

COMPANIES HOUSE

Annual Return

of company number 00166396 Y

company name

R.R. DONNELLEY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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 10	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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

1		
Day	Month	Year
<u> </u>		

Month

Day

Registered Office (See note 3)

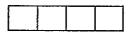
This is the address registered by Companies House.

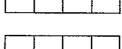
BOROUGHBRIDGE ROAD, YORK N YORKS Y02 5SS

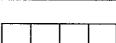
Principal business activities (See note 4)

Trade classification is 2222 PRINTING NOT ELSEWHERE CLASSIFIED

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







00166396 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at REGISTERED OFFICE			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)	the state of the s		
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.		
TERRY GORDON 22 CARR ROAD CALVERLEY PUDSEY WEST YORKSHIRE LS28 5RH			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
PHILIP JAMES BERRIDGE CEDARS 5 COPPERKINS LANE AMERSHAM BUCKINGHAMSHIRE HP6 5QB			
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		
Show any relevant current and previous directorships.	·		
Page 2			

00166396 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. FUAD LAHHAM 72 OAKWOOD COURT LONDON W14 8JF Date of Birth:- 02/04/42 Nat:SWEDISH Occ:GENERAL MANAGEMENT Month Year If this person has ceased to be director, please 916 Date of resignation. state when. Show any relevant current and previous directorships. Year Day Month Particulars. Date of any change. STUART SUTTON 30 DALES WAY **GUISELEY** LEEDS WEST YORKSHIRE LS20 8JN Date of Birth:- 22/04/45 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ALEXANDER LESLIE WALKER RYDER COTTAGE 20 MAIN ST NETHER POPPLETON YORK NORTH YORKSHIRE YO2 6HS Date of Birth:- 25/04/47 Nat:BRITISH Occ: MANAGING DIRECTOR Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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00166396 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	0114100 100404	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	राद्म १४०	R5,157,850
	Totals	<u> </u>	R5,157,850
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of n	nembers is enclose	ed 🚺
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	Signed	اخاص	Secretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26'Y.	96	*(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable	This return in	cludes { (enter number	continuation sheets.
o Companies House.	Please ensure that you have completed all sections on this page.		
	HRJ TS	orb.d	
For whom should Companies House direct any enquiries about the information shown in this return?>	RR BANGELEY LTD BOROUGHBRIDGE ROAD		
			Yoa Su
	Telephone <u>O</u> (104 606472	Ext

LIST OF PAST AND PRESENT WEWBERS			10 FORM 303	
Company Number: 00166396	Account of Shares			
Company Number. 00166596	Numberof	Particulars of shares trans- ferred since the date of the		
Company Name:	Number of shares or	last return, or, in the case		
	amount of	of the first return, since the		
R.R. DONNELLEY LIMITED	stock held	I	•	
	by existing	company, by		
	members at	(a) persons who are still		
	date of this			
	return.	(b) persons who have ceased to be members.		
	┧,, ,	ceased to be members.		
	Number	Number Date of	•	
Name and address	currently	Number Registration	Remarks	
Haille and address	held	Transferred of Transfer	r terrains	
	Ticia	Of Hallstel		
DONNELLEY SATELLITE SERVICES LID	5,157,850			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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	Account of Shares		
Company Number: 00166396		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
	shares or	last return, or, in the case	
R.R. DONNELLEY LIMITED	amount of stock held		-
	by existing		
	members at	(a) persons who are still	
	date of this		İ
	return.	(b) persons who have ceased to be members.	1
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	Number	Number Date of	<u> </u>
Name and address	currently	Dogistration	Remarks
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