



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

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363a

Annual Return

Company Number **192236**

Company Name in full **SCA PACKAGING BRITAIN LIMITED**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
27	08	1999

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

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

SCA Packaging House

543 New Hythe Lane

Larkfield

AYLESFORD

Kent

ME20 7PE

Principal business activities

(See note 4)

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

2121

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

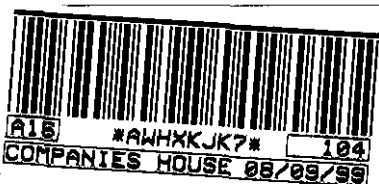
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Page 1



Form revised July 1998

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

Registered Office

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

Registered Office

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

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Please mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. 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
Country

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

Mr

* Honours etc

Anthony John

Staples

Park Cottage

Frittenden

Cranbrook

Kent

Postcode TN17 2AU

Great Britain

Directors (See notes 8)

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		0	6	1	0	1	9	4	5	
	Forename(s)	Sven Gunnar												
	Surname	HAGLUND												
	Previous forename(s)													
	Previous surname(s)													
Address	Place St. Lambert 22													
	Post town	BRUSSELS												
	County / Region							Postcode	B-1200					
	Country	Belgium						Nationality	Swedish					
	Business occupation	Company Executive												
	Other directorships	(See continuation sheet).												

* Voluntary details.

Name	* Style / Title	Mr				Day		Month		Year				
	* Honours etc			Date of birth		1	4	0	6	1	9	6	0	
	Forename(s)	Mikael Gert												
	Surname	SCHMIDT												
	Previous forename(s)													
	Previous surname(s)													
Address	Avenue des Tritons 24													
	Post town	Waterloo												
	County / Region							Postcode	B-1410					
	Country	Belgium						Nationality	Swedish					
	Business occupation	Company Executive												
	Other directorships	None												

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	8,833,000	£8,833,000.000
Totals	8,833,000	£8,833,000.000

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

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A full list of members is enclosed

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☐
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

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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



Date

6.9.99.

† 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

2

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.

A J Staples
SCA Packaging House
543 New Hythe Lane
Larkfield Aylesford
Kent ME20 7PE
01622 883025

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	MR							
	* Honours etc			Date of birth		Day	Month	Year	
						2	1	0	8
						1	9	5	0
	Forename(s)	ANTHONY DAVID							
	Surname	THORNE							
	Previous forename(s)								
	Previous surname(s)								
	Address	HAREBELL COTTAGE							
		24 HAREBELL HILL							
	Post town	COBHAM							
	County / Region	SURREY				Postcode	KT11 2RS		
	Country					Nationality	NEW ZEALANDER		
	Business occupation	President - Corrugated Division							
	Other directorships	(See continuation sheet).							

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of birth		Day	Month	Year	
						2	4	0	2
						1	9	4	2
	Forename(s)	Colin James							
	Surname	Williams							
	Previous forename(s)								
	Previous surname(s)								
	Address	Dreve de la Curette Bois Cochet 22							
	Post town	1495 Villers-la-Ville							
	County / Region					Postcode			
	Country	Belgium				Nationality	British		
	Business occupation	Company Executive							
	Other directorships	(See continuation sheet).							

Form 363a continuation sheet

Company Number 192236

Company Name in full SCA PACKAGING BRITAIN LIMITED

Current directorships for Mr Sven Gunnar HAGLUND

AYLESFORD NEWSPRINT HOLDINGS LIMITED

Current directorships for MR ANTHONY DAVID THORNE

MBO PENSION INVESTMENT MANAGEMENT LIMITED

Past directorships for MR ANTHONY DAVID THORNE

SCA PENSION TRUSTEES (NO. 2) LIMITED (03-Dec-1996)

SCA PENSION TRUSTEES LIMITED (03-Dec-1996)

Past directorships for Mr Colin James Williams

LeSac Limited (22-Dec-1997)

Please complete in typescript,
or in bold black capitals.

CHFP055

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

Company Number 192236

Company Name in full SCA PACKAGING BRITAIN 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
BERKELEY NOMINEES LIMITED				
9th Floor West, 114 Knightsbridge, LONDON, SW1X 7NN, England.				
Ordinary	0			
		9,402	16-Feb-1999	
REXAM PLC				
Ordinary	0			
		8,823,598	16-Feb-1999	
SCA HOLDING LIMITED				
SCA Packaging House, 543 New Hythe Lane, Larkfield, AYLESFORD, Kent, ME20 7PE, England.				
Ordinary	8,833,000			