



**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 96

**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 97

NW/1308x87  
009313

**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**

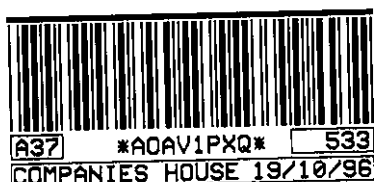
(See note 4)

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

2112 4840

2121 4820

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



A37 \*AOAV1PXQ\* 533  
COMPANIES HOUSE 19/10/96

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

16 Great Peter Street

Post town London

County / Region SW1P 2BX

Postcode

**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.

16 Great Peter Street

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)

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

Name \*Style / Title

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

\*Honours etc

Forename(s)

Alan John

Surname

Richardson

\* Voluntary details.

Previous Forename(s)

Previous Surname

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

Postcode

HA0 3RH

Country

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title					
	*Honours etc					
			Date of birth	Day 25	Month 09	Year 46
	Forename(s)		David Frank			
	Surname		Buttfield			
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>			Redfern House			
			Woodside Hill			
	Post town		Gerrards Cross			
	County / Region		Bucks	Postcode	SL9 9TF	
	Country		England	Nationality	British	
	Business occupation		Accountant			
	Other directorships		(See continuation sheet)			

\* Voluntary details.

<b>Name</b>	*Style / Title					
	*Honours etc					
			Date of birth	Day 30	Month 11	Year 47
	Forename(s)		John Stuart			
	Surname		Russell			
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>			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

## Directors

Details of new directors must be notified on form 288a

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

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

**Other directorships**

**Company Number** 912025

**Company Name** DSS Flexibles Limited

**David Frank Buttfield**

**Other Current Directorships**

**David S. Smith (Holdings) PLC**

**John Stuart Russell**

**Other Current Directorships**

**David S. Smith (Holdings) PLC**

**John Peter Williams**

**Other Current Directorships**

**David S. Smith (Holdings) PLC**

**Electra Investment Trust Plc**

**R. P. C. Group plc**

**Company Number**

**Company Name in full**

**DSS Flexibles Limited**

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.

[illegible]

**Issued share capital** (see note 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	£ 100.00
<b>Totals</b>	<b>100</b>	<b>£ 100.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

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A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
**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*

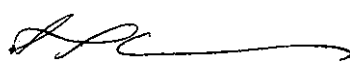
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☒
**Certificate**

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

**Signed**



**Date**

16/10/96

† 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

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 Stuart Russell - Company Secretary**

David S Smith (Holdings) PLC  
16 Great Peter Street  
London SW1P 2BX  
Tel: 0171 222 8855