



COMPANIES HOUSE

NW/009141/P 144 x 8

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A08 \*AGXBPGJM\* 95
COMPANIES HOUSE 16/11/95

of company number 00675273

Q

company name
SMURFIT CORRUGATED 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 26/09/95
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
1 7 1 0 9 5

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day Month Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

MERCER HOUSE
THAMES SIDE
WINDSOR
BERKSHIRE SL4 1QN

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
4820 PAPER ETC PACKAGING PRODUCTS

.....

.....

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

**Register of members** (See note 5)

00675273

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

The register is kept at

REGISTERED OFFICE

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.....  
.....  
.....

**Register of debenture holders** (See note 6)

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

.....  
.....  
.....

**Company Secretary** (See note 7)

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

ROBERT IRVING  
BUCK  
FCA  
4 AUTUMN WALK  
WARGRAVE  
READING  
BERKSHIRE RG10 8BS

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....

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.

ROBERT IRVING  
BUCK  
FCA  
4 AUTUMN WALK  
WARGRAVE  
READING  
BERKSHIRE RG10 8BS

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 05/03/40  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....

**Directors - continued**

00675273

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

Particulars.

MICHAEL JAMES  
CLAYTON  
BLENCATHRA 13 MONKS MEAD  
BRIGHTWELL CUM SOTWELL  
WALLINGFORD  
OXFORDSHIRE OX10 0RL

Date of Birth:- 03/04/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
| | |

Date of any change.

Day Month Year  
| | |

Date of resignation.

Particulars.

JAMES  
GEORGE  
8 MANSEFIELD ROAD  
BALERNO  
EDINBURGH  
EH14 7AL

Date of Birth:- 10/01/47  
Nat:BRITISH  
Occ:CO DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
| | |

Date of any change.

Day Month Year  
| | |

Date of resignation.

Particulars.

JOHN EDWARD  
PRICE  
ASHGARTH 12 GRASSINGTON ROAD  
SKIPTON  
NORTH YORKSHIRE BD23 1LL

Date of Birth:- 07/01/39  
Nat:BRITISH  
Occ:CO DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
| | |

Date of any change.

Day Month Year  
| | |

Date of resignation.

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

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**Directors - continued**

Particulars.

JAMES ALEXANDER  
ROBERTSON  
FLAT 4  
15 WESTGATE TERRACE  
LONDON  
SW10 9BT

Date of Birth:- 10/04/46  
Nat:IRISH  
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

DONALD WILLIAM  
SHULVER  
4 GLENSIDE  
CASTLE BYTHAM  
GRANTHAM  
LINCOLNSHIRE NG33 4SS

Date of Birth:- 17/01/37  
Nat:BRITISH  
Occ:CO DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

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

Day Month Year  
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

Directors - continued

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

00675273

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

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>Ordinary £1</u>	<u>250,000</u>	<u>250,000</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>250,000</u>	<u>£ 250,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

The last full members list was at 17/10/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

Signed

Secretary/Director\*

\*(delete as appropriate)

I enclose the fee of £18.

Date 17.10.95

Cheques should be made payable to Companies House.

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?

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Postcode .....