

B 009763

£300 x 2

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 3057336

Company Name in full Rexam Industrial Packaging 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 1998

### 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

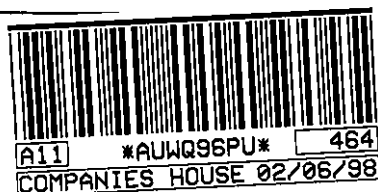
### Principal business activities

(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.



A11 \*AUWQ96PU\* 464  
COMPANIES HOUSE 02/06/98

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  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**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

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

\*Honours etc

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

9th Floor West

114 Knightsbridge

London

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. 3057336 ) Country

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

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			02	10	1953
Forename(s)	Stuart Alan				
Surname	Bull				
Previous forename(s)					
Previous surname(s)					
Address	63 Beech Way				
	Twickenham				
Post town	London				
County / Region		Postcode	TW2 5JS		
Country		Nationality	British		
Business occupation	Accountant				
Other directorships	None				
* Voluntary details					

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

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			19	05	1962
Forename(s)	David William				
Surname	Gibson				
Previous forename(s)					
Previous surname(s)					
Address	2 Leydene Park, Hyden Farm Lane				
	East Meon				
Post town	Petersfield				
County / Region	Hampshire	Postcode	GU32 1HF		
Country		Nationality	British		
Business occupation	Solicitor				
Other directorships	None				

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

**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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions**

(Private companies only)

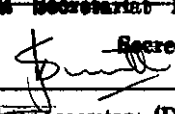
(See note 11)

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  ~~Secretary~~ ~~Secretary~~ Date 28.5.98

† Please delete as appropriate

† a ~~Secretary~~ (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.

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

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b> * Style / Title					
* Honours etc		Date of birth	Day 22	Month 05	Year 1958
Forename(s)	Philip Jonathan				
Surname	Venner				
Previous forename(s)					
Previous surname(s)					
<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.	Post town	Richmond			
	County / Region	Surrey	Postcode	TW10 6HU	
	Country		Nationality	British	
	Business occupation	Solicitor			
Other directorships	None				
* Voluntary details					

<b>Name</b> * Style / Title					
* Honours etc		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
<b>Address</b>					
<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

3057336

Company Name in full

Rexam Industrial Packaging 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			