

11/01/98
215
00760

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 1981402

Company Name in full Rexam Cartons & Print South 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
03	04	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.



A34 *ASLTEUYZ* 17
COMPANIES HOUSE 18/04/97

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

Page 1

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

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

*Honours etc

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

Post town

County / Region

Postcode

Country

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	01	05	56
Forename(s)	Hector				
Surname	Macdonald				
Previous forename(s)					
Previous surname(s)					
Address	4 Holborn Close				
	Nuthall				
Post town	Nottingham				
County / Region		Postcode	NG16 1QZ		
Country		Nationality	British		
Business occupation	Company Director				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	17	02	59
Forename(s)	Michael William				
Surname	Stephenson				
Previous forename(s)					
Previous surname(s)					
Address	'Barndown'				
	Lower Dean				
Post town	Kimbolton				
County / Region	Cambs	Postcode	PE18 0LL		
Country		Nationality	British		
Business occupation	Finance Director				
Other directorships	None				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
			04	04	48
Forename(s)		Clive Terence			
Surname		Urwin			
Previous forename(s)					
Previous surname(s)					
Address		The Old Barn			
		Vicarage Lane, Denton			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Northampton			
	County / Region		Postcode	NN7 1DT	
	Country		Nationality	British	
	Business occupation		Company Director		
Other directorships		None			
* Voluntary details					

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
Forename(s)					
Surname					
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		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
Company Name in full

1981402

Rexam Cartons & Print South 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 1			
Rexam Packaging Limited 9th Floor West 114 Knightsbridge London SW1X 7NN	Ordinary 1			

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	2	£2
Totals	2	£2

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



Date

14.04.1997

† Please delete as appropriate

† a 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.

M.W.Stephenson,Rexam Cartons & Print South Limited,

The Embankment, Wellingborough, Northants.,

NN8 1LJ

Tel 01933-220000

DX number

DX exchange