



Please complete in typescript,
or in bold black capitals.

RBS/003944/£756
x42

363a

Annual Return

Company Number

720284

Company Name in full

Thomas De La Rue Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 08 1996

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

01 08 1997

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

6 AGAR STREET

LONDON

WC2N 4DE

Principal business activities

(See note 4)

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

4899

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

SECURITY PAPER & PRINTING



A07 *A7E9NP0G* 45
COMPANIES HOUSE 16/09/96

COMPANIES HOUSE 31/08/96

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.

	6 AGAR STREET	
Post town	LONDON	
County / Region		Postcode WC2N 4DE

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.

	6 AGAR STREET	
Post town	LONDON	
County / Region		Postcode WC2N 4DE

Company type (See note 7)

Public limited company	<input type="checkbox"/>	} Please mark the appropriate box
Private company limited by shares	<input checked="" type="checkbox"/>	
Private company limited by guarantee without share capital	<input type="checkbox"/>	
Private company limited by shares exempt under section 30	<input type="checkbox"/>	
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>	
Private unlimited company with share capital	<input type="checkbox"/>	
Private unlimited company without share capital	<input type="checkbox"/>	

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	MISS	*Honours etc	
Forename(s)	SALLY ANN			
Surname	FIELD			
Previous forename(s)				
Previous surname(s)				
Address	20 GROSVENOR GARDENS			
	EAST SHEEN			
Post town	LONDON			
County / Region		Postcode	SW14 8BY	
Country				

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	31	12	1940
	Forename(s)	ROY EDWARD						
	Surname	ALLEN						
	Previous forename(s)							
	Previous surname(s)							
Address	3 PEEL GARDENS, KINGSCLERE							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEWBURY						
	County / Region	BERKS	Postcode	RG15 8SB				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	DIRECTOR OF MANUFACTURING							
Other directorships	LETHABY NUMBERING SYSTEMS LIMITED							
* Voluntary details.	PORTALS (BATHFORD) LIMITED							

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	11	05	1946
	Forename(s)	JOHN FRANCIS						
	Surname	BURBIDGE-KING						
	Previous forename(s)							
	Previous surname(s)							
Address	12 GREENFIELDS WAY, HEATHLAKE PARK							
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CROWTHORNE						
	County / Region	BERKS.	Postcode					
	Country		Nationality	BRITISH				
Business occupation	DIRECTOR OF SALES							
Other directorships	NO OTHER DIRECTORSHIPS							

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MISS			Day	Month	Year	
	* Honours etc				Date of birth	03	10	1947
Forename(s)	SALLY ANN							
Surname	FIELD							
Previous forename(s)								
Previous surname								
Address	20 GROSVENOR GARDENS, EAST SHEEN							
Post town	LONDON							
County / Region					Postcode	SW14 8BY		
Country								
Nationality	BRITISH							
Business occupation	BARRISTER							
Other directorships	See attached list							

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	26	05	1949
Forename(s)	ROBERT HENRY							
Surname	HEATHCOTE							
Previous forename(s)								
Previous surname								
Address	BELFRY HOUSE, GREAT HOLT							
	DOCKENFIELD							
Post town	FARNHAM							
County / Region	SURREY				Postcode	GU10 4HQ		
Country								
Nationality	BRITISH							
Business occupation	ACCOUNTANT							
Other directorships	See attached list							

* Voluntary details.

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			Day	Month	Year
	* Honours etc				Date of birth	18	09 1936
	Forename(s)	DAVID LINDSAY					
	Surname	HOSIE					
	Previous forename(s)						
	Previous surname						
Address	CLERE CHASE, PENWOOD						
	HIGHCLERE						
	Post town	NR. NEWBURY					
	County / Region	BERKS.	Postcode	RG15 9EW			
	Country						
Nationality	BRITISH						
Business occupation	DEPUTY MANAGING DIRECTOR						
Other directorships	DE LA RUE PENSION INVESTMENTS LIMITED						
	DE LA RUE SENIOR PENSION SCHEME TRUSTEE LIMITED						

Usual residential

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

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	24	02 1954
	Forename(s)	RICHARD GEORGE					
	Surname	LAING					
	Previous forename(s)						
	Previous surname						
Address	GREAT LYWOOD, FARMHOUSE						
	LINDFIELD ROAD						
	Post town	ARDINGLY					
	County / Region	WEST SUSSEX	Postcode	RH17 6SW			
	Country						
Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR						
Other directorships	See attached list						

Usual residential

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

* Voluntary details.

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	Day	Month	Year	
	* Honours etc		Date of birth	06	04	1937
Forename(s)	MICHAEL JOHN					
Surname	PUGH					
Previous forename(s)						
Previous surname						
Address	WOODMANCOTT HOUSE, WOODMANCOTT					
Post town	NR. WINCHESTER ✓					
County / Region	HANTS	Postcode	SO21 3BN			
Country						
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	21	02	1966
Forename(s)	RICHARD GERORGE					
Surname	SISMEY					
Previous forename(s)						
Previous surname						
Address	12 WILTSHIRE GARDENS					
Post town	TWICKENHAM					
County / Region	MIDDLESEX	Postcode	TW2 6DN			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

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

* Voluntary details.

