



Box  
K30 + 2  
008971

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2567598

Company Name in full

Specialty Coatings Group UK Trustees 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

01 02 1998

### 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

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### Registered Office (See note 3)

Show here the address at the date of this return.

9th Floor West

114 Knightsbridge

London

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

SW1X 7NN

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9305

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



A16 \*ANSVY4CY\* 197  
COMPANIES HOUSE 09/03/98

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

Post town

County / Region

\*Honours etc

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

9th Floor West

114 Knightsbridge

London

Postcode

SW1X 7NN

**Usual residential address** must be given.

In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 2567598 ) Country

**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	02	10	1953
<b>Forename(s)</b>	Stuart Alan				
<b>Surname</b>	Bull				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	63 Beech Way				
	Twickenham				
<b>Post town</b>	London				
<b>County / Region</b>		<b>Postcode</b>	TW2 5JS		
<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>	Accountant				
<b>Other directorships</b>	None				
* Voluntary details					

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	19	05	1962
<b>Forename(s)</b>	David William				
<b>Surname</b>	Gibson				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	2 Leydene Park, Hyden Farm Lane				
	East Meon				
<b>Post town</b>	Petersfield				
<b>County / Region</b>	Hampshire	<b>Postcode</b>	GU32 1HF		
<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>	Solicitor				
<b>Other directorships</b>	None				

**Directors** (continued)**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>			
		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>	22	05 1958
<b>Forename(s)</b>	Philip Jonathan			
<b>Surname</b>	Venner			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	5 Broadhurst Close			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Richmond		
	<b>County / Region</b>	<b>Postcode</b>	Surrey TW10 6HU	
	<b>Country</b>	<b>Nationality</b>	British	
<b>Business occupation</b>	Solicitor			
<b>Other directorships</b>	None			
<b>* Voluntary details</b>				

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

**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	100	£100
Totals	100	£100

**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.

~~Secretary~~ ~~Secretary~~

Signed

Secretaries

Date

by ~~Director~~ (Director)

† a director / secretary

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

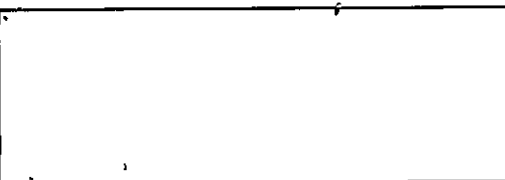
This return includes

(enter number)

continuation sheets

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.

Jacqueline Brown	
REXAM PLC	
114 KNIGHTSBRIDGE	Tel
LONDON SW1X 7NN	
DX number	Tel: 0171 580 7038
	DX exchange



Please complete in typescript,  
or in bold black capitals

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

Company Number

2567598

Company Name in full

Specialty Coatings Group UK Trustees 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
Berkeley Nominees Limited 9th Floor West 114 Knightsbridge London SW1X 7NN	Ordinary  1			
Specialty Coatings Group UK Holdings Ltd) Bowater House Knightsbridge London SW1X 7NN <i>Changed name to Rexam Coated Products limited</i>	Ordinary  99			