

# **SCA CONTAINERS LIMITED**

(Registered Number 459982)

## **Directors' Report and Accounts**

**for the year ended 31 December 2000**



## SCA CONTAINERS LIMITED

### DIRECTORS' REPORT

The directors present their report and accounts of the company for the year ended 31 December 2000.

### RESULTS AND REVIEW OF ACTIVITIES

The company has not traded on its own account and has not incurred any liabilities during the year. Consequently it has made neither profit nor loss.

### DIRECTORS AND THEIR INTERESTS

The directors of the Company during the year and changes subsequent to the year end were as follows:

R L Holdron	(resigned 15 January 2001)
D R Stead	(appointed 15 January 2001)
A D Thorne	(resigned 1 October 2000)
J D Williams	(appointed 15 January 2001)

None of the directors who held office during the year had any interest in the shares of the company or any of its holding companies incorporated in Great Britain.

By Order of the Board



A J Staples  
Secretary

24 October 2001

**SCA CONTAINERS LIMITED**

**BALANCE SHEET - 31 DECEMBER 2000**

	<b>31 December 2000</b>	31 December <u>1999</u>
	<b>£</b>	<b>£</b>
Debtors: Amounts falling due after more than one year		
- Due from group undertakings	<b>354,683</b>	354,683
	<hr/>	<hr/>
Capital and Reserves		
Share capital (Note 4)	<b>7,098</b>	7,098
Other Reserve	<b>329,922</b>	329,922
Profit and Loss account	<b>17,663</b>	17,663
	<hr/>	<hr/>
	<b>354,683</b>	354,683
	<hr/>	<hr/>

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year ended 31 December 2000.

Approved by the Board of Directors on 24 October 2001



D R Stead  
Director

## SCA CONTAINERS LIMITED

### NOTES TO THE ACCOUNTS - 31 DECEMBER 2000

1. Principal Activity

The company has not traded on its own account and has not incurred any liabilities during this year. Consequently it has made neither profit nor loss.

2. Accounting policies

These accounts are based on the historic cost convention.

3. Directors' Emoluments

No emoluments were paid to any of the directors during the year (year to 31 December 1999: £Nil) in respect of their services to the company.

4. Share Capital

	<b>31 December 2000</b>	31 December 1999
	£	£
<u>Authorised</u>		
7,000 ordinary shares of £1 each	<b>7,000</b>	7,000
100 3% cumulative preferences shares of £1 each	<b>100</b>	100
	<hr/> <b>7,100</b> <hr/>	<hr/> 7,100 <hr/>
<u>Issued and fully paid</u>		
6,998 ordinary shares of £1 each	<b>6,998</b>	6,998
100 3% cumulative preferences shares of £1 each	<b>100</b>	100
	<hr/> <b>7,098</b> <hr/>	<hr/> 7,098 <hr/>

5. Ultimate Holding Company

The company's ultimate holding company is Svenska Cellulosa Aktiebolaget SCA, a company incorporated in Sweden.