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BLUEPRINT
Company Secretary

363a

Annual Return

Company Number 912025

Company Name in full DSS Flexibles Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02	10	99
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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

02	10	00
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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

4-16 Artillery Row

London

SW1P 1RZ

Principal business activities

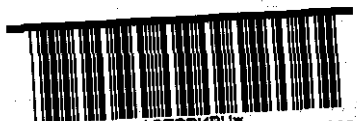
(See note 4)

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

2112

2121

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



A05
COMPANIES HOUSE

0300
19/10/99

When you have completed and signed the form please send it to
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.

Post town

County / Region

4-16 Artillery Row

London

Postcode SW1P 1RZ

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

NO LONGER APPLICABLE

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)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Alan John

Richardson

118 Paxford Road

Sudbury Court

North Wembley

County / Region

Postcode HA0 3RH

Country

United Kingdom

Usual residential

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	25	09	46
Forename(s)	David Frank							
Surname	Buttfield							
Previous forename(s)								
Previous surname(s)								
Address	Mill Meadow							
	Mill Lane							
	Post town	Old Amersham						
	County / Region	Buckinghamshire	Postcode	HP7 0EH				
	Country	United Kingdom	Nationality	British				
Business occupation	Accountant							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	30	11	47
	Forename(s)	John Stuart						
	Surname	Russell						
	Previous forename(s)							
	Previous surname(s)							
Address	Little Pennys							
	70 High Wych Road							
	Post town	Sawbridgeworth						
	County / Region	Herts	Postcode	CM21 0HG				
	Country	England	Nationality	British				
Business occupation	Company Secretary							
Other directorships	(See continuation sheet).							

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

Issued share capital (See notes 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)
Ordinary Shares	100	£100.000
Totals	100	£100.000

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

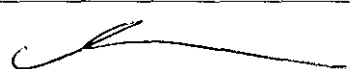
☒

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

8 OCT 1999

† 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

2

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.

Mr J S Russell
Company Secretary
David S. Smith (Holdings) PLC
4-16 Artillery Row
London SW1P 1RZ

Tel: 0171 932 5000

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	27	02	42
Forename(s)	John Peter							
Surname	Williams							
Previous forename(s)	John Peter							
Previous surname(s)	Williams							
Address	30 Egerton Crescent							
	Post town	London						
	County / Region		Postcode	SW3 2EB				
	Country	England	Nationality	Canadian				
Business occupation	Director							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
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.

Form 363a continuation sheet

Company Number 912025

Company Name in full DSS Flexibles Limited

Current directorships for David Frank Buttfield

Space Age Office Limited

St. Regis Kemsley Limited

Current directorships for John Stuart Russell

John Dickinson Stationery Pension Trust Limited

Space Age Office Limited

St. Regis Kemsley Limited

Current directorships for John Peter Williams

Electra Fleming Holdings Limited

Electra Investment Trust Plc

R. P. C. Group plc

Space Age Office Limited

St. Regis Kemsley Limited

Please complete in typescript,
or in bold black capitals.

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

Company Number 912025

Company Name in full DSS Flexibles 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
David S. Smith (Holdings) PLC				
4-16 Artillery Row, London, SW1P 1RZ, United Kingdom.				
Ordinary Shares	99			
David S. Smith Nominees Limited				
4-16 Artillery Row, London, SW1P 1RZ, United Kingdom.				
Ordinary Shares	1			