



BLUEPRINT
Company Secretary

CHA 101



NW 1528 x 86

008044

363_x Annual Return

Company number

CN 254297

Company name

R. W. KENT SEVERNSIDE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 2 1 0 9 5

Date of next return

I wish to make the next return to

DB 0 2 1 0 9 6

Registered Office

This is the address at the date of this return.

RO 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

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

PA 8 9 9 9

Register of members

The register of members is kept at

RM	16 GREAT PETER STREET	
Post town	LONDON	
County/Region		
Postcode	SW1P 2BX	

Register of Debenture holders

A register of debenture holders is kept at

RD		
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

CS		
	ALAN JOHN	
	RICHARDSON	
AD	118 PAXFORD ROAD	
	SUDBURY COURT	
Post town	NORTH WEMBLEY	
County/Region	MIDDX	
Postcode	HA0 3RH	
Country		

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MICHAEL THOMAS

HESKIN

AD

ROSENDALE

1 THE DRIVE, BARTLEMY ROAD

Post town NEWBURY

County/Region BERKSHIRE

Postcode RG14 6JY

Country ENGLAND

Date of birth

DO 0 4 0 2 4 1

Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

OGILVIE ALEXANDER

STRATTON

AD

MILL ISLAND

MILL LANE, TAPLOW

Post town MAIDENHEAD

County/Region BERKSHIRE

Postcode SL6 0AF

Country ENGLAND

Date of birth

DO 2 9 1 0 3 5

Nationality NA BRITISH

Business occupation

OC DIRECTOR

Other directorships

OD CURRENT : DAVID S. SMITH (HOLDINGS) PLC

JOYMATE LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JEREMY RICHARD

TREVETHICK

AD

23 BEAUCHAMP ROAD

Post town EAST MOLESEY

County/Region SURREY

Postcode KT8 0PA

Country ENGLAND

Date of birth

DO 2 | 0 | 0 | 8 | 4 | 7

Nationality NA BRITISH

Business occupation

OC FINANCIAL DIRECTOR

Other directorships

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN PETER

WILLIAMS

AD

30 EGERTON CRESCENT

Post town LONDON

County/Region

Postcode SW3 2EB

Country ENGLAND

Date of birth

DO 2 | 7 | 0 | 2 | 4 | 2

Nationality NA CANADIAN

Business occupation

OC DIRECTOR

Other directorships

OD CURRENT : DAVID S. SMITH (HOLDINGS) PLC

ELECTRA INVESTMENT TRUST PLC

*Voluntary details

(see continuation sheet)

R. W. KENT SEVERNSIDE LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

JOHN PETER WILLIAMS

OTHER CURRENT DIRECTORSHIPS

R. P. C. GROUP PLC

OTHER PAST DIRECTORSHIPS

CAPITAL SPICERS (UK) LIMITED

COLDEN PACKAGING LIMITED

FIELD, SONS & COMPANY LIMITED

J. & J. MAYBANK LIMITED

PILSWORTH INDUSTRIAL ESTATES LIMITED

PIONEER SHIPPING & FORWARDING COMPANY LIMITED

REED GROUP LIMITED

REEDPACK LIMITED

REED TRANSPORT LIMITED

SCA PACKAGING LIMITED

SCA AYLESFORD LIMITED

SMITH'S CONTAINERS LIMITED

SPICER-HALLFIELD LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

[illegible]

AND PRESENT MEMBERS

Company number (254297)

SCHEDULE TO FORM 363

[illegible]

Company number (254277)

Class	Number	Aggregate Nominal Value
"B" ORDINARY SHARES	49	£ 49.00
"A" ORDINARY SHARES	51	£ 51.00
<i>£</i> <i>£100</i>	Totals	100 £ 100.00

A list of changes is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

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.

Contact point address

Signed _____

Date 5 OCT 1995

Secretary/~~Director~~ *
(*Delete as appropriate)

This return includes 4 continuation sheets.
(enter number)

MR STUART RUSSELL

COMPANY SECRETARY

DAVID S. SMITH (HOLDINGS) PLC

16 GREAT PETER STREET

LONDON SW1P 2BX