



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

Company Number SC005376

Company Name in full SCA PACKAGING JOHN HORN LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
1	2	0	3	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.

Riverford Road

Pollokshaws

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

Post town GLASGOW

County / Region

UK Postcode G43 1PT

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



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Register of members

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

Riverford Road
Pollokshaws
Post town GLASGOW
County / Region UK Postcode G43 1PT

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.

Riverford Road
Pollokshaws
Post town GLASGOW
County / Region UK Postcode G43 1PT

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

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 04	Month 09	Year 1955
	Forename(s)	David Richard		
	Surname	STEAD		
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.

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 25	Month 04	Year 1954
	Forename(s)	John David		
	Surname	WILLIAMS		
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

59,500

£59,500.000

Totals

59,500

£59,500.000

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

22.5.2006

† 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

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

CHFP055

Company Number SC005376

Company Name in full SCA PACKAGING JOHN HORN 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 PACKAGING BRITAIN LIMITED <hr/> Address SCA Packaging UK Central Office, Papyrus Way, Larkfield, Aylesford, Kent, United Kingdom. <hr/> UK Postcode ME20 7TW	Ordinary <div>59,500</div>		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			