



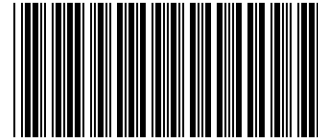
Companies House
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Annual Return

Company Name: SEVERNSIDE WASTE PAPER LIMITED

Company Number: 00489560



X149LJJY

Received for filing in Electronic Format on the: 10/10/2006

Company Details

Period Ending: 02/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

4-16 ARTILLERY ROW
LONDON
UNITED KINGDOM
SW1P 1RZ

Register of
Members Address:

4-16 ARTILLERY ROW
LONDON
UNITED KINGDOM
SW1P 1RZ

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS ANNE STEELE

Address: 25 THE AVENUE
CHISWICK
LONDON
ENGLAND W4 1HA

Director 1:

Name: MS CAROLYN TRACY
CATTERMOLLE
Date of Birth: 05/09/1960
Nationality: BRITISH
Occupation: COMPANY SECRETARY

Address: 31 CORNWALL GROVE
CHISWICK
LONDON
ENGLAND W4 2LB

Director 2:

Name: **MR GAVIN MATHEW MORRIS** *Address:* **20 ARGYLL ROAD LONDON ENGLAND W8 7BG**
Date of Birth: **15/09/1953**
Nationality: **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Director 3:

Name: **ANTHONY DAVID THORNE** *Address:* **24 HAREBELL HILL COBHAM SURREY ENGLAND KT11 2RS**
Date of Birth: **21/08/1950**
Nationality: **NEW ZEALANDER**
Occupation: **COMPANY EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 02/10/2006

Name: **DS SMITH PLC**
Address: **4-16 ARTILLERY ROW LONDON UNITED KINGDOM SW1P 1RZ**

Shareholding 2:

1 ORDINARY Shares held as at 02/10/2006

Name: **DAVID S. SMITH NOMINEES LIMITED**

Address: **4-16 ARTILLERY ROW
LONDON
UNITED KINGDOM SW1P 1RZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**