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MB



# 363<sub>x</sub>

## Annual Return

Company number

CN 1680086



Company name

R.B.SMITH &amp; SON LIMITED

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 01 09 95

Date of next return  
I wish to make the next  
return to

DB 01 09 96

Registered Office  
This is the address at the  
date of this return

RO 166 HIGH HOLBORN

Any change of registered  
office must be notified  
on form 287

Post town LONDON

County/Region

Postcode WC1V 6TT

Principal business activities

PA 9 9 9 9

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

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## Register of Members

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

## Register of Debenture Holders

A register of debenture  
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

## Company type

T2	Private company limited by shares
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## Company Secretary

Name \* Style/Title  
Forenames  
Surname  
\* Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CS	MR
BENEDICT JOHN	
MATHEWS	
AD	FLAT 3
39 LOWER TEDDINGTON ROAD	
Post town	HAMPTON WICK
County/Region	SURREY
Postcode	KT1 4HQ
Country	

\* Voluntary details

## Company Secretaries (continued)

Name \* Style/Title

CS MR

Forenames

SIMON COLIN

Surname

MITCHLEY

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 8 PRIORY ROAD

Post town LOUGHTON

County/Region ESSEX

Postcode IG10 1AF Country

Name \* Style/Title

CS

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

\* Voluntary details

## Directors (Listed in alphabetical order)

Name \* Style/Title

CD MR

Forenames

JONATHAN GEOFFREY

Surname

EDIS-BATES

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 17 SHIRE LANE

CHORLEYWOOD

Post town RICKMANSWORTH

County/Region HERTS

Postcode WD3 5NQ Country ENGLAND

Date of birth

DO 06 08 50 Nationality NA BRITISH

Business occupation

OC SOLICITOR/CO. SECRETARY

Other directorships

OD See attached list

Name \* Style/Title

CD MR

Forenames

JOHN MICHAEL

Surname

MILLS

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 33 PEPLINS WAY

Post town BROOKMANS PARK

County/Region HERTFORDSHIRE

Postcode AL9 7UR Country ENGLAND

Date of birth

DO 31 01 64 Nationality NA BRITISH

Business occupation

OC CHARTERED SECRETARY

Other directorships

OD See attached list

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD MRS

Forenames

HELEN

Surname

TAUTZ

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 30 SOUTH CRESCENT

PRITTLEWELL

Post town SOUTHEM-ON-SEA

County/Region ESSEX

Postcode SS2 6TA Country

Date of birth

DO 21 06 63 Nationality NA BRITISH

Business occupation

OC COMPANY SECRETARY

Other directorships

OD See attached list

Name \* Style/Title

CD

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

\* Voluntary details

## Other relevant directorships, specifying the director in question

## Other directorships for JG EDIS-BATES

ASSOCIATED CRATES LIMITED (resigned 14/04/92)  
 BANBURY INJECTION MOULDING TECHNOLOGIES LIMITED (resigned 01/06/92)  
 BANBURY PLASTICS LIMITED (resigned 01/06/92)  
 BRITTAINS HOSPITAL SUPPLIES (1984) LIMITED (resigned 01/06/92)  
 BROOKES HOTELS LIMITED  
