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**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**
**Company Number** 2567499

**Company Name in full** Rexam Coated Products 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

11 12 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

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**Registered Office** (See note 3)

Show here the address at the date of  
this return.

9th Floor West

114 Knightsbridge ✓

London

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

Post town

County / Region

Postcode

SW1X 7NN

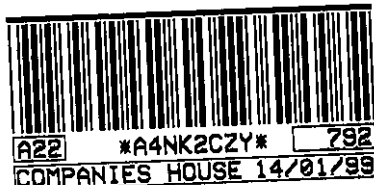
**Principal business activities**

(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.



A22 \*A4NK2CZY\* 792  
COMPANIES HOUSE 14/01/99

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

\*Honours etc

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

9th Floor West

114 Knightsbridge

Post town

London

County / Region

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. 2567499 ) Country

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

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

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>	02	10	1953
<b>Forename(s)</b>	Stuart Alan				
<b>Surname</b>	Bull				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	Wingletang				
	Old Farm Road				
<b>Post town</b>	Hampton				
<b>County / Region</b>	Middlesex	<b>Postcode</b>	TW12 3RJ		
<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>	Accountant ✓				
<b>Other directorships</b>	None				
<b>* Voluntary details</b>					

<b>Name</b>	* Style / Title		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>	19	05	1962
<b>Forename(s)</b>	David William				
<b>Surname</b>	Gibson				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	2 Leydene Park, Hyden Farm Lane ✓				
	East Meon				
<b>Post town</b>	Petersfield				
<b>County / Region</b>	Hampshire	<b>Postcode</b>	GU32 1HF		
<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>	Solicitor ✓				
<b>Other directorships</b>	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	3750100	£3750100
Redeemable Ordinary	4577500	£4577500
Totals	8327600	£8327600

**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

**B-B Secretarial Limited**  
Secretaries

Date

5.1.1999

† Please delete as appropriate

† a director / 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

0

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.

<b>G. P. FENWICK</b>	
<b>REXAM PLC</b>	
<b>114 KNIGHTSBRIDGE</b>	
<b>LONDON SW1X 7NN<sup>Tel</sup></b>	
DX number	DX exchange

**Directors** (continued)

Details of new directors must be notified on form 288a

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

<b>Name</b>	<b>* Style / Title</b>			
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b> <b>Month</b> <b>Year</b>
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>			
	<b>County / Region</b>		<b>Postcode</b>	
	<b>Country</b>		<b>Nationality</b>	
<b>Business occupation</b>				
<b>Other directorships</b>				

Please complete in typescript,  
or in bold black capitals

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

Company Number  
Company Name in full

2567499

Rexam Coated Products 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 Custom Limited 9th Floor West 114 Knightsbridge London SW1X 7NN	Ordinary 3750100	✓		
Rexam Custom Limited (Continued)	Red Ords 4577500	✓		