

Return of Final Meeting in a
Members' Voluntary Winding up**S.94**

Pursuant to Section 94 of the Insolvency Act 1986

To the Registrar of Companies

Company Number

00192236

Name of Company

(a) Insert full name
of company

SCA Packaging Britain Limited

(b) Insert full
name(s) and
address(es)We Tim Walsh and Peter Greaves
Of PricewaterhouseCoopers LLP
Benson House, 33 Wellington Street, Leeds LS1 4JP(c) Delete as
applicable
(d) Insert date
(e) The copy
account must be
authenticated by
the written
signature(s) of the
liquidator(s)
(f) Insert venue of
meeting

Give notice that a general meeting of the company was duly summoned for 12 February 2015 pursuant to section 94 of the Insolvency Act 1986, for the purpose of having an account (of which a copy is attached) laid before it showing how the winding up of the company has been conducted, and the property of the company has been disposed of and no quorum was present at the meeting

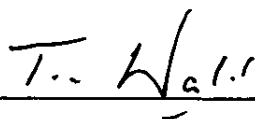
The meeting was held at PwC, Benson House, 33 Wellington Street, Leeds, LS1 4JP

The winding up covers the period from 6 May 2014 (opening of winding up) to the final meeting on 12 February 2015 (close of winding up)

The outcome of any meeting (including any resolutions passed at the meeting) was as follows

No quorum was present

Signed



Date

12 Feb 2015

Presenter's name,
address and
referenceTim Walsh
PricewaterhouseCoopers LLP
(if any) Benson House
33 Wellington Street
Leeds, LS1 4JP

TUESDAY



A04

A41FX0RL

17/02/2015

#165

COMPANIES HOUSE

SCA PACKAGING BRITAIN LIMITED – IN MEMBERS' VOLUNTARY LIQUIDATION ("THE COMPANY")
FINAL REPORT TO MEMBERS AS REQUIRED BY S94 OF THE INSOLVENCY ACT 1986
PREPARED FOR THE FINAL MEETING OF MEMBERS ON 12 FEBRUARY 2015.

INTRODUCTION

The Company was originally placed into members' voluntary liquidation on 31 October 2012 and dissolved on 15 May 2013. The company was restored to the register on 6 May 2014 and Tim Walsh and Peter Greaves were re-appointed joint liquidators ("the liquidators") in order to transfer a legal title, which has now been done.

We are required to report on the conduct and outcome of the liquidation. This report is for the period 6 May 2014 to 12 February 2015 and also serves as a progress report from 6 May 2014 to 12 February 2015.

We are also required to give you certain information about the Company and the liquidators, this information is attached as appendix A.

We attach as appendix B a summary of our receipts and payments.

REPORT ON THE LIQUIDATION

Realisation of assets – Settlement of liabilities:

Given that the company was restored to the Register, at the date of our re-appointment the Company's assets were NIL.

No additional assets or liabilities have been identified. There are no assets still to be realised.

Distributions to shareholders:

No assets became available to provide a distribution to members.

OUR FEES AND EXPENSES

Basis of fees:

At the time of our appointment the members resolved that we be paid by reference to the time properly given by us and our staff in dealing with the liquidation.

Funding of the liquidation:

Although fees have been paid to us on the basis specified above, our fees and expenses have not been paid out of the liquidation estate. Instead, SCA Group Holding BV have met our fees and expenses for the Company.

Fees charged / expenses incurred:

Our fees for this assignment consist of time costs totalling £18,214.

These costs are calculated to 8 January 2015, being the latest practicable date. This represents 57.15 hours at an average hourly rate of £318.71.

Fees totalling £8,095.82 have been billed to date and a final invoice will be issued in due course.

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We have incurred expenses of £95 82 to 8 January 2015 plus VAT These costs have or will be re-charged and consist of

	£
Statutory bonding	20 00
Statutory advertising	75.82
Total	<u>95 82</u>

Members’ rights re our fees and expenses:

Members can request further information about our fees and expenses within 21 days of receipt of this report.

In certain circumstances, members can claim by way of court application that the liquidators’ fees and expenses are excessive. Such applications need to be made within 8 weeks of receipt of this report.

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Appendix A

INFORMATION ON THE COMPANY AND THE LIQUIDATORS

<i>Company details:</i>	
Company name:	SCA Packaging Britain Limited
Former names:	
Trading name(s)	
Company number:	00192236
Registered office:	Southfields Road, Dunstable, Bedfordshire, LU6 3EJ
<i>Liquidators' details:</i>	
Liquidators' names:	Tim Walsh and Peter Greaves ("The Liquidators")
Liquidators' address:	PricewaterhouseCoopers, Benson House, 33 Wellington Street, Leeds, LS1 4JP
Date of appointment:	6 May 2014
Nature of appointment:	Members' Voluntary Liquidation

Tim Walsh and Peter Greaves have been appointed as joint liquidators. Both are licensed in the United Kingdom to act as insolvency practitioners by the Institute of Chartered Accountants in England and Wales.

The joint liquidators are Data Controllers of personal data as defined by the Data Protection Act 1998. PricewaterhouseCoopers LLP will act as Data Processor on their instructions. Personal data will be kept secure and processed only for matters relating to the liquidation.

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Appendix B

**SUMMARY OF RECEIPTS AND PAYMENTS IN THE LIQUIDATION DURING THE PERIOD
FROM 6 MAY 2014 TO 12 FEBRUARY 2015.**

RECEIPTS	£
	<u>Nil</u>
PAYMENTS	£
	<u>Nil</u>