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Annual Return

Company Number

2263948

Company Name in full

SCA CORPORATE UK LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

13 08 96

Date of next return (See note 2)

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

13 08 97

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

SCA Packaging House

543 New Hythe Lane

Larkfield

Aylesford

Kent

ME20 7PE

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

If the code number cannot be determined, give a brief description of principal activity.

Other business activities

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 21/08/96

Register of members (See note 5)

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

Post town

County / Region

REGISTERED OFFICE**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

REGISTERED OFFICE**Company type** (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name***Style / Title****Mr*****Honours etc****Forename(s)****Anthony John****Surname****Staples**

* Voluntary details.

Previous Forename(s)**Previous Surname****Address****Park Cottage****Frittenden**

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

Post town**Cranbrook****County / Region****Kent****Postcode****TN17 2AU****Country**

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr			
	*Honours etc				
		Date of birth	Day 04	Month 10	Year 41
	Forename(s)	Charles Neil			
	Surname	SNAPE			
	Previous forename(s)				
	Previous surname(s)				
Address	Vlierbeekberg				
	128				
	Post town	OVERIJSE			
	County / Region		Postcode	B-3090	
	Country	Belgium	Nationality	British	
	Business occupation	Company Executive			
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title	MR			
	*Honours etc				
		Date of birth	Day 21	Month 08	Year 50
	Forename(s)	ANTHONY DAVID			
	Surname	THORNE			
	Previous forename(s)				
	Previous surname(s)				
Address	HAREBELL COTTAGE				
	HAREBELL HILL				
	Post town	COBHAM			
	County / Region	SURREY	Postcode	KT11 2RS	
	Country		Nationality	NEW ZEALANDER	
	Business occupation	MANAGING DIRECTOR			
	Other directorships	(See continuation sheet).			

Issued share capital (see note 9)
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)

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

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

(see note 10)

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

19. 8. 1996

† 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

1

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 Ltd
SCA Packaging House
543 New Hythe Lane
Larkfield Aylesford
Kent ME20 7PE**

Other directorships**Company Number**

2263948

Company Name

SCA CORPORATE UK LIMITED

Other Directorships For Mr Charles Neil SNAPE

LeSac Limited

MBO PENSION INVESTMENT MANAGEMENT LIMITED

MINIKEG LIMITED

OLD DISCARDED COMPANY 1994

SCA NORDLINER (UK) LIMITED

SCA NORDLINER HOLDINGS LIMITED

Other Directorships For MR ANTHONY DAVID THORNE

MBO PENSION INVESTMENT MANAGEMENT LIMITED

SCA NORDLINER (UK) LIMITED

SCA NORDLINER HOLDINGS LIMITED

SCA PENSION TRUSTEES (NO. 2) LIMITED

SCA PENSION TRUSTEES LIMITED