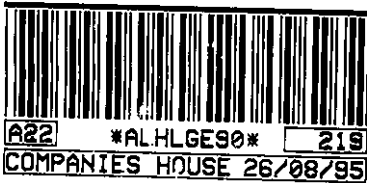


SPIDER
Trust Consult



ABS £756x42

000465,

363_x

Annual Return

Company number

CN 720284

Company name

Thomas De La Rue 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

Post town LONDON

County/Region

Postcode WC2N 4DE

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

Principal business activities

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

PA 4 8 9 9

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

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	Roy Edward
	Surname	Allen
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address	AD	3 Peel Gardens
		Kingsclere
	Post town	NEWBURY
	County/Region	Berks
	Postcode	RG15 8SB
	Country	England
	Date of birth	DO 3,1 1,2 4,0
	Nationality	NA British
	Business occupation	OC Director of Manufacturing
	Other directorships	OD See Attached list

Name	* Style/Title	CD Mr
	Forenames	John Francis
	Surname	Burbidge-King
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address	AD	12 Greenfields Way
		Heathlake Park
	Post town	CROWTHORNE
	County/Region	Berkshire
	Postcode	RG11 6TL
	Country	England
	Date of birth	DO 1,1 0,5 4,6
	Nationality	NA British
	Business occupation	OC Director of Sales
	Other directorships	OD None
* 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		

Directors (Listed in alphabetical order)

Name	* Style/Title	CD Mr
	Forenames	Robert Henry
	Surname	Heathcote
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address	AD	Belfry House
		Great Holt
	Post town	FARNHAM
	County/Region	Surrey
	Postcode	GU10 4HQ
	Country	England
	Date of birth	DO 2,6 0,5 4,9
	Nationality	NA British
	Business occupation	OC Accountant
	Other directorships	OD See Attached list

Name	* Style/Title	CD Mr
	Forenames	David Lindsay
	Surname	Hosie
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address	AD	Clere Chase
		Penwood
	Post town	NR. NEWBURY
	County/Region	Berkshire
	Postcode	RG15 9EW
	Country	England
	Date of birth	DO 1,8 0,9 3,6
	Nationality	NA British
	Business occupation	OC Deputy Managing Director
	Other directorships	OD None
* Voluntary details		

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Michael John	
	Surname	Pugh	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Woodmancott House
		Woodmancott	
	Post town	NR. WINCHESTER	
	County/Region	Hants	
	Postcode	SO21 3BN	Country England
	Date of birth	DO 0,6 0,4 3,7	Nationality NA British
	Business occupation	OC	Company Director
	Other directorships	OD	See Attached list

Name	* Style/Title	CD	Mr
	Forenames	John	
	Surname	White	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Lotmore
		West Street	
	Post town	SALISBURY	
	County/Region	Wiltshire	
	Postcode	SP2 0PQ	Country England
	Date of birth	DO 3,0 1,0 4,8	Nationality NA British
	Business occupation	OC	Company Director
	Other directorships	OD	See Attached list

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD Mr
	Forenames	Peter Maurice
	Surname	Youngs
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address		AD 5 Marine Court
	Post town	SOUTHSEA
	County/Region	Hampshire
	Postcode	PO4 9QU
	Country	England
Date of birth	DO 19 03 58	Nationality NA British
Business occupation	OC Accountant	
Other directorships	OD See Attached list	

Name	* Style/Title	CD
	Forenames	
	Surname	
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual residential address		AD
	Post town	
	County/Region	
	Postcode	
	Country	
Date of birth	DO	Nationality NA
Business occupation	OC	
Other directorships	OD	
* Voluntary details		

Other relevant directorships, specifying the director in question

Other directorships for :

Roy Edward
Allen

Bradbury Wilkinson and Company (N.Z.) Limited (in liquidation)

Fidink S.A.

Lethaby Numbering Systems Limited Resigned

: 12/11/1993

The Nigerian Security Printing and Minting Company Limited

Thomas De La Rue Lanka (Private) Limited

Other directorships for :

Leslie Gray
Cullen

Camelot Group plc

Camelot Holdings Limited Resigned

: 20/12/1994

De La Rue Tecalia Limited - In Liquidation Resigned

: 16/11/1992

Lethaby Numbering Systems Limited Resigned

: 12/11/1993

Other directorships for :

Sally Ann
Field

Anglo-Swiss Engineering Limited Resigned

: 24/02/1994

Bradbury, Wilkinson (Guernsey) Limited (in Liquidation) Resigned

: 29/11/1991

Brigade Three Inc Resigned

: 05/11/1992

De La Rue Tecalia Limited - In Liquidation Resigned

: 09/04/1991

Lethaby Numbering Systems Limited Resigned

: 12/11/1993

One Small Step Trust

Thomas De La Rue Matbaacilik Sanayi de Ticaret A.S. (in liquidation)

Other directorships for :

Robert Henry
Heathcote

De La Rue Smurfit (N.I.) Limited Resigned

: 15/12/1994

Faraday National Corporation Resigned

: 31/12/1992

Thomas De La Rue Matbaacilik Sanayi de Ticaret A.S. (in liquidation)

Thomas De La Rue de Colombia S.A. Resigned

: 05/12/1991

Other directorships for :

Michael John
Pugh

Bradbury Wilkinson and Company (N.Z.) Limited (in liquidation)

De La Rue Giori S.A.

Fidink S.A.

Other relevant directorships, specifying the director in question

Other directorships for :
John
White

Anglo-Swiss Engineering Limited	Resigned
: 01/04/1991	
Bradbury, Wilkinson (Guernsey) Limited (in Liquidation)	Resigned
: 01/04/1991	
Dag Electronics Inc	Resigned
: 01/08/1991	
De La Rue Smurfit (N.I.) Limited	Resigned
: 26/03/1993	
De La Rue Smurfit Limited	Resigned
: 26/03/1993	
De La Rue Tecalia Limited - In Liquidation	Resigned
: 01/04/1991	
Faraday National Corporation	Resigned
: 31/12/1992	
Lethaby Numbering Systems Limited	Resigned
: 01/04/1991	
Orphir Limited	Resigned
: 24/10/1992	
Securities Systems Limited (in voluntary liquidation)	Resigned
: 07/01/1993	
Thomas De La Rue Matbaacilik Sanayi de Ticaret A.S. (in liquidation)	
Thomas De La Rue de Colombia S.A.	Resigned
: 23/06/1993	

Other directorships for :
Peter Maurice
Youngs

De La Rue Smurfit (N.I.) Limited	
Thomas De La Rue Grafica E Servicos Ltda	Resigned
: 23/06/1993	
Thomas De La Rue Lanka (Private) Limited	

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal value
Ordinary £1	2,000,000	2,000,000.000
SFR1	29,000	29,000,000.000
Totals	2,029,000	31,000,000.000

Please mark the appropriate box(es)

There were no changes in the period

☒

On paper

Not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
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 5 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