



015308 / 150

363a

## Annual Return

Please complete in typescript,  
or in bold black capitals.

CHFP055

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	
1	6	0	7	2	0
				0	6

## 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 UK Central Office

Papyrus Way

Larkfield

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

Post town Aylesford

County / Region Kent

UK Postcode ME20 7TW

## 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

## Register of members

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

At Registered Office

Post town

County / Region

UK Postcode

## 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

☐☒☐☐☐☐☐

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

Please list directors in alphabetical order.

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

**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 4 0 9 1 9 5 5

Forename(s) David Richard

Surname STEAD

### Address

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

1 The Orchard

Yeoman Lane

Bearsted

Post town MAIDSTONE

County / Region Kent

UK Postcode ME14 4QL

Country England

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

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

Redstone House

Crouch Lane

Borough Green

Post town SEVENOAKS

County / Region Kent

UK Postcode TN15 8LU

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



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 knowledge and belief.

Signed



Date

7-9-2006

† 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

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 793436

DX number

DX exchange