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Trust Consult

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Annual Return

Company number

CN 355881

Company name

Thomas De La Rue International Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 0 1 0 8 9 5

Date of next return

I wish to make the next return to

DB 0 1 0 8 9 6

Registered Office

This is the address at the date of this return

RO 6 Agar Street

Any change of registered office **must** be notified on form 287

Post town LONDON

County/Region

Postcode WC2N 4DE

Principal business activities

The trade classification code numbers(s) for principal activity or activities is (are)

PA 9 5 0 0

Register of Members

The register of members is kept at

RM

6 Agar Street

Post townLONDON

County/Region

PostcodeWC2N 4DE

Register of Debenture Holders

A register of debenture holders is kept at

RD

6 Agar Street

Post townLONDON

County/Region

PostcodeWC2N 4DE

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

T1

T2

✓

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company secretary

Please photocopy this area to provide details of joint secretaries

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Address

Details of a new company secretary must be notified on form 288

CS

Miss

Sally Ann

Field

Previous forenames

Previous surname

AD

20 Grosvenor Gardens

East Sheen

Post townLONDON

County/Region

PostcodeSW14 8BY

CountryEngland

* Voluntary details

Directors , (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Leslie Gray	
	Surname	Cullen	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	32 Grove Road
	Post town	BEACONSFIELD	
	County/Region	Buckinghamshire	
	Postcode	HP9 1PE	Country England
	Date of birth	DO	3,0 0,1 5,2 Nationality NA British
	Business occupation	OC	Company Director
	Other directorships	OD	See Attached list

Name	* Style/Title	CD	Miss
	Forenames	Sally Ann	
	Surname	Field	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	20 Grosvenor Gardens
		East Sheen	
	Post town	LONDON	
	County/Region		
	Postcode	SW14 8BY	Country England
	Date of birth	DO	0,3 1,0 4,7 Nationality NA British
	Business occupation	OC	Barrister
	Other directorships	OD	See Attached list
	* Voluntary details		

Other relevant directorships, specifying the director in question

Other directorships for :
 Leslie Gray
 Cullen

Bradbury Wilkinson Holdings Limited	
Bradbury Wilkinson and Company Limited	
Camelot Group plc	
Camelot Holdings Limited	Resigned
: 20/12/1994	
De La Rue (Sverige) AB	
De La Rue Card Technology Limited	
De La Rue Fortronic Limited	
De La Rue Holographics Limited	
De La Rue Identity Systems Limited	
De La Rue Inc	Resigned
: 31/12/1992	
De La Rue Investments Limited	
De La Rue Scandinavia Limited	
De La Rue Security Limited	Resigned
: 14/10/1993	
De La Rue Systems Limited	
De La Rue Tecalia Limited - In Liquidation	Resigned
: 16/11/1992	
De La Rue plc	
Fidcom Systems Limited	
Fortronic Technology Holdings Limited	
Houseman Limited	
Inter Innovation International Limited	Resigned
: 10/03/1993	
Inter Innovation Limited (trading as De La Rue Systems UK)	
J R Crompton Limited	
Jewell Filter Company Limited	
Kay Engineers Pension Trustees Limited	
Lethaby Numbering Systems Limited	Resigned
: 12/11/1993	
MB-Clarke Limited	
Microsell Systems Limited	
Paragon Group Limited	
Platoon Two Limited	
Portals (Bathford) Limited	
Portals Computer Technology Limited	
Portals Engineering Limited	
Portals Engineering Overseas Limited	
Portals Group plc	
Portals Holdings Limited	
Portals Investments Limited	
Portals Limited	
Portals Property Limited	
Seprol Limited	
Servelec Limited	
The Burnhill Insurance Company Limited	
Thomas De La Rue A.G.	Resigned
: 30/09/1992	
Thomas De La Rue Limited	

Other directorships for :
 Sally Ann
 Field

Acquirelease Limited (In Liquidation)	
Anglo-Swiss Engineering Limited	Resigned
: 24/02/1994	
Bradbury Wilkinson and Company Limited	
Bradbury, Wilkinson (Guernsey) Limited (in Liquidation)	Resigned
: 29/11/1991	
Brigade Four Inc (L)	
Brigade Three Inc	Resigned
: 05/11/1992	

Other relevant directorships, specifying the director in question

Other directorships for :
Sally Ann (Cont.)
Field

Burnhill Risk Management Company Limited
De La Rue (Guernsey) Limited
De La Rue Card Technology Limited
De La Rue Financial Management (1992) Limited
De La Rue Fortronic Limited
De La Rue Holdings Limited
De La Rue Holographics Limited
De La Rue Identity Systems Limited
De La Rue Inc Resigned
: 31/12/1992
De La Rue Investments Limited
De La Rue Monthly Pension Scheme Trustee Limited
De La Rue Pension Investments Limited
De La Rue Scandinavia Limited
De La Rue Security Limited
De La Rue Senior Pension Scheme Trustee Limited
De La Rue Systems Limited
De La Rue Systems Pty Limited Resigned
: 22/03/1993
De La Rue Systems Srl
De La Rue Tecalia Limited - In Liquidation Resigned
: 09/04/1991
Federated Banknote Printing Company Limited
Fidcom Systems Limited
Fort Information Systems Limited (in Liquidation)
Fortronic Technology Holdings Limited
Houseman Limited
Inter Innovation International Limited
Inter Innovation Limited (trading as De La Rue Systems UK)
J R Crompton Limited
Jewell Filter Company Limited
Kay Engineers Pension Trustees Limited
LeFebure Manufacturing Corporation Resigned
: 31/01/1994
Lethaby Numbering Systems Limited Resigned
: 12/11/1993
MB-Clarke Limited
Microsell Systems Limited
One Small Step Trust
Paragon Group Limited
Platoon Four Limited
Platoon Three Limited
Portals (Bathford) Limited
Portals Computer Technology Limited
Portals Engineering Limited
Portals Engineering Overseas Limited
Portals Group plc
Portals Holdings Limited
Portals Investments Limited
Portals Limited
Portals Papermaking Limited
Portals Property Limited
Seprol Limited
Servelec Limited
Streetfort Limited (In Liquidation)
The Burnhill Insurance Company Limited
The De La Rue Company (Jersey) Limited
The De La Rue Finance Company Limited
Thomas De La Rue A.G.
Thomas De La Rue Australia Limited Resigned
: 02/09/1993
Thomas De La Rue Limited
Thomas De La Rue Matbaacilik Sanayi de Ticaret A.S. (in liquidation)

