

BLUEPRINT

2000

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363a

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**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 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.

SCA Packaging Finance Shared Service Centre,

Faverdale, Faverdale Industrial Estate

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

Post town

Darlington

County / Region

Co Durham

UK Postcode

DL3 0PE

**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

FRIDAY



A19

\*APIRHRL1\*

27/07/2007

117

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**  
for companies registered in England and Wales

**DX 33050 Cardiff****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 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

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Please tick the appropriate box

**Company Secretary**

(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

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Melanie

Eyles

Grange Farm

Northallerton

North Yorkshire

UK Postcode DL7 9JG

United Kingdom

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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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	8
		0	4
		1	9
		5	6
<b>Forename(s)</b>	Brian Joseph		
<b>Surname</b>	MILLER		
<b>Address</b>	1 Sycamore Place, Torbex		
<b>Post town</b>	STIRLING		
<b>County / Region</b>		<b>UK Postcode</b>	EK8 2PH
<b>Country</b>	Scotland	<b>Nationality</b>	British
<b>Business occupation</b>	Company Executive		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	1
		0	2
		1	9
		6	6
<b>Forename(s)</b>	Thomas Anthony		
<b>Surname</b>	RICE		
<b>Address</b>	Pump Cottage, 6 Wells Cottages, Egglescliffe		
<b>Post town</b>	Stockton on Tees		
<b>County / Region</b>		<b>UK Postcode</b>	TS16 9DA
<b>Country</b>	United Kingdom	<b>Nationality</b>	Irish
<b>Business occupation</b>	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** must be given In the case of a corporation, 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**

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

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

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

**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	42,192,508	£42,192,508 00
<b>Totals</b>	42,192,508	42,192,508 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

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on paper

in another format

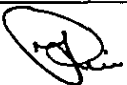
A list of changes is enclosed

☐☐

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**

23/4/07

† 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

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DX number DX exchange