



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

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		
2	7	0	8	2	0	1

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		
2	7	0	8	2	0	3

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.

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**



A22 *A98CC49C* 0689
COMPANIES HOUSE 21/09/01
Form revised September 1999

barcode

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

Post town Cranbrook

County / Region Kent

UK Postcode TN17 2AU

Country Great Britain

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

Directors

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

Please list directors in alphabetical order.

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 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 4 0 9 1 9 5 5

Forename(s) David Richard

Surname STEAD

Address

1 The Orchard

Yeoman Lane

Bearsted

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 MAIDSTONE

County / Region

Kent

UK Postcode ME14 4QL

Country England

Nationality British

Business occupation

Company Executive

Issued share capital

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, 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

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☐

A full list of shareholders is enclosed

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☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19.9.01

† 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 UK Central Office, Papyrus Way,

Larkfield, Aylesford, Kent, ME20 7TW

Tel

01622 883025

DX number

DX exchange

Directors (Continued)

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
2 4 0 2 1 9 4 2

Forename(s) Colin James

Surname Williams

Address

Dreve de la Curette Bois Cochet 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 1495 Villers-la-Ville

County / Region

UK Postcode

Country Belgium

Nationality British

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
2 5 0 4 1 9 5 4

Forename(s) John David

Surname WILLIAMS

Address

Redstone House

Crouch Lane

Borough Green

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 SEVENOAKS

County / Region

Kent

UK Postcode TN15 8LU

Country England

Nationality British

Business occupation Company Executive

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
Name SCA HOLDING LIMITED <hr/> Address SCA Packaging House, 543 New Hythe Lane, Larkfield, AYLESFORD, Kent, England. <hr/> UK Postcode ME20 7PE	Ordinary <div>8,833,000</div>		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			