 BUNHILL INVESTMENTS LIMITED (resigned 01/06/92)  
 BUNZL CORPORATION LIMITED (resigned 01/06/92)  
 BUNZL DATA SYSTEMS LIMITED (resigned 01/06/92)  
 BUNZL FINANCE PLC (resigned 01/06/92)  
 BUNZL FINE PAPER (EUROPE) LIMITED (resigned 01/06/92)  
 BUNZL GROUP LIMITED (resigned 01/06/92)  
 BUNZL GROUP SERVICES LIMITED (resigned 01/06/92)  
 BUNZL INDUSTRIAL LIMITED (resigned 01/06/92)  
 BUNZL MERCHANTING GROUP LIMITED (resigned 01/06/92)  
 BUNZL OVERSEAS HOLDINGS LIMITED (resigned 01/06/92)  
 BUNZL PLASTICS LIMITED (resigned 01/06/92)  
 BUNZL PROPERTIES LIMITED (resigned 01/06/92)  
 C.R. TYRER GROUP LIMITED (resigned 01/06/92)  
 CLEARPACK LIMITED (resigned 01/06/92)  
 DIALENE INTERNATIONAL (EXPORTS) LIMITED (resigned 01/06/92)  
 DIALENE PLC (resigned 01/06/92)  
 FAY PRODUCTS LIMITED (resigned 01/06/92)  
 FILTRONA TEXTILE PRODUCTS LIMITED (resigned 01/06/92)  
 FORTE CATERING LIMITED  
 LENNOXCOURT LIMITED  
 MERIDIEN HOLDINGS U.K. LIMITED  
 MOROL LIMITED (resigned 01/06/92)  
 NORTH WEST PLASTICS LIMITED (resigned 01/06/92)  
 PLASTIC AND RUBBER MOULDINGS (WINDOWS) LIMITED (resigned 01/06/92)  
 QUAGLINO'S PLC  
 ROBERT MOSS (AVIATION) LIMITED (resigned 01/06/92)  
 SERVELITE LIMITED (resigned 01/06/92)  
 SOUTH TYNESIDE INVESTMENTS LIMITED (resigned 01/06/92)  
 STOKES HOUSE (NO. 1) LIMITED (resigned 01/06/92)  
 STOKES HOUSE (NO. 2) LIMITED (resigned 01/06/92)  
 STOKES HOUSE (NO. 3) LIMITED (resigned 01/06/92)  
 STOKES HOUSE (NO. 4) LIMITED (resigned 01/06/92)  
 STOKES HOUSE (NO. 5) LIMITED (resigned 01/06/92)  
 STOKES HOUSE (NO. 6) LIMITED (resigned 01/06/92)  
 TAPE DEVELOPMENT LIMITED (resigned 01/06/92)  
 TISSUE PAPERS LIMITED (resigned 01/06/92)  
 TOOLMARK LIMITED (resigned 01/06/92)  
 TRANSPARENT PAPER (MEDICALS) LIMITED (resigned 01/06/92)  
 UNICAP PLASTICS LIMITED (resigned 01/06/92)

## Other directorships for JM MILLS

BROOKES HOTELS LIMITED  
 L.T.O. FOOD SERVICES LIMITED  
 MERIDIEN HOLDINGS U.K. LIMITED  
 QUAGLINO'S PLC

## Other directorships for H TAUTZ

Other relevant directorships, specifying the director in question

Other directorships for H TAUTZ

BROOKES HOTELS LIMITED  
MERIDIEN HOLDINGS U.K. LIMITED  
QUAGLINO'S PLC

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ORDINARY SHARE	2	2.00
Totals	2	2.00

**List of past and present Members**

A full list of members is enclosed on paper

**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.

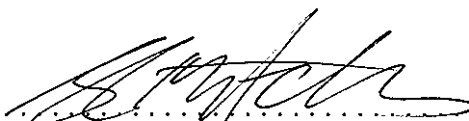
**Certificate**

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 .....



Secretary/Director\*

(\* delete as appropriate)

Date .....

1/9/95

This return includes 4 continuation sheets.

**Contact point address**

Ref: 2045  
BJS MATHEWS  
166 HIGH HOLBORN  
LONDON

Postcode WC1V 6TT

Telephone 071 836 7744

Extension



Complete List of Members for R.B.SMITH & SON LIMITED from 20/11/94 to 01/09/95

Member's Name and Address  
CITY VINTAGERS LIMITED  
166 HIGH HOLBORN, LONDON  
WC1V 6TT

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1.00 EACH	1				1

Member's Name and Address  
HUDSON & HILL LIMITED  
G.B.HOUSE, 430 HIGH ROAD  
WILLESSEN LONDON NW10 2HA

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
ORDINARY SHARES OF £1.00 EACH	1				1