



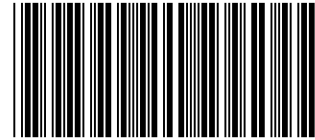
Companies House
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Annual Return

Company Name: **REXAM BEAUTY (TAIWAN HOLDINGS) LIMITED**

Company Number: **03057342**



X1YSWPLU

Received for filing in Electronic Format on the: **16/05/2007**

Company Details

Period Ending: **16/05/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

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: **STUART ALAN BULL**
Date of Birth: **02/10/1953**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **WINGLETANG OLD FARM ROAD
HAMPTON
MIDDLESEX TW12 3RJ**

Director 2:

Name: **JONATHAN JAMES
WILLIAM DROWN** *Address:* **BROOKLANDS HOUSE
PORT ROAD DUSTON
NORTHAMPTON NN5 6NL**

Date of Birth: **26/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR GROUP
TREASURY**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/05/2007

Name: **REXAM PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/05/2007** *Authenticated:* **Yes (E/W)**