



B-R SECRETARIAT LIMITED

903358214

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|--|
| Title | | Honours | |
| Name | B-R SECRETARIAT LIMITED | Number | 903358214 |
| Postcode | LU1 3LG | Address | 100 Capability Green Luton Bedfordshire England |
| Date of birth | | Nationality | British |
| Total current directorships | 28 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| REXAM C S PENSION TRUSTEES LIMITED | 01027049 | Non-Trading | 08/08/2016 | | Company Secretary |
| REXAM LIMITED | 00191285 | Active - Accounts Filed | 31/07/2016 | | Company Secretary |
| REXAM PENSION TRUSTEES LIMITED | 01015907 | Non-Trading | 03/09/2009 | | Company Secretary |
| REXAM FINANCE DENMARK LIMITED | 06140227 | Dormant | 16/03/2007 | | Company Secretary |
| REXAM FINANCE GERMANY LIMITED | 06140259 | Active - Accounts Filed | 16/03/2007 | | Company Secretary |
| REXAM FINANCE SWEDEN LIMITED | 06140245 | Active - Accounts Filed | 16/03/2007 | | Company Secretary |
| REXAM PLASTIC CONTAINERS LIMITED | 02456387 | Non-Trading | 07/09/2006 | 12/03/1997 | Company Secretary |
| REXAM BEVERAGE PACKAGING HOLDINGS LIMITED | 02767316 | Non-Trading | 20/05/2005 | | Company Secretary |
| REXAM GROUP HOLDINGS LIMITED | 05355517 | Active - Accounts Filed | 14/04/2005 | | Company Secretary |
| REXAM BOOK PRINTING LIMITED | 00067822 | Non-Trading | 08/12/1999 | | Company Secretary |
| REXAM FW LIMITED | 00277307 | Non-Trading | 09/02/1998 | | Company Secretary |
| RADIANT SUPERGLAZE LIMITED | 01213636 | In Liquidation | 05/12/1997 | | Company Secretary |
| JOHN DUNHILL AND CO. LIMITED | 00125777 | Non-Trading | 05/04/1997 | | Company Secretary |
| REXAM BEVERAGE CAN (INDIA HOLDINGS) LIMITED | 03057246 | Non-Trading | 18/09/1995 | | Company Secretary |



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|--|----------|-------------------------|------------|-------------------|
| COPE ALLMAN HOLDINGS LIMITED | 01871804 | Non-Trading | 20/11/1992 | Company Secretary |
| REXAM EUROPEAN HOLDINGS LIMITED | 02173886 | Active - Accounts Filed | 20/11/1992 | Company Secretary |
| COPE ALLMAN PACKAGING GROUP LIMITED | 02220052 | Non-Trading | 03/08/1992 | Company Secretary |
| REXAM PROPERTY DEVELOPMENTS LIMITED | 00421749 | Active - Accounts Filed | 20/06/1992 | Company Secretary |
| REXAM UK HOLDINGS LIMITED | 00296390 | Active - Accounts Filed | 20/06/1992 | Company Secretary |
| MC CORQUODALE & BLADES TRUST LIMITED | 00224099 | Non-Trading | 20/06/1992 | Company Secretary |
| BERKELEY NOMINEES LIMITED | 00919080 | Non-Trading | 20/06/1992 | Company Secretary |
| REXAM OVERSEAS HOLDINGS LIMITED | 00070682 | Active - Accounts Filed | 20/06/1992 | Company Secretary |
| 00054971 LIMITED | 00054971 | In Liquidation | 20/06/1992 | Company Secretary |
| KNIGHTSBRIDGE TRUSTEES LIMITED | 00462657 | Non-Trading | 20/06/1992 | Company Secretary |
| REXAM FINANCE COMPANY LIMITED | 00612636 | Active - Accounts Filed | 20/06/1992 | Company Secretary |
| REXAM PROPERTY HOLDINGS LIMITED | 00327073 | Active - Accounts Filed | 20/06/1992 | Company Secretary |
| MCCORQUODALE SECURITY PRINTERS (BASINGSTOKE) LIMITED | 00054120 | In Liquidation | 22/11/1991 | Company Secretary |
| MCCORQUODALE PUNCH CARDS LIMITED | 01301785 | In Liquidation | 13/04/1991 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| KEMSLEY FIELDS LIMITED | 03650611 | Company is dissolved | 30/09/2016 | 30/10/2001 | Company Secretary |
| REXAM CLOSURES AND PACKAGING SERVICES (UK) LIMITED | 03226601 | Company is dissolved | 31/07/2007 | | Company Secretary |
| REXAM FINANCE NETHERLANDS LIMITED | 06140213 | Company is dissolved | 16/03/2007 | | Company Secretary |
| REXAM FINANCE POLAND LIMITED | 06140218 | Company is dissolved | 16/03/2007 | | Company Secretary |
| BALL BEVERAGE PACKAGING AMEA LIMITED | 03057336 | Company is dissolved | 30/06/2006 | 31/12/1998 | Company Secretary |
| EJECTORET LIMITED | 00943750 | Company is dissolved | 23/06/2006 | | Company Secretary |



