

BLUEPRINT

2000

00351612540

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number | 18638

Company Name in full | SCA RECYCLING LIMITED

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 6 | 0 | 7 | 2 | 0 | 0 | 8 |

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 Finance Shared Service Centre,

| Faverdale, Faverdale Industrial Estate

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

Post town | Darlington

County / Region | Co Durham

UK Postcode | DL3 0PE

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

| Intermediate Holding Co

FRIDAY



A28 15/08/2008 53
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff**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

At Registered Office

Post town

County / Region

UK Postcode

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 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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

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)

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Melanie

Eyles

Grange Farm

Northallerton

North Yorkshire

United Kingdom

UK Postcode DL7 9JG

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

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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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title | Mr
 Day Month Year
 Date of birth | 0 | 8 | 0 | 4 | 1 | 9 | 5 | 6
 Forename(s) | Brian Joseph
 Surname | MILLER
 Address | 1 Sycamore Place, Torbex
 Post town | STIRLING
 County / Region | UK Postcode | FK8 2PH
 Country | Scotland Nationality | British
 Business occupation | Company Executive

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

* Voluntary details

Name * Style / Title | Mr
 Day Month Year
 Date of birth | 2 | 1 | 0 | 2 | 1 | 9 | 6 | 6
 Forename(s) | Thomas Anthony
 Surname | RICE
 Address | Pump Cottage, 6 Wells Cottages, Egglecliffe
 Post town | Stockton on Tees
 County / Region | UK Postcode | TS16 9DA
 Country | United Kingdom Nationality | Irish
 Business occupation | Finance and IS Director

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

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

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 | 442,000,000 | £110,500,000 00 |
| ORDINARY STOCK | 7,501,000 | £1,875,250 00 |
| | | |
| | | |
| Totals | 449,501,000 | 112,375,250 00 |

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

☐

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

12/10/98

† 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

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

~~A J Staples, SCA Packaging UK Central Office, Papyrus~~~~Way, Larkfield, Aylesford, Kent~~

Tel

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DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 18638

Company Name in full | SCA RECYCLING 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 the 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 | Shares or amount of stock transferred (if appropriate) | | |
|--|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name SCA HOLDING LIMITED | £0 25 ORDINARY | | |
| Address SCA Packaging Finance Shared Service Centre, Faverdale, Faverdale Industrial Estate, Darlington, Co Durham, United Kingdom | Shares Held 442,000,000 | | |
| UK postcode DL3 0PE | | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 18638

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| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|--|---|----------------------------------|
| Name SCA HOLDING LIMITED Address SCA Packaging Finance Shared Service Centre, Faverdale, Faverdale Industrial Estate, Darlington, Co Durham, United Kingdom UK postcode DL3 0PE | £0 25 ORDINARY STOCK Shares Held 7,501,000 | Shares or amount of stock transferred (if appropriate) | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |