



Please complete in typescript,  
or in bold black capitals.

RBS 002041 2918 x 50

# 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 96

**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 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

Strand House

7 Holbein Place

LONDON

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

Post town

County / Region

Postcode

SW1W 8NR

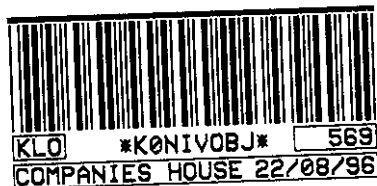
**Principal business activities**

(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.



KLO \*K0NIV0BJ\* 569  
COMPANIES HOUSE 22/08/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

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

(the registered office)

Post town

County / Region

Postcode

**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.

(the registered office)

Post town

County / Region

Postcode

**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

X

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)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	24	03 37
	<b>Forename(s)</b>	John Alexander				
	<b>Surname</b>	Napier				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	Rocks Farm Stud					
	Brantridge Lane					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BALCOMBE				
	<b>County / Region</b>	West Sussex	<b>Postcode</b>	RH17 8JR		
	<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>	Finance Director					
<b>Other directorships</b>	See attached list					

## Other relevant directorships

Company Number

401665

Company Name

W H SMITH INTERNATIONAL LIMITED

Directors Name

W Cockburn

† Directors only.

† Other directorships

Business in the Community

## 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

Whitbread PLC (resigned 21/11/95)

# Other relevant directorships

Company Number

401665

Company Name

W H SMITH INTERNATIONAL LIMITED

Directors Name

J A Napier

† Directors only.

† Other directorships

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

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

Electrak Holdings plc

Gearhouse Group Limited

OUR PRICE LIMITED (resigned 31/05/94)

PAYLESS DIY LIMITED (resigned 09/11/93)

VIRGIN RETAIL LIMITED (resigned 27/04/94)

## NOTES

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Give previous forenames or surname(s) except:

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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

5.8.56

† 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

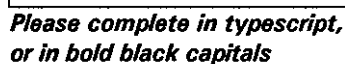
no

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
Strand House 7 Holbein Place
LONDON SW1W 8NR Tel 0171-730 1200
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.

Number or  
amount  
currently heldNumber or  
amount  
Transferred

Date of registration of transfer

### Remarks

HOLBEIN NOMINEES LIMITED  
Strand House, 7 Holbein Place  
LONDON SW1W 8NR

£1 Ordinary	1
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W H SMITH LIMITED  
Strand House, 7 Holbein Place  
LONDON SW1W 8NR

£1 Ordinary	4,999
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