Other relevant directorships, specifying the director in question

Other directorships for :
Sally Ann (Cont.)
Field

Vebass Limited
Wilbra (Cheques) Limited (In Liquidation)
Wilbra (Graphics) Limited (In Liquidation)
Wilbra Security Installations Limited (In Liquidation)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal value
Ordinary £1	2,500,000	2,500,000.000
Totals	2,500,000	2,500,000.000

List of past and present members

Elective resolutions

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

☒

If an election 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)

Date

04/5/95

This return includes 3 continuation sheets
(enter number)

To whom should Companies House direct any enquiries about the information on this form ?

Mrs Carol Ann Dockrell
De La Rue plc
6, Agar Street
LONDON
WC2N 4DE
Phone :

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown way, Cardiff CF4 3UZ
for companies registered in England and Wales
or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

Schedule in support of form 363

Complete list of members for :

Thomas De La Rue International Limited

From incorporation to 01/08/1995

Member's name and address

Balmer
Peter Herriott
The White House
Mattingley
BASINGSTOKE
Hants.

Class of shares	Held at date of incorporation or last return	Shares received	Shares Transferred	Date of Registration	Held at date of this return
Ordinary £1	0	1	1	01/10/1977 27/06/1980	0

Member's name and address

De La Rue plc
6, Agar Street
LONDON WC2N 4DE

Class of shares	Held at date of incorporation or last return	Shares received	Shares Transferred	Date of Registration	Held at date of this return
Ordinary £1	0	2,499,998 1 1		20/03/1964 05/04/1991 24/09/1993	2,500,000

Member's name and address

Field
Sally Ann
20 Grosvenor Gardens
East Sheen
LONDON SW14 8BY

Class of shares	Held at date of incorporation or last return	Shares received	Shares Transferred	Date of Registration	Held at date of this return
Ordinary £1	0	1	1	02/11/1988 24/09/1993	0

Member's name and address

Finn
John Wilson

Class of shares	Held at date of incorporation or last return	Shares received	Shares Transferred	Date of Registration	Held at date of this return
Ordinary £1	0	1	1	16/02/1973 01/10/1977	0

Member's name and address

Isted
Barrington James
Pinnacles
Hatfield Broad Oak
BISHOPS STORTFORD
Herts.

Class of shares	Held at date of incorporation or last return	Shares received	Shares Transferred	Date of Registration	Held at date of this return
Ordinary £1	0	1	1	28/06/1985 02/11/1988	0

19940801

Schedule in support of form 363

Complete list of members for :

Thomas De La Rue International Limited

From incorporation to 01/08/1995

Member's name and address

Law

Class of shares	Held at date of incorporation or last return	Shares received	Shares Transferred	Date of Registration	Held at date of this return
Ordinary £1	0	1	1	16/05/1972 16/02/1973	0

Member's name and address

Malpass
 Brian William
 13 Spinfield Mount
 MARLOW
 Bucks.

Class of shares	Held at date of incorporation or last return	Shares received	Shares Transferred	Date of Registration	Held at date of this return
Ordinary £1	0	1	1	22/07/1987 05/06/1989	0

Member's name and address

Orchard
 Peter Francis
 Willow Cottage
 Little Hallingbury
 BISHOP'S STORTFORD
 Herts

Class of shares	Held at date of incorporation or last return	Shares received	Shares Transferred	Date of Registration	Held at date of this return
Ordinary £1	0	1	1	28/11/1963 22/07/1987	0

Member's name and address

Paravicini
 Dennis Stewart
 Street House
 Bramley
 NR BASINGSTOKE
 Hampshire

Class of shares	Held at date of incorporation or last return	Shares received	Shares Transferred	Date of Registration	Held at date of this return
Ordinary £1	0	1	1	27/06/1980 28/06/1985	0

Member's name and address

Riddick
 Gerard G

Class of shares	Held at date of incorporation or last return	Shares received	Shares Transferred	Date of Registration	Held at date of this return
Ordinary £1	0	1	1	09/12/1966 16/05/1972	0

19940801

Schedule in support of form 363

Complete list of members for :
Thomas De La Rue International Limited
From incorporation to 01/08/1995

Member's name and address
White
John
Lotmore
West Street
Great Wishford
SALISBURY
Wiltshire SP2 0PQ

Class of shares	Held at date of incorporation or last return	Shares received	Shares Transferred	Date of Registration	Held at date of this return
Ordinary £1	0	1		05/06/1989	
			1	05/04/1991	0