



**BLUEPRINT**  
Company Secretary

Not West £1,380.00 x 92

012425

# 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 98

**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 99

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

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

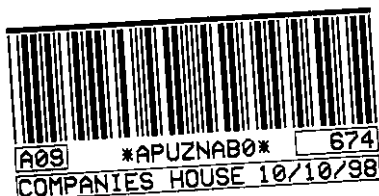
(See note 4)

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.



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 **London**  
County / Region **SW1P 2BX**

Postcode

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town **London**  
County / Region **SW1P 2BX**

Postcode

**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)

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

\* Honours etc

Forename(s)

**Alan John**

Surname

**Richardson**

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**118 Paxford Road**

**Sudbury Court**

**Usual residential**

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

Post town **North Wembley**  
County / Region **Middx**  
Country **United Kingdom**

Postcode **HA0 3RH**

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<b>Date of birth</b>	<b>25</b>	<b>09</b>
			<b>46</b>	
<b>Forename(s)</b>	<b>David Frank</b>			
<b>Surname</b>	<b>Buttfield</b>			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	<b>Redfern House</b>			
	<b>Woodside Hill</b>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Gerrards Cross</b>		
	<b>County / Region</b>	<b>Bucks</b>	<b>Postcode</b>	<b>SL9 9TF</b>
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>
<b>Business occupation</b>	<b>Accountant</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>	<b>Date of birth</b>	<b>30</b>	<b>11</b>
				<b>47</b>	
	<b>Forename(s)</b>	<b>John Stuart</b>			
	<b>Surname</b>	<b>Russell</b>			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
	<b>Address</b>	<b>Little Pennys</b>			
		<b>70 High Wych Road</b>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Sawbridgeworth</b>			
	<b>County / Region</b>	<b>Herts</b>	<b>Postcode</b>	<b>CM21 0HG</b>	
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>	
<b>Business occupation</b>	<b>Company Secretary</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

**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)

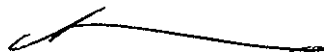
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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**

2-10-98

† 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  
16 Great Peter Street  
London SW1P 2BX  
Tel: 0171 222 8855**

**Directors** (Continued)

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

\* Please list directors in alphabetical order.

Name	* Style / Title	Day	Month	Year	
	* Honours etc	Date of birth	27	02	42
Forename(s)	John Peter				
Surname	Williams				
Previous forename(s)					
Previous surname(s)					

Address	30 Egerton Crescent
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**Usual residential**

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

Post town	London		
County / Region		Postcode	SW3 2EB
Country	England	Nationality	Canadian

Business occupation	Director
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Other directorships	(See continuation sheet).
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\* Voluntary details.

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

Address	
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**Usual residential**

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

Post town			
County / Region		Postcode	
Country		Nationality	

Business occupation	
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Other directorships	
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Company Number 912025

Company Name in full DSS Flexibles Limited

Current directorships for David Frank Buttfield

St. Regis Kemsley Limited

Current directorships for John Stuart Russell

John Dickinson Stationery Pension Trust Limited

St. Regis Kemsley Limited

Current directorships for John Peter Williams

Electra Investment Trust Plc

R. P. C. Group plc

St. Regis Kemsley Limited