



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	Dormant	09/02/1998		Company Secretary
RADIANT SUPERGLAZE LIMITED	01213636	In Liquidation	05/12/1997		Company Secretary
JOHN DUNHILL AND CO. LIMITED	00125777	Dormant	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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REXHAM INVESTMENTS LIMITED

03057334

Company is dissolved

18/09/1995

Company
Secretary