



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 192236

Company Name in full SCA PACKAGING BRITAIN LIMITED

### Date of this return

The information in this return is made up to

Day	Month	Year
27	08	2000

### Date of next return

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

Show here the address at the date of this return.

SCA Packaging House  
543 New Hythe Lane  
Larkfield

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

Post town AYLESFORD

County / Region Kent

UK Postcode ME20 7PE

### Principal business activities

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.



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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

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

SCA Packaging House  
543 New Hythe Lane  
Larkfield  
Post town AYLESFORD  
County / Region Kent UK Postcode ME20 7PE

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town  
County / Region UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Mr

Forename(s)

Anthony John

\* Voluntary details.

Surname

Staples

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Park Cottage

Frittenden

**Usual residential address** must be

given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Cranbrook

County / Region

Kent

UK Postcode

TN17 2AU

Country

Great Britain

## Directors

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

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Date of birth Day Month Year  
0 6 1 0 1 9 4 5

Forename(s) Sven Gunnar

Surname HAGLUND

Address

Place St. Lambert 22

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BRUSSELS

County / Region

UK Postcode B-1200

Country Belgium

Nationality Swedish

Business occupation Company Executive

\* Voluntary details.

Name \* Style / Title Mr

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
0 5 1 2 1 9 4 6

Forename(s) Richard Lancaster

Surname HOLDRON

Address

Weald Cottage

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town HUNTON

County / Region

Kent

UK Postcode ME15 0QY

Country England

Nationality British

Business occupation Company Executive

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	2	1	0	8	1	9	5	0
	<b>Forename(s)</b>	ANTHONY DAVID							
	<b>Surname</b>	THORNE							
<b>Address</b>		HAREBELL COTTAGE							
<b>Usual residential address</b>		24 HAREBELL HILL							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	COBHAM							
	<b>County / Region</b>	SURREY				<b>UK Postcode</b>	KT11 2RS		
	<b>Country</b>					<b>Nationality</b>	NEW ZEALANDER		
	<b>Business occupation</b>	Company Executive							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	2	4	0	2	1	9	4	2
	<b>Forename(s)</b>	Colin James							
	<b>Surname</b>	Williams							
<b>Address</b>		Dreve de la Curette Bois Cochet 22							
<b>Usual residential address</b>									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	1495 Villers-la-Ville							
	<b>County / Region</b>					<b>UK Postcode</b>			
	<b>Country</b>	Belgium				<b>Nationality</b>	British		
	<b>Business occupation</b>	Company Executive							

**Issued share capital**

Enter details of all the shares in issue

**Class**  
 (e.g. Ordinary/Preference)

**Number of  
shares issued**
**Aggregate  
Nominal Value**  
*(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)*

Ordinary

8,833,000

£8,833,000.000

Totals

8,833,000

£8,833,000.000

**List of past and present shareholders***(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper    in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my

Signed



Date

11.10.00

† 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

1

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

Tel

DX number

DX exchange

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 192236

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

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> SCA HOLDING LIMITED <hr/> <b>Address</b> SCA Packaging House, 543 New Hythe Lane, Larkfield, AYLESFORD, Kent, England. <hr/> <b>UK Postcode</b> ME20 7PE	Ordinary  8,833,000		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			