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| REXAM WEBSTER LIMITED | 00393881 | Company is dissolved | 23/06/2006 | | Company Secretary |
| SOFAB LIMITED | 01641072 | Company is dissolved | 23/06/2006 | 30/06/1998 | Company Secretary |
| REXAM BEVERAGE CANS LIMITED | 02767315 | Company is dissolved | 20/05/2005 | | Company Secretary |
| REXAM CFP LIMITED | 00925414 | Company is dissolved | 17/06/2002 | | Company Secretary |
| UNIT MOULDERS LIMITED | 00678680 | Company is dissolved | 02/05/2002 | | Company Secretary |
| UNIVERSAL TOOLS LIMITED | 00357901 | Company is dissolved | 02/05/2002 | | Company Secretary |
| SOLRAY PLASTICS LIMITED | 00691330 | Company is dissolved | 02/05/2002 | | Company Secretary |
| REXAM FOOD FLEXIBLES LIMITED | 01456877 | Company is dissolved | 31/03/2002 | | Company Secretary |
| REXAM CAST FILMS LIMITED | 01533246 | Company is dissolved | 31/03/2002 | | Company Secretary |
| REXAM FLEXIBLES VIKING LIMITED | 01898080 | Company is dissolved | 31/03/2002 | | Company Secretary |
| REXAM CLOSURES LIMITED | 00488238 | Company is dissolved | 31/03/2002 | | Company Secretary |
| REXAM QUEST TRUSTEES LIMITED | 04267514 | Company is dissolved | 26/11/2001 | | Company Secretary |
| REXAM PHARMACEUTICAL PACKAGING LIMITED | 00305759 | Company is dissolved | 23/08/2001 | | Company Secretary |
| REXAM LIQUID PACKAGING LIMITED | 01408486 | Company is dissolved | 16/07/1999 | | Company Secretary |
| REXAM FI | 03799935 | Company is dissolved | 29/06/1999 | | Company Secretary |
| ROBOT NO. 2 LIMITED | 00353187 | Company is dissolved | 22/06/1999 | 28/04/2000 | Company Secretary |
| COLWELL/UK LIMITED | 01002609 | Company is dissolved | 31/03/1999 | 28/04/2000 | Company Secretary |
| REXAM INDUSTRIAL BULK PACKAGING LIMITED | 03675001 | Company is dissolved | 16/02/1999 | | Company Secretary |
| REXAM CW LIMITED | 00643016 | Company is dissolved | 14/10/1998 | | Company Secretary |
| SCA PACKAGING TRITEK CARDBOARD PACKAGING LIMITED | 01634992 | Company is dissolved | 06/04/1998 | 22/05/1998 | Company Secretary |
| WEMBLEY PRESS LIMITED | 00542410 | Company is dissolved | 25/03/1998 | | Company Secretary |



