



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

nw t30x2 011846

363a

Annual Return

Company Number | 2263948

Company Name in full | SCA CORPORATE UK LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
1	3	0	8	2	0	0	1

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			

Registered Office

Show here the address at the date of
this return.

SCA Packaging House
543 New Hythe Lane
Larkfield

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

Post town | AYLESFORD

County / Region | Kent

UK Postcode | ME20 7PE

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.



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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

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

SCA Packaging House
543 New Hythe Lane
Larkfield

Post town AYLESFORD

County / Region Kent UK Postcode ME20 7PE

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

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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 Mr

Forename(s) Anthony John

* Voluntary details.

Surname Staples

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

Address

Park Cottage

Frittenden

Post town Cranbrook

County / Region Kent UK Postcode TN17 2AU

Country Great Britain

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Date of birth | Day | Month | Year |
| 1 | 8 | 0 | 1 | 1 | 9 | 4 | 6

Forename(s) | Anders David

Surname | FARNQVIST

Address | Granlivagen 5

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 | SE-85634 SUNDSVALL

County / Region | UK Postcode |

Country | SWEDEN | Nationality | Swedish

Business occupation | Company Executive

* Voluntary details.

Name * Style / Title | Mr

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 | Day | Month | Year |
| 0 | 6 | 0 | 1 | 1 | 9 | 4 | 7

Forename(s) | Anthony John

Surname | Staples

Address | Park Cottage

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 | Frittenden

Post town | Cranbrook

County / Region | Kent | UK Postcode | TN17 2AU

Country | Great Britain | Nationality | British

Business occupation | Accountant

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	213,723,075	£2,137,230.750
Totals	213,723,075	£2,137,230.750

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

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on paper in another format

A list of changes is enclosed

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☐

A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

6.9.01

† 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 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.

A J Staples, SCA Packaging UK Central Office, Papyrus Way,

Larkfield, Aylesford, Kent, ME20 7TW

Tel 01622 883025

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 2263948

Company Name in full | SCA CORPORATE UK 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
Name Mr Sven Anders Michael BERTORP <hr/> Address Kronvagen 33, SUNDSVALL, SWEDEN. <hr/> UK Postcode S-85251	Ordinary Shares 9		
Name SCA GRAPHIC PAPER HOLDING <hr/> Address SCA Packaging House, 543 New Hythe Lane, Larkfield, AYLESFORD, Kent, England. <hr/> UK Postcode ME20 7PE	Ordinary Shares 213,723,066		
Name <hr/> Address <hr/> UK Postcode			