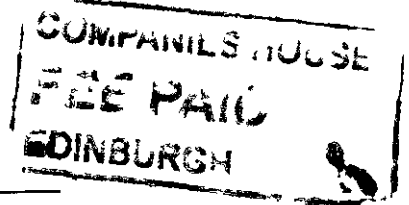


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363a

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	8

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

WEDNESDAY



SCT

16/04/2008

333

COMPANIES HOUSE

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

Details of a new company secretary must be notified on form 288a

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Melanie

Surname

Eyles

Address

Grange Farm

Post town Northallerton

County / Region North Yorkshire

UK Postcode DL7 9JG

Country United Kingdom

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 must be given In the case of a corporation, give the registered or principal office 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 must be given In the case of a corporation, give the registered or principal office address

Post town | Stockton on Tees

County / Region | UK Postcode | TS16 9DA

Country | United Kingdom Nationality | Irish

Business occupation | Finance and IS Director

Issued share capitalEnter 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**

† 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 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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