



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A06 \*ALT9SNP1\* 24  
COMPANIES HOUSE 31/07/96

AIR  
108X6

10873

363s

## Annual Return

of company number 00166396

Y

company name

R.R. DONNELLEY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 08/06/96

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
3   0	0   6	9   6

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

BOROUGHBRIDGE ROAD,  
YORK  
N YORKS  
YO2 5SS

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.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is

2222 PRINTING NOT ELSEWHERE CLASSIFIED

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

00166396

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

TERRY  
GORDON  
22 CARR ROAD  
CALVERLEY  
PUDSEY  
WEST YORKSHIRE LS28 5RH

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PHILIP JAMES  
BERRIDGE  
CEDARS 5 COPPERKINS LANE  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5QB

Day Month Year

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Date of any change.

Date of Birth:— 29/01/58

Nat: CHARTERED ACCOUNTANT

Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

FUAD  
LAHAM  
72 OAKWOOD COURT  
LONDON  
W14 8JF

Day Month Year

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Date of any change.

Date of Birth:- 02/04/42  
Nat:SWEDISH  
Occ:GENERAL MANAGEMENT

Day Month Year

1	8	0	6	9	6
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Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

STUART  
SUTTON  
30 DALES WAY  
GUISELEY  
LEEDS  
WEST YORKSHIRE LS20 8JN

Day Month Year

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Date of any change.

Date of Birth:- 22/04/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

Day Month Year

2	4	0	5	9	6
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Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

ALEXANDER LESLIE  
WALKER  
RYDER COTTAGE  
20 MAIN ST NETHER POPPLETON  
YORK  
NORTH YORKSHIRE YO2 6HS

Day Month Year

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Date of any change.

Date of Birth:- 25/04/47  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

Day Month Year

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Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>5,157,850</u>	<u>£5,157,850</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>5,157,850</u>	<u>£5,157,850</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper	not on paper
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A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*☐If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**Cheques should be made payable to **Companies House.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

26.7.96

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?-----&gt;

MRS T GORDONRR BONNIELEY LTDBOROUGHBRIDGE ROADYORKPostcode YO2 5JLTelephone 01904 606472

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]