



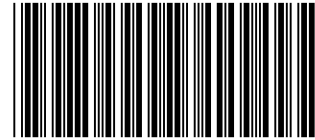
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ST. REGIS INTERNATIONAL LIMITED**

*Company Number:* **00328480**



X38YMJY9

*Received for filing in Electronic Format on the:* **25/10/2006**

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*Company Details*

*Period Ending:* **02/10/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**4-16 ARTILLERY ROW  
LONDON  
UNITED KINGDOM  
SW1P 1RZ**

*Register of*  
*Members Address:*

**4-16 ARTILLERY ROW  
LONDON  
UNITED KINGDOM  
SW1P 1RZ**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS ANNE STEELE**

*Address:* **25 THE AVENUE  
CHISWICK  
LONDON  
ENGLAND W4 1HA**

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*Director 1:*

*Name:* **MS CAROLYN TRACY  
CATTERMOLLE**  
*Date of Birth:* **05/09/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

*Address:* **31 CORNWALL GROVE  
CHISWICK  
LONDON  
ENGLAND W4 2LB**

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*Director 2:*

*Name:* **MR GAVIN MATHEW MORRIS** *Address:* **20 ARGYLL ROAD  
LONDON  
ENGLAND W8 7BG**  
*Date of Birth:* **15/09/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY EXECUTIVE**

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*Director 3:*

*Name:* **ANTHONY DAVID THORNE** *Address:* **24 HAREBELL HILL  
COBHAM  
SURREY  
ENGLAND KT11 2RS**  
*Date of Birth:* **21/08/1950**  
*Nationality:* **NEW ZEALANDER**  
*Occupation:* **COMPANY EXECUTIVE**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>NON-REDEEMABLE CUMULATIVE PREFERENCE</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY</b>	<b>11000000</b>	<b>GBP11000000.00</b>
<b>TOTALS</b>	<b>11000000</b>	<b>GBP11000000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10999999 ORDINARY Shares held as at 02/10/2006**

*Name:* **DS SMITH PLC**  
*Address:* **4-16 ARTILLERY ROW  
LONDON  
UNITED KINGDOM SW1P 1RZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/10/2006**

*Name:*

**DAVID S. SMITH NOMINEES LIMITED**

*Address:*

**4-16 ARTILLERY ROW  
LONDON  
UNITED KINGDOM SW1P 1RZ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/10/2006** *Authenticated:* **Yes (E/W)**