



**Companies House**

— for the record —

Company Name

**SEVERNSIDE WASTE PAPER  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**489560**

Information extracted from  
Companies House records on  
**14th September 2002**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



A21  
COMPANIES HOUSE

0146  
22/10/02

### Section 1: Company details

Ref: 489560/03/10

|                                                                                                                                                                 | Current details                                                                                                                                                   | Amended details                                                |             |      |                 |                                                                                                                                                                                                                                                                                                                                                     |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-------------|------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>4-16 Artillery Row<br/>London<br/>SW1P 1RZ</b>                                                                                                                 | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                 |                                                                                                                                                                                                                                                                                                                                                     |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held<br/>4-16 Artillery Row<br/>London<br/>SW1P 1RZ</b>                                                                          | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                 |                                                                                                                                                                                                                                                                                                                                                     |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>                                                                                                                                             | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                 |                                                                                                                                                                                                                                                                                                                                                     |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9999</td> <td>Dormant company</td> </tr> </tbody> </table> | SIC Code                                                       | Description | 9999 | Dormant company | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code                                                                                                                                                        | Description                                                                                                                                                       |                                                                |             |      |                 |                                                                                                                                                                                                                                                                                                                                                     |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| 9999                                                                                                                                                            | Dormant company                                                                                                                                                   |                                                                |             |      |                 |                                                                                                                                                                                                                                                                                                                                                     |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| SIC CODE                                                                                                                                                        | Description                                                                                                                                                       |                                                                |             |      |                 |                                                                                                                                                                                                                                                                                                                                                     |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                           | _____                                                                                                                                                             |                                                                |             |      |                 |                                                                                                                                                                                                                                                                                                                                                     |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                           | _____                                                                                                                                                             |                                                                |             |      |                 |                                                                                                                                                                                                                                                                                                                                                     |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                           | _____                                                                                                                                                             |                                                                |             |      |                 |                                                                                                                                                                                                                                                                                                                                                     |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                           | _____                                                                                                                                                             |                                                                |             |      |                 |                                                                                                                                                                                                                                                                                                                                                     |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                           | _____                                                                                                                                                             |                                                                |             |      |                 |                                                                                                                                                                                                                                                                                                                                                     |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| _____                                                                                                                                                           | _____                                                                                                                                                             |                                                                |             |      |                 |                                                                                                                                                                                                                                                                                                                                                     |          |             |       |       |       |       |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |                                                                                                                                                                   |                                                                |             |      |                 |                                                                                                                                                                                                                                                                                                                                                     |          |             |       |       |       |       |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|                                                                                                                                                                                                                                                                           | Current details                                                                                                                                                                                                                                                                                         | Amended details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>&gt; Company Secretary</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p><b>Name</b><br/> <b>Anne STEELE</b></p> <p><b>Address</b><br/> <b>25 The Avenue</b><br/> <b>Chiswick</b><br/> <b>London</b><br/> <b>W4 1HA</b></p>                                                                                                                                                   | <p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Anne STEELE ceased to be secretary (if applicable)<br/>                                     _ _ / _ _ / _ _ _ _</p>                                                                                                                     |
| <p><b>&gt; Director</b><br/> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>                   | <p><b>Name</b><br/> <b>David Frank BUTTFIELD</b></p> <p><b>Address</b><br/> <b>Mill Meadow Mill Lane</b><br/> <b>Amersham</b><br/> <b>Buckinghamshire</b><br/> <b>HP7 0EH</b></p> <p><b>Date of birth</b>    25/09/1946</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Accountant</p> | <p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date David Frank BUTTFIELD ceased to be director (if applicable)<br/>                                     _ _ / _ _ / _ _ _ _</p> |

## Amended details

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode Date of birth    /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Carolyn Tracy CATTERMOLÉ  
ceased to be director (if applicable)

LL / LL / - - -

Name

**Address**  
**Harebell Cottage**  
**24 Harebell Hill**  
**Cobham**  
**Surrey**  
**KT11 2BS**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

**Date of birth** 21/08/1950

**Nationality** New Zealander

**Occupation**    **Company Executive**

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Anthony David THORNE ceased  
to be director (if applicable)

۱۱ / ۱۲ / ۱۳۸۵

*Particulars of a new Director  
must be notified on form  
288.*

## Section 3: Share Capital

|                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Current details                                                                                                                                                                                                                 | Amended details                                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>                                                                                                                                                                                                                       | <b>Class of share</b><br><b>Ordinary</b><br><br><b>Nominal value of each share</b><br><b>£1.00</b><br><br><b>Number of shares issued</b><br><b>100</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><b>£100.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>                                                                                                                                                                                                                                                                        | <b>Total number of shares issued</b><br><b>100</b><br><br><b>Total Nominal value of shares issued</b><br><b>£100.00</b>                                                                                                         | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b>                                                                      |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |                                                                                                                                                                                                                                 |                                                                                                                                                              |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details                                                                                                                                                                           |  | Amended details                                                                                       |  | Shares transferred                                                                                        |  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------|--|--|
| <div>&gt; Shareholder Name<br/>DAVID S. SMITH NOMINEES LTD</div> <div>Address<br/>4-16 Artillery Row<br/>London<br/>SW1P 1RZ</div> <div>Shares held<br/>Class Ordinary<br/>Number 1</div> |  | <div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held<br/>Class<br/>Number</div> |  | <div>Shares transferred by<br/>DAVID S. SMITH NOMINEES LTD</div> <div>Class Number Date of transfer</div> |  |  |
|                                                                                                                                                                                           |  | <div></div> <div></div> <div></div> <div></div>                                                       |  | <div></div> <div></div> <div></div>                                                                       |  |  |
| <div>&gt; Shareholder Name<br/>D.S. SMITH PLC</div> <div>Address<br/>4-16 Artillery Row<br/>London<br/>SW1P 1RZ</div> <div>Shares held<br/>Class Ordinary<br/>Number 99</div>             |  | <div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held<br/>Class<br/>Number</div> |  | <div>Shares transferred by<br/>D.S. SMITH PLC</div> <div>Class Number Date of transfer</div>              |  |  |
|                                                                                                                                                                                           |  | <div></div> <div></div> <div></div> <div></div>                                                       |  | <div></div> <div></div> <div></div>                                                                       |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details                                                            | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |

— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Anne Steele

02/10/2002

*This date must not be earlier than the  
return date at 2 below*

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

- ☐ This AR is made up to **2/10/2002** If you are making this return up to an earlier date, please give the date here

11/11/11

*Note: The form must be delivered to CH within 28 days of this date*

- ☐ If you wish to change your next return to a date earlier than **2nd October 2003** please give the new date here:

LL / LL / LL LL

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

*Cheque* ☐ *Postal Order* ☐ *Cheque / Postal Order*  
*Number*

(Please complete as appropriate)

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ANNE STEELE

020 7 93 25 03 1

OS SMITH PLC

DX number if applicable

4-16 ARTILLERY ROAD

DX exchange

4. 10. 2017

S w i p i r e