



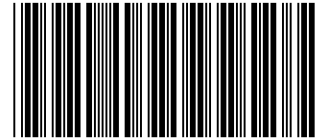
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **REXAM HOLDINGS LIMITED**

Company Number: **02873021**



Received for filing in Electronic Format on the: **21/11/2005**

XWJ72AKF

Company Details

Period Ending: **18/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**THIRD FLOOR, 4 MILLBANK
LONDON
SW1P 3XR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **B-R SECRETARIAT LIMITED**

Address: **THIRD FLOOR
4 MILLBANK
LONDON SW1P 3XR**

Director 1:

Name: **CHRISTOPHER KENNETH
JOHN BOWMER**
Date of Birth: **13/12/1946**
Nationality: **BRITISH**
Occupation: **CHARTERED
MANAGEMENT ACC**

Address: **114 BURDON LANE
CHEAM
SURREY SM2 7DA**

Director 2:

Name: **STUART ALAN BULL** *Address:* **WINGLETANG OLD FARM ROAD
HAMPTON
MIDDLESEX TW12 3RJ**
Date of Birth: **02/10/1953**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **DAVID WILLIAM GIBSON** *Address:* **5 ELM PLACE
LONDON SW7 3QH**
Date of Birth: **19/05/1962**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	26000000	GBP26000000
TOTALS	26000000	GBP26000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 18/11/2005

1 Disposed of in period on 14/09/2005

Name: **BERKELEY NOMINEES LTD**

Address: **THIRD FLOOR
4 MILLBANK LONDON SW1P 3XR**

Shareholding 2:

0 ORDINARY Shares held as at 18/11/2005

25999999 Disposed of in period on 14/09/2005

Name: **REXAM PLC**

Address: **4 MILLBANK
LONDON SW1P 3XR**

Shareholding 3:

26000000 ORDINARY Shares held as at 18/11/2005

Name: **REXAM GROUP HOLDINGS LIMITED**

Address: **THIRD FLOOR
4 MILLBANK
LONDON
UNITED KINGDOM SW1P 3XR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/11/2005** *Authenticated:* **Yes (E/W)**