

BB 540x36  
00 6244

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 3057353

Company Name in full Rexam Office Products 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

16 05 97

### 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

### 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.

7499

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



A13 \*AU7S9WFN\* 183  
COMPANIES HOUSE 10/06/97

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**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh**  
for companies registered in Scotland

**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.

Post town

County / Region

Page No. 2

(Company No. 3057353)

Country

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

\*Honours etc

9th Floor West

114 Knightsbridge

London

Postcode SW1X 7NN

**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	53
Forename(s)	Stuart Alan				
Surname	Bull				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	63 Beech Way				
	Twickenham				
Post town	London				
County / Region		Postcode	TW2 5JS		
Country		Nationality	British		
<b>Business occupation</b>	Accountant				
<b>Other directorships</b>	BDW Limited				
* Voluntary details					

<b>Name</b>	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	19	05	62
Forename(s)	David William				
Surname	Gibson				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	5 Palace Gate, Hampton Court Road				
	Hampton Court				
Post town	East Molesey				
County / Region	Surrey	Postcode	KT8 9BN		
Country		Nationality	British		
<b>Business occupation</b>	Solicitor				
<b>Other directorships</b>	None				

**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	1	£1
Totals	1	£1

**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


~~R.M. Somerset Limited~~

Date

29.5.1997

† Please delete as appropriate

† a director / secretary

By  (Director)

This return includes

continuation sheets

(enter number)

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

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.

Company Secretary's Department	
Rexam plc, 9th Floor West, 114 Knightsbridge	
London, , SW1X 7NN	0171-590-7038 Tel
DX number	DX exchange

**Directors** (continued)

## Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	22	05	58
Forename(s)	Philip Jonathan				
Surname	Venner				
Previous forename(s)					
Previous surname(s)					
Address	5 Broadhurst Close				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Richmond			
	County / Region	Surrey	Postcode	TW10 6HU	
	Country		Nationality	British	
Business occupation	Solicitor				
Other directorships	Insituform (Pipes & Structures) Limited				
* Voluntary details	Insituform (UK) Limited				

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
<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		
Business occupation					
Other directorships					

Please complete in typescript,  
or in bold black capitals

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

Company Number

3057353

Company Name in full

Rexam Office Products 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
Rexam UK Holdings Limited 9th Floor West 114 Knightsbridge London SW1X 7NN	Ordinary 1			