



BLUEPRINT
Company Secretary

015309 / 150

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 382678

Company Name in full SCA HOLDING LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
1	6	0	7	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.**

SCA Packaging UK Central Office
Papyrus Way
Larkfield

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

Post town Aylesford

County / Region Kent

UK Postcode ME20 7TW

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal activity.



A17
COMPANIES HOUSE
AHPRUING
526
08/09/2006

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

Register of members

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

	At Registered Office
Post town	
County / Region	UK Postcode

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.

	At Registered Office
Post town	
County / Region	UK Postcode

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).

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						
	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							
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							
Post town	Stockton on Tees							
County / Region					UK Postcode	TS16 9DA		
Country	United Kingdom				Nationality	Irish		
Business occupation	Finance and IS Director							

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

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 Shares

42,192,508

£42,192,508.000

Totals

42,192,508

£42,192,508.000

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

7.9.2006

† 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

1

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

Directors (Continued)

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

Please list directors in alphabetical order.

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 Month Year
0 4 0 9 1 9 5 5

Forename(s) David Richard

Surname STEAD

Address

1 The Orchard
Yeoman Lane
Bearsted

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 MAIDSTONE

County / Region Kent

UK Postcode ME14 4QL

Country England

Nationality British

Business occupation Company Executive

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
2 5 0 4 1 9 5 4

Forename(s) John David

Surname WILLIAMS

Address

Redstone House
Crouch Lane
Borough Green

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 SEVENOAKS

County / Region Kent

UK Postcode TN15 8LU

Country England

Nationality British

Business occupation Company Executive