



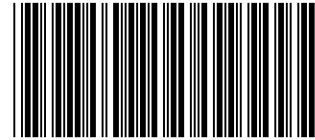
Companies House
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Annual Return

Company Name: **BRITISH SISALKRAFT LIMITED**

Company Number: **00457850**



XRVSF9A9

Received for filing in Electronic Format on the: **06/10/2005**

Company Details

Period Ending: **02/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**4-16 ARTILLERY ROW
LONDON
UNITED KINGDOM
SW1P 1RZ**

Register of
Members Address:

**4-16 ARTILLERY ROW
LONDON
UNITED KINGDOM
SW1P 1RZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ANNE STEELE**

Address: **25 THE AVENUE
CHISWICK
LONDON
ENGLAND W4 1HA**

Director 1:

Name: **MS CAROLYN TRACY
CATTERMOLE**

Address: **31 CORNWALL GROVE
CHISWICK
LONDON
ENGLAND W4 2LB**

Date of Birth: **05/09/1960**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2:

Name: **MR GAVIN MATHEW MORRIS** *Address:* **20 ARGYLL ROAD LONDON ENGLAND W8 7BG**
Date of Birth: **15/09/1953**
Nationality: **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Director 3:

Name: **ANTHONY DAVID THORNE** *Address:* **24 HAREBELL HILL COBHAM SURREY ENGLAND KT11 2RS**
Date of Birth: **21/08/1950**
Nationality: **NEW ZEALANDER**
Occupation: **COMPANY EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
5% CUMULATIVE PREFERENCE	150000	GBP150000.00
ORDINARY	4125000	GBP825000.00
TOTALS	4275000	GBP975000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150000 5% CUMULATIVE PREFERENCE Shares held as at 02/10/2005

Name: **DS SMITH PLC**
Address: **4-16 ARTILLERY ROW LONDON UNITED KINGDOM SW1P 1RZ**

Shareholding 2:

4124999 ORDINARY Shares held as at 02/10/2005

Name: **DS SMITH PLC**

Address: **4-16 ARTILLERY ROW
LONDON
UNITED KINGDOM SW1P 1RZ**

Shareholding 3:

1 ORDINARY Shares held as at 02/10/2005

Name: **DAVID S. SMITH NOMINEES LIMITED**

Address: **4-16 ARTILLERY ROW
LONDON
UNITED KINGDOM SW1P 1RZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/10/2005** *Authenticated:* **Yes (E/W)**