



Please complete in typescript,  
or in bold black capitals.

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002179

# 363a

## Annual Return

Company Number

3182537

Company Name in full

CROWN UK HOLDINGS LIMITED



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

03 04 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

03 04 1999

### Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

DOWNSVIEW ROAD

WANTAGE

OXFON

OX12 9BP

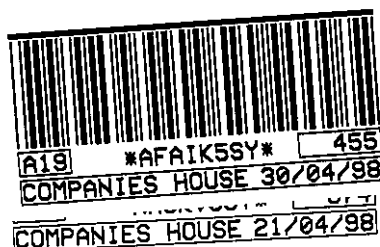
### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9500

If the code number cannot be determined, give a brief description of principal activity.



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

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

*(Please photocopy this area to provide details of joint secretaries).*

Name

\* Style / Title

MR

\*Honours etc

Forename(s)

JOHN

Surname

DAVIDSON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

66 KINGS DRIVE

**Usual residential**

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

Post town

SURBITON

County / Region

SURREY

Postcode

KT5 8NH

Country

Company Number 3182537

Company Name CROWN UK HOLDINGS LIMITED

**Company Secretary** (see notes 1-5)

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

Name \* Style / Title MR

\* Honours etc

Forename(s) RICHARD

Surname KRZYZANOWSKI

Previous forename(s)

\* Voluntary details.

Previous surname(s)

Address

54 ROBERTS ROAD

**Usual residential**

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

Post town ENGLEWOOD CLIFFS

County / Region NEW JERSEY

Postcode

07632

Country

UNITED STATES

**Directors** (see notes 1-5)

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

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

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	04	05	1937
Forename(s)	JOHN BOYD					
Surname	CARMICHAEL					
Previous forename(s)						
Previous surname(s)						
Address	ORCHARD WAY, EDGEHILL ROAD					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	EALING					
Post town	LONDON					
County / Region		Postcode	W13 8HW			
Country		Nationality				
Business occupation	DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	22	07	1941
Forename(s)	MICHAEL ROBERT					
Surname	FRENCH					
Previous forename(s)						
Previous surname(s)						
Address	BIRCHBANK, 4 ASHLEY HILL PLACE					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	COCKPOLE GREEN					
Post town	NR WARGRAVE					
County / Region	BERKSHIRE	Postcode	RG10 8NL			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	ENGINEER					
Other directorships	CARNAUDMETALBOX HOLDINGS (UK) LTD.					

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	25	03	1932
Forename(s)	RICHARD					
Surname	KRZYZANOWSKI					
Previous forename(s)						
Previous surname						
Address	54 ROBERTS ROAD					
Post town	ENGLEWOOD CLIFFS					
County / Region	NEW JERSEY	Postcode	07632			
Country	UNITED STATES					
Nationality	BRITISH					
Business occupation	LAWYER					
Other directorships	NO OTHER DIRECTORSHIPS					

**Usual residential**

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	28	10	1943
Forename(s)	ALAN WALTER					
Surname	RUTHERFORD					
Previous forename(s)						
Previous surname						
Address	216 ST. ANDREWS COURT					
Post town	BLUE BELL					
County / Region	PENNSYLVANIA	Postcode	PA 19006			
Country						
Nationality	BRITISH					
Business occupation	CHIEF FINANCIAL OFFICER					
Other directorships	NO OTHER DIRECTORSHIPS					

**Usual residential**

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

\* Voluntary details.

**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	500	£ 500.00
Totals	500	£ 500.00

**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

*John Davidson*

Date

17 APRIL 1998

† 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.

MR M G DEWSBURY, CARNAUDMETALBOX, DOWNSVIEW ROAD, WANTAGE, OX12 9BP	
Tel	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number 3182537

Company Name in full CROWN UK HOLDINGS 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
CROWN CORK & SEAL COMPANY INC 1 CROWN WAY PHILADELPHIA PA 19154, 4599 USA	450			
CARNABO METALBOX SA LE COLISEE 1 RUE FRUCTIDOR ST. OVEN, PARIS, FRANCE	50			