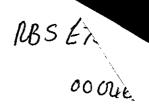
is (are)



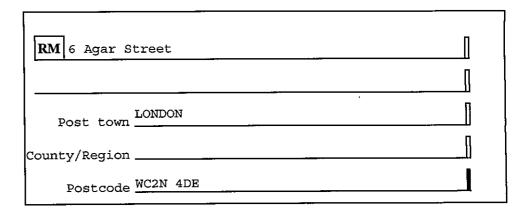




363_x Annual Return

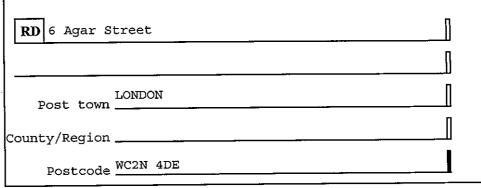
_	
Company number	CN 355881
Company name	Thomas De La Rue International Limited
1	
Date of this return The information on this return is made up to	Day Month Year DA 0 1 0 8 9 5
Date of next return I wish to make the next return to	DB 0,1 0,8 9 6
Registered Office This is the address at the date of this return	RO 6 Agar Street
Any change of registered	Post town LONDON
office must be notified on form 287	County/RegionPostcode WC2N 4DE
Principal business activities	PA 9 5 0 0
The trade classification code numbers(s) for principal activity or activities	

355881 **Register of Members** The register of members is kept at



Register of Debenture Holders

A register of debenture holders is kept at



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

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	
AD 20 Grosvenor Gardens	
East Sheen	
Post town LONDON	
County/Region	
Postcode SW14 8BY Country England	

Directors (Listed in alphabeti	cal 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	
1	County/Region Buckinghamshire	
	Postcode HP9 1PE Country England	
Date of birth	DO 3 ₁ 0 0 ₁ 1 5 ₁ 2 Nationality NA British	<u> </u>
Business occupation	OC Company Director	
Other directorships	OD See Attached list	
l T		
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	<u> </u>
	OD See Attached list	
Other directorships * 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
                                                      Resigned
De La Rue Inc
: 31/12/1992
De La Rue Investments Limited
De La Rue Scandinavia Limited
                                                      Resigned
De La Rue Security Limited
: 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
                                                      Resigned
Lethaby Numbering Systems Limited
: 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
                                                       Resigned
Thomas De La Rue A.G.
: 30/09/1992
Thomas De La Rue Limited
Other directorships for :
Sally Ann
Field
Acquirelease Limited (In Liquidation)
                                                       Resigned
Anglo-Swiss Engineering Limited
: 24/02/1994
Bradbury Wilkinson and Company Limited
Bradbury, Wilkinson (Guernsey) Limited (in Liquida Resigned
: 29/11/1991
Brigade Four Inc (L)
Brigade Three Inc : 05/11/1992
                                                       Resigned
```

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
                                                     Resigned
De La Rue Systems Pty Limited
: 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
                                                     Resigned
LeFebure Manufacturing Corporation
: 31/01/1994
                                                     Resigned
Lethaby Numbering Systems Limited
: 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.
                                                     Resigned
Thomas De La Rue Australia Limited
 : 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)		
Vehass Limited	•	
Vehass Limited		
Vehass Limited	Other directorships for :	
Vehass Limited	Sally Ann (Cont.)	
Vebass Limited (In Liquidation) Wilbra (Cheques) Limited (In Liquidation) Wilbra (Scaphies) Limited (In Liquidation) Wilbra Security Installations Limited (In Liquidation)	Field	
Vebass Limited (In Liquidation) Wilbra (Grequics) Limited (In Liquidation) Wilbra (Security Installations Limited (In Liquidation)) Wilbra (Security Installations Limited (In Liquidation))		
Webass Limited (In Liquidation) Wilbra (Graphics) Limited (In Liquidation) Wilbra Security Installations Limited (In Liquidation)		
Wilbra (Cheques) Limited (In Liquidation) Wilbra (Sraphics) Limited (In Liquidation) Wilbra Security Installations Limited (In Liquidation)	Vebass Limited	
Wilbra (Graphics) Limited (In Liquidation) Wilbra Security Installations Limited (In Liquidation)	Wilbra (Cheques) Limited (In Liquidation)	
Wilbra Security Installations Limited (In Liquidation)	Wilbra (Graphics) Limited (In Liquidation)	
	Wilbra Security Installations Limited (In Liquidation)	

Y	-1	24-1
Issuea	snare	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
	Plea	se mark the appropriate box(es)
There were no chang	es in the period	
A list of changes i	On par s enclosed	per Not on paper
A full list of memb	√	

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

 $\boxed{\hspace{0.1cm}} \checkmark$

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

This return includes

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

Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland

Page 4

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
----------	------	-----	---------

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 De La Rue plc 6, Agar Street LONDON WC2N 4DE	address				
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 Field Sally Ann 20 Grosvenor Garde 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
----------	------	-----	---------

Member's name and Law	address					
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	o
Member's name and 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 Orchard Peter Francis Willow Cottage Little Hallingbur BISHOP'S STORTFOR Herts	У					
Class of shares	Held at date of incorporation or last return	ı	Shares received	Shares Transferred	Date of Registration	Held at date of this return

Member's name and address

Paravicini Dennis Stewart Street House Bramley NR BASINGSTOKE Hampshire

Ordinary £1

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

1

0

28/11/1963 22/07/1987

1

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	1	05/06/1989 05/04/1991	0