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Annual Return



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Company Name: ARCTIC PAPER UK LIMITED

Company Number: 01756276

Company Details

Period Ending: 23/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

CR3 6PB

5118

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

QUADRANT HOUSE 47 CROYDON ROAD CATERHAM SURREY

Details of Officers of the Company

Director 1:

Name: SVERKER KJELL Address: 9B KUNGSGATAN

ANDREASSON GOTEBORG

SWEDEN 411 19

Occupation: Date of Birth:

SWEDISH 01/02/1973 **CHIEF FINANCE OFFICER**

Director 2:

Name: GARRY CHRISTOPHER Address: 10 BIRCH CRESCENT

COLYER AYLESFORD

> KENT **ME20 7QE**

Date of Birth: Nationality: BRITISH Occupation:

UK MANAGING DIRECTOR

Director 3:

Name: HANS OLOF KARLANDER Address: SAMUEL BAGGESV. 19

LERUM 43332 **SWEDEN**

Occupation: Nationality: Date of Birth:

13/04/1966 **SWEDISH SALES & MANAGERIAL**

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 50000 GBP50000

TOTALS

50000 GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 23/10/2008

Name: ARCTIC PAPER SA

Address:

Authorisation

Authoriser Designation: director Date Authorised: 27/10/2008 Authenticated: Yes (E/W)