



Please complete in typescript,
or in bold black capitals.

BB
705215
E825755

363a

Annual Return

Company Number

401665

Company Name in full

W H SMITH INTERNATIONAL LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

31 07 97

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

31 07 98

Registered Office (See note 3)

Show here the address at the date of
this return.

Audrey House

Ely Place

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

Post town

LONDON

County / Region

Postcode

EC1N 6SN

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7 4 1 5

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 08/09/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

Company type (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mr

*Honours etc

FCIS

Forename(s)

Christopher Stanley

Surname

Rule

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

35 Grange Grove

Canonbury

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

N1 2NP

Country

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	Date of birth	Day	Month	Year
	* Honours etc	CBE, TD		28	02	43
Forename(s)		William				
Surname		Cockburn				
Previous forename(s)						
Previous surname(s)						
Address		9 Avenue Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FARNBOROUGH				
	County / Region	Hampshire	Postcode	GU14 7BW		
	Country		Nationality	British		
	Business occupation	Company Director				
Other directorships		See attached list				
* Voluntary details.						

Name	* Style / Title	Mr	Date of birth	Day	Month	Year
	* Honours etc	BA, FCA		07	12	52
Forename(s)		Keith				
Surname		Hamill				
Previous forename(s)						
Previous surname(s)						
Address		'Brambles'				
		Beechcroft				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHISLEHURST				
	County / Region	Kent	Postcode	BR7 5DB		
	Country		Nationality	British		
	Business occupation	Director				
Other directorships		See attached list				

Other relevant directorships

Company Number

401665

Company Name

W H SMITH INTERNATIONAL LIMITED

Directors Name

William Cockburn

† Directors only.

† Other directorships

Business in the Community

Centrica plc

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

DO IT ALL (HOLDINGS) LIMITED (resigned 14/06/96)

DO IT ALL LIMITED (resigned 14/06/96)

Lex Service PLC

VAT Watkins Holdings Limited (resigned 30/06/93)

VIRGIN RETAIL LIMITED (resigned 01/05/97)

Whitbread PLC (resigned 21/11/95)

Other relevant directorships

Company Number

401665

Company Name

W H SMITH INTERNATIONAL LIMITED

Directors Name

Keith Hamill

† Directors only.

† Other directorships

Aldrington Investments Limited

Cretegame Limited (resigned 26/03/96)

Forte (U.K.) Limited (resigned 26/03/96)

Forte Hotels (UK) Limited (resigned 26/03/96)

Forte Hotels Europe Limited (resigned 26/03/96)

Forte Pension Services Limited

Forte PLC (resigned 26/03/96)

Puritan Maid Limited (resigned 24/11/95)

The Exclesior Insurance Company Limited (resigned 26/03/96)

United Distillers International Limited (resigned 09/11/92)

NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Ordinary	5,000	£5,000.00
Totals	5,000	£5,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

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

☒

If at the date of this return an election is in force 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



Date

27 Aug 97

† Please delete as appropriate

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

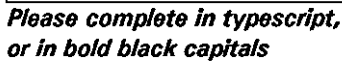
no

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

C S Rule	
Audrey House Ely Place	
LONDON EC1N 6SN	Tel 0171-404 4242
DX number	DX exchange



Company Number

Company Name in full

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]