



BLUEPRINT
Company Secretary

NW L540x 36
006882

363a

Annual Return

Company Number 150735

Company Name in full SCA EUROLINER LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 07 97

Date of next return (See note 2)

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

16 07 98

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

SCA Packaging House

543 New Hythe Lane

Larkfield

Aylesford

Kent

ME20 7PE

Principal business activities

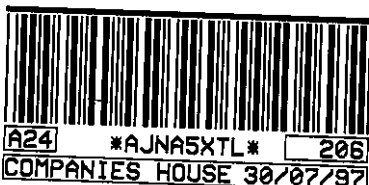
(See note 4)

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.

Non-trading company



A24 *AJNA5XTL* 206
COMPANIES HOUSE 30/07/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Register of members (See note 5)

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

Post town
County / Region

REGISTERED OFFICE**Register of Debenture holders**

(See note 6)

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

Post town
County / Region

REGISTERED OFFICE**Company type** (See note 7)

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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☐
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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town
County / Region
Country

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

Mr

* Honours etc

Anthony John

Staples

Park Cottage

Frittenden

Cranbrook

Kent

Postcode TN17 2AU

Great Britain

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	05	12	46
	Forename(s)	Richard Lancaster						
	Surname	HOLDRON						
Previous forename(s)								
Previous surname(s)								
Address		Weald Cottage						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HUNTON						
	County / Region	Kent	Postcode	ME15 0QY				
	Country	England	Nationality	British				
Business occupation		Managing Director						
Other directorships		(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	04	10
	Forename(s)	Charles Neil						
	Surname	SNAPE						
Previous forename(s)								
Previous surname(s)								
Address		Vlierbeekberg						
		128						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OVERIJSE						
	County / Region		Postcode	B-3090				
	Country	Belgium	Nationality	British				
Business occupation		Company Executive						
Other directorships		(See continuation sheet).						

Issued share capital (See notes 9)

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)

Ordinary Shares	74,306,734	£74,306,734.000
Totals	74,306,734	£74,306,734.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22.2.1997

† 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

3

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 House
543 New Hythe Lane
Larkfield
Aylesford
Kent ME20 7PE
01622 883000

Directors (Continued)

Details of a new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	21	08	50
	Forename(s)	ANTHONY DAVID						
	Surname	THORNE						
	Previous forename(s)							
	Previous surname(s)							
Address	HAREBELL COTTAGE							
	HAREBELL HILL							
	Post town	COBHAM						
	County / Region	SURREY	Postcode	KT11 2RS				
	Country		Nationality	NEW ZEALANDER				
	Business occupation	MANAGING DIRECTOR						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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

Company Number 150735

Company Name in full SCA EUROLINER LIMITED

Current directorships for Mr Richard Lancaster HOLDRON

ALPINE CROWN CORKS LIMITED

BBH SYNDICATE LIMITED

COLBEAM PALMER LIMITED

MBO PENSION INVESTMENT MANAGEMENT LIMITED

OBRIST (UK) LIMITED

RDN CLOSURES LIMITED

SCA NORDLINER (UK) LIMITED

SCA NORDLINER HOLDINGS LIMITED

SCA PENSION TRUSTEES (NO. 2) LIMITED

SCA PENSION TRUSTEES LIMITED

THE CROWN CORK COMPANY LIMITED

Current directorships for Mr Charles Neil SNAPE

COLBEAM PALMER LIMITED

LeSac Limited

MBO PENSION INVESTMENT MANAGEMENT LIMITED

OLD DISCARDED COMPANY 1994

SCA NORDLINER (UK) LIMITED

SCA NORDLINER HOLDINGS LIMITED

Past directorships for Mr Charles Neil SNAPE

MINIKEG LIMITED (01-Jul-1994)

Current directorships for MR ANTHONY DAVID THORNE

COLBEAM PALMER LIMITED

MBO PENSION INVESTMENT MANAGEMENT LIMITED

SCA NORDLINER (UK) LIMITED

Company Number 150735

Company Name in full SCA EUROLINER LIMITED

SCA NORDLINER HOLDINGS LIMITED

Past directorships for MR ANTHONY DAVID THORNE

SCA PENSION TRUSTEES (NO. 2) LIMITED (03-Dec-1996)

SCA PENSION TRUSTEES LIMITED (03-Dec-1996)

List of past and present members
Schedule to form 363a and 363b

Company Number	150735
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Company Name in full SCA EUROLINER LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]