

M 4x3-610774.



Day Month Year

# 363<sub>x</sub> Annual Return

~	7
Company	number

Company name

CN	2263948	
SCA	A CORPORATE UK LIMITED	

#### Date of this return

The information in this return is made up to

#### Date of next return

I wish to make the next return to

DA 1 3 0 8 9 5		
DB		

# **Registered Office**

This is the address at the date of this return.

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

RO SCA PACKA	AGING HOUSE, 543 NEW HYTHE LANE	
LARKFIELI	D	
Post town	AYLESFORD	1
County/Region	KENT	
Postcode	ME20 7PE	

# Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0	4 8 3 0	
4 8 1 0		

. 1	Company number (2)	263948)
Register of members		
The register of members is kept at	RM REGISTERED OFFICE	
	Post town	
	County/Region	
	Postcode	
Register of Debenture holders	RD REGISTERED OFFICE	
A register of debenture holders is	RD REGISTERED OFFICE	<u></u>
kept at		
	Post town	
	County/ Region	
	Postcode	
Company type	T2 Private company limited by shares	
Company Secretary		
Name *Style/Title	CS MRS	ال
Forenames	LINDA ELIZABETH	]
Surname	FLETCHER	
*Honours etc		<u> </u>
Previous forenames		
Previous surname	PAINE	
		1
Usual residential address	AD 2A THE GLEBE	
	ВLАСКНЕАТН	<u> </u>
	Post town LONDON	
	County/ Region	
**************************************	Postcode SE3 9TT    Country UK	
*Voluntary details		

(see continuation sheet)

Directo	ors	
(Listed in al Name	phabetical order) *Style/Title	CD MR
	Forenames	CHARLES NEIL
	Surname	SNAPE
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD VLIERBEEKBERG, 128
		Post town OVERIJSE
		County/Region
		Postcode B - 3090    Country BELGIUM
	Date of birth	DO 0 4 1 0 4 1 Nationality NA BRITISH
	Business occupation	OC COMPANY EXECUTIVE
	Other directorships	OD CURRENT : SCA UK HOLDINGS LIMITED
		OLD DISCARDED COMPANY 1994
		(see continuation sheet)
Name	*Style/Title	CD MR
	Forenames	ANTHONY DAVID
	Surname	THORNE
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD HAREBELL COTTAGE
		HAREBELL HILL
		Post town COBHAM
		County/Region SURREY
		Postcode KT11 2RS    Country
	Date of birth	DO 2 1 0 8 5 0 Nationality NA NEW ZEALANDER
	Business occupation	OC MANAGING DIRECTOR
	Other directorships	OD CURRENT : SCA UK HOLDINGS LIMITED
		SCA NORDLINER HOLDINGS LIMITED

\*Voluntary details

363x page 3 continuation sheet. Directors former names and other directorships

CHARLES NEIL SNAPE
OTHER CURRENT DIRECTORSHIPS
SCA NORDLINER HOLDINGS LIMITED
SCA NORDLINER (UK) LIMITED

ANTHONY DAVID THORNE
OTHER CURRENT DIRECTORSHIPS
SCA NORDLINER (UK) LIMITED
SCA PENSION TRUSTEES LIMITED
SCA PENSION TRUSTEES (NO. 2) LIMITED

# LIST OF PAST

#### SCHEDULE TO FORM 363

Company Number: 2263948		_
Company Name: SCA CORPORATE UK LIMITED		
Name	Address	_
MR SVEN ANDERS MICHAEL BERTORP	KRONVAGEN 33  SUNDSVALL S-85251 SWEDEN	
SCA UK HOLDINGS LIMITED	SCA PACKAGING HOUSE, 543 NEW HYTHE LANE LARKFIELD AYLESFORD KENT ME20 7PE	

# AND PRESENT MEMBERS

Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and (b) persons who have ceased to be members this return Remarks Date of Registration of Transfer Number 9 ORDINARY SHARES 213723066 ORDINARY SHARES

1

2

## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	213723075	£ 2137230.75
	<del></del> · · · -	
	<u> </u>	
Totals	213723075	£ 2137230.75
A full list of members is enclosed on paper		

# List of past and present members

### **Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

#### Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

## Contact point address

Signed Signed	· .
Date	Secretary/Director *  (*Delete as appropriate)
Date	
This return includes3(enter number)	continuation sheets.

R MUSGROVE

SCA CORPORATE UK LIMITED

SCA PACKAGING HOUSE, 543 NEW HYTHE LANE,

LARKFIELD, AYLESFORD.

KENT ME20 7PE