

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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
						7

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

THURSDAY



SCT 17/05/2007 319
COMPANIES HOUSE

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**DX 235 Edinburgh**

for companies registered in Scotland

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 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

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Mr

Forename(s)

Anthony John

Surname

STAPLES

Address

Park Cottage, Frittenden

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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, give the registered or principal office address

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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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	8	0
		4	1	9
		5	6	
Forename(s)	Brian Joseph			
Surname	MILLER			
Address	1 Sycamore Place, Torbex			
Usual residential address				
Post town	STIRLING			
County / Region		UK Postcode	FK8 2PH	
Country	Scotland	Nationality	British	
Business occupation	Company Executive			

* Voluntary details

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	1	0
		2	1	9
		6	6	
Forename(s)	Thomas Anthony			
Surname	RICE			
Address	Pump Cottage, 6 Wells Cottages, Egglescliffe			
Usual residential address				
Post town	Stockton on Tees			
County / Region		UK Postcode	TS16 9DA	
Country	United Kingdom	Nationality	Irish	
Business occupation	Finance and IS Director			

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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		0	4	0 9 1 9 5 5
Forename(s)	David Richard			
Surname	STEAD			
Address	1 The Orchard, Yeoman Lane, Bearsted			
Usual residential address				
Post town	MAIDSTONE			
County / Region	Kent	UK Postcode	ME14 4QL	
Country	England	Nationality	British	
Business occupation	Company Executive			

* Voluntary details

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	5	0 4 1 9 5 4
Forename(s)	John David			
Surname	WILLIAMS			
Address	Redstone House, Crouch Lane, Borough Green			
Usual residential address				
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 00
Totals	59,500	59,500 00

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**

15 May 2007

† 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

0

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

A J Staples, SCA Packaging UK Central Office, Papyrus

Way, Larkfield, Aylesford, Kent

Tel

DX number

DX exchange

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