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	Day	Month	Year	
	* Honours etc		Date of birth	30	10	1948
	Forename(s)	JOHN				
	Surname	WHITE				
	Previous forename(s)					
	Previous surname					
Address	LOTMORE, WEST STREET					
	GREAT WISHFORD					
	Post town	SALISBURY				
	County / Region	WILTSHIRE	Postcode	SP2 0PQ		
	Country					
	Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR				
	Other directorships	See attached list				

Usual residential

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname					
Address						
	Post town					
	County / Region		Postcode			
	Country					
	Nationality					
	Business occupation					
	Other directorships					

Usual residential

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

* Voluntary details.

Other relevant directorships

Company Number **720284**

Company Name **Thomas De La Rue Limited**

Directors Name **FIELD SALLY ANN**

† Directors only.

† Other directorships

ACQUIRELEASE LIMITED (IN LIQUIDATION)

BRADBURY WILKINSON AND COMPANY LIMITED

BRADBURY WILKINSON HOLDINGS LIMITED

BRADBURY WILKINSON INFORMATION TECHNOLOGY LIMITED (LIQ)

BRANDT INTERNATIONAL UK LIMITED

BRIGADE FOUR INC (L)

BRIGADE THREE INC

BRIGADE TWO INC (L)

CROSFIELD BUSINESS MACHINES LIMITED (LIQ)

CROSFIELD GRAPHIC EQUIPMENT LIMITED (LIQ)

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

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.

Other relevant directorships

Company Number **720284**

Company Name **Thomas De La Rue Limited**

Directors Name **FIELD SALLY ANN**

† Directors only.

† Other directorships

DE LA RUE INTERNATIONAL SERVICES LIMITED (LIQ)

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 CONTROLS LIMITED (LIQ)

DE LA RUE SENIOR PENSION SCHEME TRUSTEE LIMITED

DE LA RUE SYSTEMS LIMITED

EDINBURGH INFORMATION TECHNOLOGY SYSTEMS LIMITED (LIQ)

FEDERATED BANKNOTE PRINTING COMPANY LIMITED

FIDCOM SYSTEMS LIMITED (IN LIQUIDATION)

FORT INFORMATION SYSTEMS LIMITED (IN LIQUIDATION)

FORTRONIC (LONDON) LIMITED (LIQ)

FORTRONIC MANUFACTURING SERVICES LIMITED (LIQ)

FORTRONIC MARKETING LIMITED (LIQ)

FORTRONIC TECHNOLOGY HOLDINGS LIMITED

INTER INNOVATION INTERNATIONAL LIMITED

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Other relevant directorships

Company Number

720284

Company Name

Thomas De La Rue Limited

Directors Name

FIELD SALLY ANN

† Directors only.

† Other directorships

INTER INNOVATION LIMITED (TRADING AS DE LA RUE SYSTEMS UK)

INTRA PLASTICS LIMITED (LIQ)

KAY ENGINEERS PENSION TRUSTEES LIMITED

KOATECH ADHESIVE LIMITED (LIQ)

LEFEBURE MANUFACTURING CORPORATION

LETHABY NUMBERING SYSTEMS LIMITED

MB-CLARKE LIMITED

MICROSELL SYSTEMS LIMITED (IN LIQUIDATION)

ONE SMALL STEP TRUST

ORBITAL COMPUTER SERVICES LIMITED (LIQ)

PARAGON GROUP LIMITED

PHOENIX URETHANES LIMITED (LIQ)

PLATOON ONE LIMITED (IN LIQUIDATION)

PLATOON TWO LIMITED

PORTALS (BATHFORD) LIMITED

PORTALS COMPUTER TECHNOLOGY LIMITED

PORTALS ENGINEERING LIMITED

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Other relevant directorships

Company Number 720284

Company Name Thomas De La Rue Limited

Directors Name FIELD SALLY ANN

† Directors only. † Other directorships

PORTALS GROUP PLC

PORTALS HOLDINGS LIMITED

PORTALS INVESTMENTS LIMITED

PORTALS PROPERTY LIMITED

PROGRAMMED DIGITAL LOGIC LIMITED (LIQ)

STREETFORT LIMITED (IN LIQUIDATION)

TALKE ELECTRONICS LIMITED (LIQ)

THE PARKER-RIDOUT COMPANY LIMITED (LIQ)

THOMAS DE LA RUE INTERNATIONAL LIMITED

WILBRA (CHEQUES) LIMITED (IN LIQUIDATION)

WILBRA (GRAPHICS) LIMITED (IN LIQUIDATION)

WILBRA SECURITY INSTALLATIONS LIMITED (IN LIQUIDATION)

NOTES

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Other directorships.

