



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

EH395x93
NAT.
15538

363a

Annual Return

Company Number 489560

Company Name in full Severnside Waste Paper Limited

Date of this return

The information in this return is made up to

Day	Month	Year
0 2	1 0	2 0 0 0

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
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Registered Office

Show here the address at the date of this return.

4-16 Artillery Row

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

Post town London

County / Region

UK Postcode SW1P 1RZ

Principal business activities

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.



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

4-16 Artillery Row

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

Post town London

County / Region

UK Postcode SW1P 1RZ

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.

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

Forename(s) Alan John

* Voluntary details.

Surname Richardson

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

118 Paxford Road

Sudbury Court

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 North Wembley

County / Region Middx

UK Postcode HA0 3RH

Country United Kingdom

Directors

Please list directors in alphabetical order.

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

Name	* Style / Title	Day	Month	Year						
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	2	5	0	9	1	9	4	6	
	Forename(s)	David Frank								
	Surname	Buttfield								
Address	Mill Meadow									
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	Mill Lane								
	County / Region	Old Amersham				UK Postcode	HP7 0EH			
	Country	Buckinghamshire				Nationality	British			
	Country	United Kingdom								
Business occupation	Accountant									

* Voluntary details.

Name	* Style / Title	Day	Month	Year						
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	3	0	1	1	1	9	4	7	
	Forename(s)	John Stuart								
	Surname	Russell								
Address	Little Pennys									
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	70 High Wych Road								
	County / Region	Sawbridgeworth				UK Postcode	CM21 0HG			
	Country	Herts				Nationality	British			
	Country	England								
Business occupation	Company Secretary									

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

100

£100.00

Totals

100

£100.00

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

on paper in another format

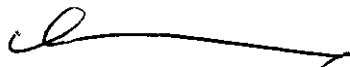
A list of changes is enclosed

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

12 OCT 2000

† 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.

Mr J S Russell - Company Secretary, David S. Smith (Holdings) PLC,
4-16 Artillery Row, London SW1P 1RZ, Tel: 020 7932 5000

Tel

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Day	Month	Year								
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	2	7	0	2	1	9	4	2			
	Forename(s)	John Peter										
	Surname	Williams										
	Address	30 Egerton Crescent										
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	London										
	County / Region										UK Postcode	SW3 2EB
	Country	England									Nationality	Canadian
	Business occupation	Director										

* Voluntary details.

Name	* Style / Title	Day	Month	Year								
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											
	Forename(s)											
	Surname											
	Address											
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											
	County / Region										UK Postcode	
	Country										Nationality	
	Business occupation											

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 489560

Company Name in full Severnside Waste Paper Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
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Name

David S. Smith (Holdings) PLC

Ordinary Shares

99

Address

4-16 Artillery Row, London, United Kingdom.

UK Postcode

SW1P 1RZ

Name

David S. Smith Nominees Limited

Ordinary Shares

1

Address

4-16 Artillery Row, London, United Kingdom.

UK Postcode

SW1P 1RZ

Name

Address

UK Postcode