

# **SCA NORDLINER (UK) LIMITED**

(Registered No: 1120990)

## **Directors' Report and Accounts for the year ended 31 December 2000**



## SCA NORDLINER (UK) 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 did not trade during the year and consequently no profit and loss account has been prepared.

### DIRECTORS

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.



A J Staples  
Secretary

24 October 2001

**SCA NORDLINER (UK) LIMITED****Balance sheet - 31 December 2000**

	Notes	<u>2000</u> £	<u>1999</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	<u>200,000</u>	<u>200,000</u>
Profit and loss account	6	<u>139,552</u>	<u>139,552</u>
<b>Equity Shareholders' funds</b>		<u>339,552</u>	<u>339,552</u>

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 NORDLINER (UK) LIMITED

### Notes to the financial statements for the year ended 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

None of the directors received emoluments in respect of their service to the company during the year (1999 £nil).

#### 4. Debtors

	<u>2000</u> £	<u>1999</u> £
Amounts falling due within one year owed by group undertakings	<u>339,552</u>	<u>339,552</u>

#### 5. Share Capital

	<u>2000</u>	<u>1999</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>

**SCA NORDLINER (UK) LIMITED**

Notes to the financial statements for the year ended 31 December 2000.

6. Reserves

Profit and  
Loss Account

At 1 January 2000 and 31 December 2000

£139,552  
          

7. Ultimate Holding Company

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