 4TQ**

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*Director 1:*

*Name:* **THOMAS EDGAR DICKIE**  
*Date of Birth:* **09/06/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **9 TEDDINGTON CLOSE  
APPLETON  
WARRINGTON WA4 5QG**

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*Director 2:*

*Name:* **BARRY JAMES FOX** *Address:* **51 HIGH STREET**  
*Date of Birth:* **12/06/1949** **BRAMPTON**  
*Nationality:* **BRITISH** **HUNTINGDON**  
*Occupation:* **DIRECTOR** **CAMBRIDGESHIRE PE28 4TQ**

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*Director 3:*

*Name:* **PER-OLOF WALLIN** *Address:* **LUNNELIDSVAEGEN 30 SE- 531**  
*Date of Birth:* **22/05/1961** **53 LIDKOEPING**  
*Nationality:* **SWEDISH** **SWEDEN**  
*Occupation:* **DIRECTOR**

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### *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>17415002</b>                | <b>GBP17415002</b>                              |
| <b>TOTALS</b>         | <b>17415002</b>                | <b>GBP17415002</b>                              |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**174151 ORDINARY Shares held as at 28/12/2005**

*Name:* **BERKELEY NOMINEES LTD**  
*Address:* **THIRD FLOOR**  
**4 MILLBANK LONDON SW1P 3XR**

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*Shareholding 2:*

**17240851 ORDINARY Shares held as at 28/12/2005**

*Name:* **REXAM UK HOLDINGS LTD**  
*Address:* **THIRD FLOOR**  
**4 MILLBANK LONDON SW1P 3XR**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/01/2006** *Authenticated:* **Yes (E/W)**