



BLUEPRINT
Company Secretary
CHA 101



NW 1548 x 86

008044

363_x Annual Return

Company number

CN 912025

Company name

DSS FLEXIBLES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 2 1 0 9 5

Date of next return

I wish to make the next return to

DB 0 2 1 0 9 6

Registered Office

This is the address at the date of this return.

RO 16 GREAT PETER STREET

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

Post town LONDON

County/Region

Postcode SW1P 2BX

Principal business activities

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

PA 4 8 1 0

4 8 2 0

Register of members

The register of members is kept at

RM	16 GREAT PETER STREET	
Post town	LONDON	
County/Region	SW1P 2BX	
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	16 GREAT PETER STREET	
Post town	LONDON	
County/Region	SW1P 2BX	
Postcode		

Company type

T2	Private company limited by shares
-----------	-----------------------------------

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
ALAN JOHN		
RICHARDSON		

Usual residential address

AD	118 PAXFORD ROAD	
	SUDBURY COURT	
Post town	NORTH WEMBLEY	
County/Region	MIDDX	
Postcode	HA0 3RH	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DAVID FRANK

BUTTFIELD

AD REDFERN HOUSE

WOODSIDE HILL

Post town GERRARDS CROSS

County/Region BUCKS

Postcode SL9 9TF

Country ENGLAND

Date of birth

DO 2 | 5 | 0 | 9 | 4 | 6

Nationality NA BRITISH

Business occupation

OC ACCOUNTANT

Other directorships

OD CURRENT : DAVID S. SMITH (HOLDINGS) PLC

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN STUART

RUSSELL

AD HUNDRED LODGE

25 THE FOREBURY

Post town SAWBRIDGEWORTH

County/Region HERTFORDSHIRE

Postcode CM21 9BD

Country ENGLAND

Date of birth

DO 3 | 0 | 1 | 1 | 4 | 7

Nationality NA BRITISH

Business occupation

OC COMPANY SECRETARY

Other directorships

OD CURRENT : DAVID S. SMITH (HOLDINGS) PLC

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN PETER

WILLIAMS

AD 30 EGERTON CRESCENT

Post town LONDON

County/Region

Postcode SW3 2EB

Country ENGLAND

Date of birth

DO 2 7 0 2 4 2

Nationality NA CANADIAN

Business occupation

OC DIRECTOR

Other directorships

OD CURRENT : DAVID S. SMITH (HOLDINGS) PLC

ELECTRA INVESTMENT TRUST PLC

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

*Voluntary details

DSS FLEXIBLES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

JOHN PETER WILLIAMS

OTHER CURRENT DIRECTORSHIPS

R. P. C. GROUP PLC

OTHER PAST DIRECTORSHIPS

CAPITAL SPICERS (UK) LIMITED

COLDEN PACKAGING LIMITED

FIELD, SONS & COMPANY LIMITED

J. & J. MAYBANK LIMITED

PILSWORTH INDUSTRIAL ESTATES LIMITED

PIONEER SHIPPING & FORWARDING COMPANY LIMITED

REED GROUP LIMITED

REEDPACK LIMITED

REED TRANSPORT LIMITED

SCA PACKAGING LIMITED

SCA AYLESFORD LIMITED

SMITH'S CONTAINERS LIMITED

SPICER-HALLFIELD LIMITED

Issued share capital

The shares in issue at the date of this return are

Company number (912025)

Company number (12025)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	100	£ 100.00
Totals	100	£ 100.00

There were no changes in the period

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

I certify that the information given
in this return is true to the best
of my knowledge and belief.

I enclose the fee of £18.

**Make cheques payable to
Companies House.**

Signed

5 OCT 1995

Secretary/~~Director~~ *
(*Delete as appropriate)

Date _____

This return includes 2 continuation sheets.
(enter number)

Contact point address

MR STUART RUSSELL

COMPANY SECRETARY

DAVID S. SMITH (HOLDINGS) PLC

16 GREAT PETER STREET

LONDON SW1P 2BX