



Please complete in typescript,
or in bold black capitals.

Barclays
003247

£648x36

363a

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

96

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.



A31 *A1CVPMD6* 237
COMPANIES HOUSE 13/06/96

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

*Honours etc

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

9th Floor West

114 Knightsbridge

London

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.

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
		02	10	53
* Honours etc				
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	BDW Limited			
* Voluntary details	Some Guys Limited <i>resigned</i>			

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

Name	* Style / Title			
		Day	Month	Year
		19	05	62
* Honours etc				
Forename(s)	David William			
Surname	Gibson			
Previous forename(s)				
Previous surname(s)				
Address	5 Palace Gate, Hampton Court Road			
	Hampton Court			
Post town	East Molesey			
County / Region	Surrey	Postcode	KT8 9BN	
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 <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	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 B-R Secretariat Limited Date 3.6.1996
Secretary
 † a director / secretary (Director)

† Please delete as appropriate

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.

Company Secretary's Department	
Rexam plc, 9th Floor West, 114 Knightsbridge	
London, SW1X 7NN	Tel
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day 22	Month 05	Year 58
Forename(s)		Philip Jonathan			
Surname		Venner			
Previous forename(s)					
Previous surname(s)					
Address		5 Broadhurst Close			
Usual residential address 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		Insituform (Pipes & Structures) Limited (resigned)			
* Voluntary details		Insituform (UK) Limited (resigned)			

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

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 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
Alnery Incorporations No. 1 Limited 9 Cheapside London EC2V 6AD	Ordinary 0	Ordinary 1	18/09/1995	To: Rexam UK Holdings Limited
Rexam UK Holdings Limited 9th Floor West 114 Knightsbridge London SW1X 7NN	Ordinary 1			