

**RIVERWOOD INTERNATIONAL PENSION TRUSTEE**

**COMPANY LIMITED**

**ANNUAL REPORT**

**FOR THE YEAR ENDED 30 NOVEMBER 1995**



**Registered No. 02538615**

**RIVERWOOD INTERNATIONAL PENSION TRUSTEE COMPANY LIMITED**

**DIRECTORS' REPORT FOR THE YEAR TO 30 NOVEMBER 1995**

The directors present their report and financial statements for the year to 30 November 1995.

**Principal Activities**

The business of the company is to act as a trustee for the Riverwood International Limited Pension Scheme.

**Dividend**

The directors do not recommend the payment of a dividend.

**Directors**

The directors during the period were:

Stephen Alexander Roston

Frederick Lowe

Alan Nicholls (Resigned 1.11.95)

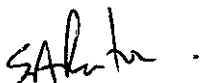
Derek William Spear

Andrew William Pickford (appointed 19.9.95)

**Directors' Interests**

None of the directors had any interests in the shares of the company throughout the year.

By order of the board.



**S A ROSTON**

Secretary

19 August 1996

**RIVERWOOD INTERNATIONAL PENSION TRUSTEE COMPANY LIMITED**

**BALANCE SHEET AT 30 NOVEMBER 1995**

	<u>Notes</u>	<b>1994 and 1995</b>
		£
<b>Current assets</b>		
Cash at bank and in hand		81
		—
<b>Net assets</b>		81
		=====
<b>Capital and reserves</b>		
Called up share capital	2	100
Profit and loss account		(19)
		—
		81
		=====

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the accounting period ending at the date of this balance sheet.

The financial statement on this page was approved by the board of directors on 19 August 1996 and were signed on its behalf by:



**D Spear**  
Director