

BLUEPRINT

2000

Am
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2255239

Company Name in full

SCA PENSION TRUSTEES 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 Packaqing 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

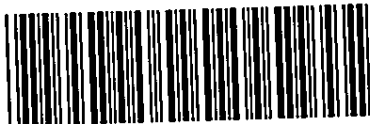
Show trade classification code number(s) for the principal activity or activities

7484

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

Pension trustee company

TUESDAY



A18

AZR4420A

05/08/2008

250

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

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 where it is kept

SCA Packaging House, 543 New Hythe Lane, Larkfield

Post town | AYLESFORD

County / Region | Kent UK Postcode | ME20 7PE

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

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) | Stephen John

Surname | Smith

* Voluntary details

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

Address | 103 Discovery Drive, Kings Hill

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

Post town | West Malling

County / Region | Kent UK Postcode | ME19 4DS

Country | Great Britain



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 | 1 | 2 | 1 | 0 | 1 | 9 | 4 | 9
 Forename(s) | Anthony John _____
 Surname | ATHERTON _____
 Address | 31 Heol-y-Delyn, Lisvane _____
 Usual residential address must be given In the case of a corporation, give the registered or principal office address
 Post town | CARDIFF _____
 County / Region | South Glamorgan _____ UK Postcode | CF4 5SR _____
 Country | WALES _____ Nationality | British _____
 Business occupation | Company Executive _____

* Voluntary details

Name * Style / Title | Mr _____
 Day Month Year
 Date of birth | 2 | 3 | 0 | 5 | 1 | 9 | 4 | 7
 Forename(s) | Richard Roman _____
 Surname | BARKER _____
 Address | 69 Herons Way, Pembury _____
 Usual residential address must be given In the case of a corporation, give the registered or principal office address
 Post town | TUNBRIDGE WELLS _____
 County / Region | Kent _____ UK Postcode | TN2 4DW _____
 Country | England _____ Nationality | British _____
 Business occupation | Company Executive _____

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 _____

Date of birth Day Month Year
 0 2 0 3 1 9 5 7

Forename(s) Clive David

Surname BELL

Address 36 Cherry Grove

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

Post town PRUDHOE

County / Region Northumberland UK Postcode NE42 6PT

Country England Nationality British

Business occupation Senior Mill Representative

* Voluntary details

Name * Style / Title _____

Date of birth Day Month Year
 1 7 0 8 1 9 5 6

Forename(s) Sean

Surname Byrne

Address 15 Riverfields, Upper Dromore Road

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

Post town Warrenpoint

County / Region Co Down UK Postcode BT34 3FG

Country Northern Ireland Nationality British

Business occupation Fork truck driver

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 1 | 0 3 | 1 9 | 6 0
 Forename(s) | Stephen Paul _____
 Surname | HOVINGTON _____
 Address | 9 Hillgarth Court, Elvington _____
 Usual residential address must be given in the case of a corporation, give the registered or principal office address
 Post town | YORK _____
 County / Region | North Yorkshire _____ UK Postcode | YO41 4BD _____
 Country | England _____ Nationality | British _____
 Business occupation | Company Executive _____

* Voluntary details

Name * Style / Title | Mr _____
 Day Month Year
 Date of birth | 0 1 | 1 0 | 1 9 | 4 2
 Forename(s) | David Manners _____
 Surname | LEE _____
 Address | Pinewood, Caxton End, Eltisley _____
 Usual residential address must be given in the case of a corporation, give the registered or principal office address
 Post town | St Neots _____
 County / Region | Cambridgeshire _____ UK Postcode | PE19 6TJ _____
 Country | England _____ Nationality | British _____
 Business occupation | Company Executive _____

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		_____		
	Day	Month	Year		
Date of birth	0	5	0	2	1 9 6 4
Forename(s)	John				
Surname	McCann				
Address	52 Aitken Orr Drive				

Post town	Broxburn				
County / Region	West Lothian		UK Postcode	EH52 5EZ	
Country	_____		Nationality	British	
Business occupation	Machine operator				

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	6	1 9 6 3
Forename(s)	David				
Surname	TURRELL				
Address	32 Semple Gardens				

Post town	Chatham				
County / Region	Kent		UK Postcode	ME4 6DQ	
Country	UK		Nationality	British	
Business occupation	Pensions manager				

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	4	£4 00
Totals	4	4 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

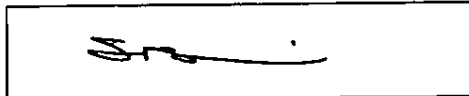
A list of changes is enclosed

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

04 08 08

† 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

~~S J. SMITH, SCA PACKAGING HOUSE, 543 NEW HYME LANE~~
~~A J Staples, SCA, Packaging UK Central Office, Papyrus~~
LARKFIELD, AYLESFORD, KENT ME 20 7PE
~~Way, Larkfield, Aylesford, Kent~~

Tel _____

DX number _____ DX exchange _____

List of past and present shareholders
Schedule to form 363a

CHFP010 Company Number | 2255239

Company Name in full | SCA PENSION TRUSTEES 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	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
<p>Name Anthony John ATHERTON</p> <hr/> <p>Address 31 Heol-y-Delyn, Lisvane, CARDIFF, South Glamorgan, WALES</p> <hr/> <p>UK postcode CF4 5SR</p>	£1 00 ORDINARY		Shares Held 1	
<p>Name Richard Roman BARKER</p> <hr/> <p>Address 69 Herons Way, Pembury, TUNBRIDGE WELLS, Kent, England</p> <hr/> <p>UK postcode TN2 4DW</p>	£1 00 ORDINARY		Shares Held 1	
<p>Name COUTTS CORPORATE TRUSTEE NOMINEES LIMITED</p> <hr/> <p>Address 15 Lombard street, LONDON, England</p> <hr/> <p>UK postcode EC3V 9EQ</p>	£1 00 ORDINARY	1		12/05/2008

List of past and present shareholders (Continued)

CHFP010

Company Number 2255239

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
<p>Name Stephen Paul HOVINGTON</p> <hr/> <p>Address 9 Hillgarth Court, Elvington, YORK, North Yorkshire, England</p> <hr/> <p>UK postcode YO41 4BD</p>	<p>£1 00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name MALYONS NOMINEES LIMITED</p> <hr/> <p>Address 15 Lombard street, LONDON, England</p> <hr/> <p>UK postcode EC3V 9EQ</p>	<p>£1 00 ORDINARY</p> <p>Shares Held 0</p>	<p>1</p>	<p>12/05/2008</p>
<p>Name David TURRELL</p> <hr/> <p>Address 32 Semple Gardens, Chatham, Kent, UK</p> <hr/> <p>UK postcode ME4 6DQ</p>	<p>£1 00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>			