



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC072119

U

company name
BILLERUD (U.K.) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	8	10
9	6	

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 ROYAL TERRACE
EDINBURGH
EH7 5AD

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Principal business activities (See note 4)

Trade classification is
2121 MFR CORRUGATED PAPER & CONTAINERS

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

SC072119

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

MESSRS CARLTON GILRUTH 30
WHITEHALL STRE ET DUNDEE DD1
4AL

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

MESSRS CARLTON GILRUTH 30
WHITEHALL STRE ET DUNDEE DD1
4AL

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

MARGARET
ARCHER
160 BLAKE ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG2 5JZ

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

TORBJOERN
JOGHED
BRANAESGATAN 6
654 68 KARLSTAD
SWEDEN

Day	Month	Year

Date of any change.

Date of Birth:- 12/08/44
Nat:SWEDISH
Occ:DIRECTOR OF ADMIN

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

STORA PAPERBOARD (U.K.) LTD.
STORA BILLERUD PAPER LTD.
STORA BILLERUD (UK) GROUP HOLDINGS LTD
STORA BILLERUD NEWTON KIME LTD.

Directors - continued

Particulars.

RAGNAR
TONER
TUVAGATAN
S-661 42
SAFFLE
SWEDEN

Date of Birth:- 25/04/44

Nat:SWEDISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

FORMER DIRECTORSHIPS :-

STORA PAPERBOARD (U.K.) LTD, STORA
BILLERUD PAPER LTD, STORA BILLERUD
(UK) GROUP HOLDINGS LTD.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>400,000</u>	<u>£400,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>400,000</u>	<u>£400,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 28/10/94

A list of changes is enclosed ☐

on paper

not on paper

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed *M. Rhodes*

Secretary/Director*
*(delete as appropriate)

Date 31/10/96

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

ROBSON RHODES

JRL

BANKFIELD HOUSE

132 NEW WALK

LEICESTER

Postcode

LE1 7JA

Telephone 0116 254 4548 Ext _____