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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.

Other relevant directorships

Company Number 720284

Company Name Thomas De La Rue Limited

Directors Name HEATHCOTE ROBERT HENRY

† Directors only. † Other directorships

BRADBURY WILKINSON HOLDINGS LIMITED

BRADBURY WILKINSON TRUSTEE COMPANY LIMITED

NOTES

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DE LA RUE HOURLY AND WEEKLY STAFF PENSION SCHEME TRUSTEE LIMITED

DE LA RUE INC

FARADAY NATIONAL CORPORATION

Other directorships.

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Other relevant directorships

Company Number

720284

Company Name

Thomas De La Rue Limited

Directors Name

LAING RICHARD GEORGE

† Directors only.

† Other directorships

BRADBURY WILKINSON AND COMPANY LIMITED

BRADBURY WILKINSON HOLDINGS LIMITED

BRADBURY WILKINSON TRUSTEE COMPANY LIMITED

BRANDT INTERNATIONAL UK LIMITED

CAMELOT GROUP PLC

DAQ ELECTRONICS INC

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 INVESTMENTS LIMITED

DE LA RUE MONTHLY PENSION SCHEME TRUSTEE LIMITED

DE LA RUE PENSION INVESTMENTS LIMITED

DE LA RUE PLC

DE LA RUE SCANDINAVIA LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 720284

Company Name Thomas De La Rue Limited

Directors Name LAING RICHARD GEORGE

† Directors only.

† Other directorships

DE LA RUE SYSTEMS LIMITED

FEDERATED BANKNOTE PRINTING COMPANY LIMITED

FIDCOM SYSTEMS LIMITED (IN LIQUIDATION)

FORTRONIC TECHNOLOGY HOLDINGS LIMITED

INTER INNOVATION INTERNATIONAL LIMITED

INTER INNOVATION LIMITED (TRADING AS DE LA RUE SYSTEMS UK)

KAY ENGINEERS PENSION TRUSTEES LIMITED

MB-CLARKE LIMITED

MICROSELL SYSTEMS LIMITED (IN LIQUIDATION)

PARAGON GROUP LIMITED

PLATOON TWO LIMITED

PORTALS (BATHFORD) LIMITED

PORTALS GROUP PLC

PORTALS HOLDINGS LIMITED

PORTALS INVESTMENTS LIMITED

NOTES

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Other relevant directorships

Company Number 720284

Company Name Thomas De La Rue Limited

Directors Name LAING RICHARD GEORGE

† Directors only. † Other directorships

PORTALS PROPERTY LIMITED

REMSDAQ LIMITED

NOTES

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THOMAS DE LA RUE INTERNATIONAL LIMITED

Other directorships.

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Other relevant directorships

Company Number

720284

Company Name

Thomas De La Rue Limited

Directors Name

PUGH MICHAEL JOHN

† Directors only.

† Other directorships

BRADBURY WILKINSON AND COMPANY LIMITED

DE LA RUE IDENTITY SYSTEMS LIMITED

DE LA RUE PLC

NOTES

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Other relevant directorships

Company Number

720284

Company Name

Thomas De La Rue Limited

Directors Name

WHITE JOHN

† Directors only.

† Other directorships

ACQUIRELEASE LIMITED (IN LIQUIDATION)

BRADBURY WILKINSON AND COMPANY LIMITED

DAQ ELECTRONICS INC

DE LA RUE CARD TECHNOLOGY LIMITED

DE LA RUE FORTRONIC LIMITED

DE LA RUE HOLOGRAPHICS LIMITED

DE LA RUE IDENTITY SYSTEMS LIMITED

DE LA RUE PLC

FARADAY NATIONAL CORPORATION

FORT INFORMATION SYSTEMS LIMITED (IN LIQUIDATION)

PLATOON ONE LIMITED (IN LIQUIDATION)

STREETFORT LIMITED (IN LIQUIDATION)

WILBRA (CHEQUES) LIMITED (IN LIQUIDATION)

WILBRA (GRAPHICS) LIMITED (IN LIQUIDATION)

WILBRA SECURITY INSTALLATIONS LIMITED (IN LIQUIDATION)

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- 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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY £1	2,000,000	£ 2,000,000.00
Totals		

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

28/08/96

† 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

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.

MISS STEPHANIE DAVIES, 6 AGAR STREET, LONDON, WC2N 4DE	
Tel 0171 836 8383	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

720284

Company Name in full

Thomas De La Rue Limited

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
DE LA RUE PLC 6 AGAR STREET, LONDON, WC2N 4DE	Ordinary £1 2,000,000			
THOMAS DE LA RUE A.G. 18 ROUTE DE BEAUMONT, FRIBOURG, CH-1700	SFR1 0	29,000	31/03/1996	REDEMPTION OF SHARES