



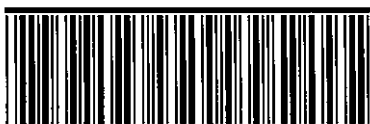
COMPANIES HOUSE

363s

no/t 90 / 012629 x 6

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIE
CF4 3U



A17 \*ASCBYAGD\* 561
COMPANIES HOUSE 15/10/98

of company number 00675273

0

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 01/10/98

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 8

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

Dotted lines for address continuation

Principal business activities (See note 4)

Trade classification is
2121 MFR CORRUGATED PAPER & CONTAINERS

Trade classification code box

Trade classification code box

Trade classification code box

Trade classification code box

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

00675273

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

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

The register is kept at  
REGISTERED OFFICE

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

**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.

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

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

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

Day Month Year  
| | | Date of any change.

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

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

Day Month Year  
| | | Date of resignation.

Show any relevant current and previous directorships.

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

00675273

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

**Directors - continued**

Particulars.

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

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.

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.

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 288a.

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.

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

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>
Ordinary £1.	250 000	250000
<b>Totals</b>	250 000	250000

**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 17/10/96

on paper  not on paper   
 A list of changes is enclosed    
 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. Allan Secretary/Director\*  
 \*(delete as appropriate)

Date 17/10/98

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?----->

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_



