

BB / 275x5 / 008781

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

261879

Company Name in full

Rexam MCP 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

31 12 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

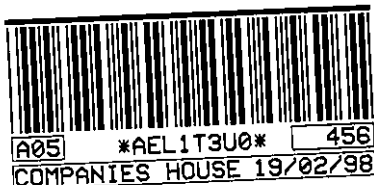
Principal business activities

(See note 4)

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

9999

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



A05 *AEL1T3U0* 456
COMPANIES HOUSE 19/02/98

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

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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

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

9th Floor West

114 Knightsbridge

Post town

London

County / Region

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. 261879

Country

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

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | |
|----------------------|---------------------------|---------------|----------|------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| * Honours etc | | Date of birth | | |
| | | | | |
| Forename(s) | | | | |
| Surname | Berkeley Nominees Limited | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 9th Floor West | | | |
| | 114 Knightsbridge | | | |
| Post town | London | | | |
| County / Region | | Postcode | SW1X 7NN | |
| Country | | Nationality | | |
| Business occupation | | | | |
| Other directorships | None | | | |
| * Voluntary details | | | | |

| | | | | |
|----------------------|------------------------|---------------|----------|------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| * Honours etc | | Date of birth | | |
| | | | | |
| Forename(s) | | | | |
| Surname | Rexam Printing Limited | | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | 9th Floor West | | | |
| | 114 Knightsbridge | | | |
| Post town | London | | | |
| County / Region | | Postcode | SW1X 7NN | |
| Country | | Nationality | | |
| Business occupation | | | | |
| Other directorships | None | | | |
| | | | | |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Please complete in typescript,
or in bold black capitals

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

Company Number

261879

Company Name in full

Rexam MCP 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 |
|---|---------------------------------------|------------------------------------|--|---------|
| McCorquodale & Blades Trust Limited 9th Floor West 114 Knightsbridge London SW1X 7NN | Ordinary 10 | | | |
| Rexam Printing Limited 9th Floor West 114 Knightsbridge London SW1X 7NN | Ordinary 455 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

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 | 465 | £4650 |
| | | |
| | | |
| | | |
| Totals | 465 | £4650 |

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

For ~~B.R. Secretariat Limited~~
IM McLeod

Date

12.2.98

† Please delete as appropriate

† a director / secretary..... Director/Secretary

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

continuation sheets

(enter number)

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.

| | | |
|-------------------------|--|-------------|
| I.M. McLeod | | |
| Rexam Packaging Limited | | |
| Saffron Ground | | |
| Ditchmore Lane | | |
| Stevenage | | |
| Herts SG1 3LD | | |
| Tel: (01438) 785785 | | Tel |
| DX number | | DX exchange |