



Companies House
— for the record —

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Annual Return



XVOBZ3MF

Received for filing in Electronic Format on the: **02/10/2008**

Company Name: **DS SMITH DORMANT FIVE LIMITED**

Company Number: **00457850**

Company Details

Period Ending: **02/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**4-16 ARTILLERY ROW
LONDON
UNITED KINGDOM
SW1P 1RZ**

*Register of
Members Address:*

**4-16 ARTILLERY ROW
LONDON
UNITED KINGDOM
SW1P 1RZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNE STEELE**

Address: **25 THE AVENUE
CHISWICK
LONDON
ENGLAND
W4 1HA**

Director 1 :

Name: **MS CAROLYN TRACY
CATTERMOLÉ**

Address: **31 CORNWALL GROVE
CHISWICK
LONDON
ENGLAND
W4 2LB**

Date of Birth:

05/09/1960

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **STEPHEN WILLIAM
DRYDEN**

Address: **HOME FARM ARLESCOTE
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 1DQ**

Date of Birth:

19/03/1968

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: ANTHONY DAVID THORNE Address: 24 HAREBELL HILL
COBHAM
SURREY
ENGLAND
KT11 2RS

Date of Birth: 21/08/1950 Nationality: New Zealander Occupation: COMPANY EXECUTIVE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
5% CUMULATIVE PREFERENCE	150000	GBP150000.00
ORDINARY	4125000	GBP825000.00
TOTALS		
	4275000	GBP975000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150000 5% CUMULATIVE PREFERENCE Shares held as at 02/10/2008

Name: DS SMITH PLC

Address:

Shareholding 2:

4124999 ORDINARY Shares held as at 02/10/2008

Name:

DS SMITH PLC

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/10/2008

Name:

DAVID S. SMITH NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2008**

Authenticated: **Yes (E/W)**