

B  
365x23  
006370

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

872403

Company Name in full

Filmset 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

20 06 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.

74 99

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



A30 \*AZPNSWPB\* 207  
COMPANIES HOUSE 20/06/97

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  
for companies registered in England and Wales  
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

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

\*Honours etc

9th Floor West

114 Knightsbridge

Post town

County / Region

Postcode

SW1X 7NN

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

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>									
	<b>* Honours etc</b>		<b>Date of birth</b>	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>13</td> <td>12</td> <td>46</td> </tr> </table>	Day	Month	Year	13	12	46
Day	Month	Year								
13	12	46								
<b>Forename(s)</b>	Christopher Kenneth John									
<b>Surname</b>	Bowmer									
<b>Previous forename(s)</b>										
<b>Previous surname(s)</b>										
<b>Address</b>	114 Burdon Lane									
<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>	Cheam								
	<b>County / Region</b>	Surrey	<b>Postcode</b>	SN2 7DA						
	<b>Country</b>		<b>Nationality</b>	British						
<b>Business occupation</b>	Chartered Management Accountant									
<b>Other directorships</b>	BDW Limited									
<b>* Voluntary details</b>										

<b>Name</b>	<b>* Style / Title</b>									
	<b>* Honours etc</b>		<b>Date of birth</b>	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>02</td> <td>10</td> <td>53</td> </tr> </table>	Day	Month	Year	02	10	53
Day	Month	Year								
02	10	53								
<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>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<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>	BDW Limited									

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	32	£32
Totals	32	£32

**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

**J. Smith** **Secretary**

*J. Smith* **Secretary**

Date

20.6.1997

† Please delete as appropriate

† a director / secretary

By ..... (Director)

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.

<b>Jennifer Smith</b>	
<b>REXAM PLC</b>	
<b>114 KNIGHTSBRIDGE</b>	
<b>LONDON SW1X 7NN</b>	
<b>Tel: 0171 590 7038</b>	<b>Tel</b>
<b>DX number</b>	<b>DX exchange</b>

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>				
	<b>* Honours etc</b>	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			22	05	58
	<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>	Surrey	<b>Postcode</b>	TW10 6HU	
	<b>Country</b>		<b>Nationality</b>	British	
	<b>Business occupation</b>	Solicitor			
	<b>Other directorships</b>	Insituform (Pipes & Structures) Limited			
<b>* Voluntary details</b>		Insituform (UK) Limited			

<b>Name</b>	<b>* Style / Title</b>				
	<b>* Honours etc</b>	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</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>				

Please complete in typescript,  
or in bold black capitals

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

Company Number 872403

Company Name in full Filmset 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 PLC 9th Floor West 114 Knightsbridge London SW1X 7NN	Ordinary 31			
McCorquodale & Blades Trust Limited 9th Floor West 114 Knightsbridge London SW1X 7NN	Ordinary 1			