



**B-R SECRETARIAT LIMITED**

**903358214**

## Director Information

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