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| REXAM RETAIL CARRIERS LIMITED | 01456857 | Company is dissolved | 09/02/1998 | Company Secretary |
| B.M. WINDOWS LIMITED | 01704612 | Company is dissolved | 05/12/1997 | Company Secretary |
| BOWATER KL LIMITED | 01719327 | Company is dissolved | 05/12/1997 | Company Secretary |
| APD INSULATIONS (COMMERCIAL) LIMITED | 01474411 | Company is dissolved | 05/12/1997 | Company Secretary |
| PEERWOOD LIMITED | 01684108 | Company is dissolved | 05/12/1997 | Company Secretary |
| BOWATER COMPONENTS LIMITED | 00575501 | Company is dissolved | 05/12/1997 | Company Secretary |
| A.P.D. INSULATIONS (GROUP) LIMITED | 01336812 | Company is dissolved | 05/12/1997 | Company Secretary |
| OUTLOOK (GLASS & ALUMINIUM) LIMITED | 01093337 | Company is dissolved | 05/12/1997 | Company Secretary |
| LUELLA WINDOWS LIMITED | 01580763 | Company is dissolved | 05/12/1997 | Company Secretary |
| A.P.D. INSULATIONS (PROFILES) LIMITED | 02043475 | Company is dissolved | 05/12/1997 | Company Secretary |
| PENTACROFT LIMITED | 01374923 | Company is dissolved | 05/12/1997 | Company Secretary |
| SPECIALTY COATINGS GROUP UK TRUSTEES LIMITED | 02567598 | Company is dissolved | 13/11/1997 | Company Secretary |
| ROBOT NO. 5 LIMITED | 00261879 | Company is dissolved | 26/08/1997 | 28/04/2000 Company Secretary |
| REXAM WCL LIMITED | 00013814 | Company is dissolved | 17/07/1997 | Company Secretary |
| REXAM WCP LIMITED | 00171055 | Company is dissolved | 17/07/1997 | Company Secretary |
| REXAM RDI LIMITED | 00044294 | Company is dissolved | 30/06/1997 | Company Secretary |
| SCA PACKAGING CARTONS & PRINT SOUTH LIMITED | 01981402 | Company is dissolved | 12/05/1997 | 16/02/1999 Company Secretary |
| REXAM BC LIMITED | 00294265 | Company is dissolved | 08/04/1997 | Company Secretary |
| REXAM PACKAGING LIMITED | 01406663 | Company is dissolved | 05/04/1997 | Company Secretary |
| NFI ELECTRONICS LIMITED | 00925650 | Company is dissolved | 25/03/1997 | Company Secretary |
| NFI GROUP LIMITED | 01217202 | Company is dissolved | 25/03/1997 | Company Secretary |



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|--|----------|----------------------|-----------------------|-------------------|
| NFI ELECTRONICS (FTM) DIVISION LIMITED | 01702343 | Company is dissolved | 25/03/1997 | Company Secretary |
| MCCORQUODALE COMMERCIAL PRODUCTS LIMITED | 00419550 | Company is dissolved | 03/02/1997 | Company Secretary |
| AEROSOL RESEARCH COMPANY (GREAT BRITAIN) LIMITED | 00593755 | Company is dissolved | 30/12/1996 30/12/1993 | Company Secretary |
| MCCORQUODALE COLOUR DISPLAY LIMITED | 00798587 | Company is dissolved | 30/12/1996 28/04/2000 | Company Secretary |
| BLADES EAST AND BLADES LIMITED | 00176811 | Company is dissolved | 30/12/1996 28/04/2000 | Company Secretary |
| COMMUNISIS BROADPRINT LTD | 01938778 | Company is dissolved | 30/12/1996 30/04/1999 | Company Secretary |
| MILTON KEYNES ENVELOPE COMPANY LIMITED | 00880105 | Company is dissolved | 30/12/1996 28/04/2000 | Company Secretary |
| REXAM HIGH PERFORMANCE FLEXIBLES LIMITED | 00167726 | Company is dissolved | 30/12/1996 20/01/1999 | Company Secretary |
| MCT (EXPORT) LIMITED | 00259138 | Company is dissolved | 30/12/1996 28/04/2000 | Company Secretary |
| WOLVERTON ENVELOPE COMPANY LIMITED | 01640364 | Company is dissolved | 30/12/1996 28/04/2000 | Company Secretary |
| OPD PACKAGING LIMITED | 01938779 | Company is dissolved | 30/12/1996 | Company Secretary |
| IMPACT PACKAGING LIMITED | 01035892 | Company is dissolved | 30/12/1996 | Company Secretary |
| VIKING PACKAGING LIMITED | 01739106 | Company is dissolved | 30/12/1996 | Company Secretary |
| LEDBURY PACKAGING LIMITED | 01340095 | Company is dissolved | 09/12/1996 | Company Secretary |
| VIKING POLYTHENE LIMITED | 01394793 | Company is dissolved | 09/12/1996 | Company Secretary |
| SEVON HOLDINGS LIMITED | 01435107 | Company is dissolved | 09/12/1996 | Company Secretary |
| VIKING LEDBURY LIMITED | 00963283 | Company is dissolved | 09/12/1996 | Company Secretary |
| VICARHALL LIMITED | 02069242 | Company is dissolved | 20/11/1995 | Company Secretary |
| BOWATER FINANCE COMPANY LIMITED | 03055821 | Company is dissolved | 18/09/1995 | Company Secretary |
| DRG REXAM LIMITED | 03057226 | Company is dissolved | 18/09/1995 | Company Secretary |
| REXAM SECURITY AND SPECIAL PRINTING LIMITED | 03057343 | Company is dissolved | 18/09/1995 | Company Secretary |



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B-R SECRETARIAT LIMITED

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REXHAM INVESTMENTS LIMITED

03057334

Company is dissolved

18/09/1995

Company
Secretary