

Nat E30x2


010317

363s

Annual Return



THE REGISTRAR OF COMPANIES
 COMPANIES HOUSE
 CROWN WA!
 CARDIFF
 CF4 3UZ



A01 *AR3Y3Q4Z* 489
 COMPANIES HOUSE 26/10/96
 COMPANIES HOUSE 18/10/96

of company number 00675273 9

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 03/10/96
 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
17	10	96

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
 2121 MFR CORRUGATED PAPER & CONTAINERS

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

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

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

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

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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

Day Month Year
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Date of any change.

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

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

Day Month Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES
GEORGE
8 MANSEFIELD ROAD
BALERNO
EDINBURGH
EH14 7AL

Day Month Year
| | | | | |

Date of any change.

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

Particulars.

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

Day Month Year
| | | | | |

Date of any change.

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

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

DONALD WILLIAM
SHULVER
LAUREL COTTAGE
LITTLE RISSINGTON
CHELTENHAM
GLOUCESTERSHIRE GL54 2ND

Day	Month	Year

Date of any change.

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

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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</u>	<u>250 000</u>	<u>£250 000</u>
_____	_____	_____
_____	_____	_____
Totals	<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 checked="" 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.

I enclose the fee of £ 15.

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

Signed 

Secretary/Director *
**(delete as appropriate)*

Date 18.10.96

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?

Postcode _____

Telephone _____ Ext _____

