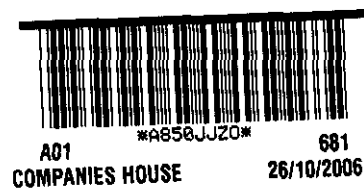


# **SCA NORDLINER (UK) LIMITED**

(Registered No: 1120990)

## **Directors' Report and Accounts for the year ended 31 December 2005**



# SCA NORDLINER (UK) LIMITED

## DIRECTORS' REPORT

The directors present their report and accounts of the company for the year ended 31 December 2005.

## RESULTS AND REVIEW OF BUSINESS

The Company did not trade during the current or prior year and consequently no profit and loss account has been prepared.

## DIRECTORS

The directors who served during the year were:

D R Stead

J D Williams

B J Miller

Appointed 16 October 2006

T A Rice

Appointed 16 October 2006

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.



A J Staples  
Secretary

24 October 2006

# SCA NORDLINER (UK) LIMITED

## BALANCE SHEET - 31 December 2005

	Notes	<u>2005</u> £	<u>2004</u> £
<b>Current assets</b>			
Debtors	4	<u>339,552</u>	<u>339,552</u>
<b>Capital and reserves</b>			
Called up share capital	5	200,000	200,000
Profit and loss account		<u>139,552</u>	<u>139,552</u>
<b>Equity Shareholders' funds</b>		<u>339,552</u>	<u>339,552</u>

- a) For the year ended 31 December 2005 the Company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249(B)(2).
- c) The directors acknowledge their responsibility for:
- (i) ensuring the Company keeps accounting records which comply with section 221; and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit or loss for the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The financial statements on pages 2 to 3 were approved by the Board of Directors on 24 October 2006 and signed on its behalf by:



T A Rice  
Director

# SCA NORDLINER (UK) LIMITED

## NOTES TO THE FINANCIAL STATEMENTS - 31 December 2005

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

None of the directors received emoluments in respect of their service to the company during the year (2004: £nil).

4. Debtors

	<u>2005</u>	<u>2004</u>
	£	£
Amounts falling due within one year		
owed by group undertakings	<u>339,552</u>	<u>339,552</u>

5. Share Capital

	<u>2005</u>	<u>2004</u>
Authorised		
200,000 ordinary shares of £1 each	<u>£200,000</u>	<u>£200,000</u>
Allotted, called up and fully paid		
200,000 ordinary shares of £1 each	<u>£200,000</u>	<u>£200,000</u>

6. Ultimate Holding Company

The Company's ultimate holding company is Svenska Cellulosa Aktiebolaget SCA, a company incorporated in Sweden. Copies of the accounts may be obtained from SCA Packaging UK Central Office, Papyrus Way, Larkfield, Aylesford, Kent ME20 7TW.