



BLUEPRINT
Company Secretary

NW 1365x91
010543

363a

Annual Return

Company Number 328480

Company Name in full St. Regis International Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 10 97

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

02 10 98

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

16 Great Peter Street

London

SW1P 2BX

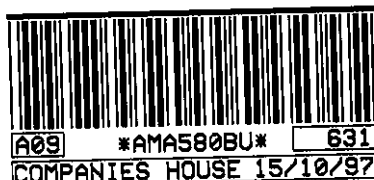
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6523

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



A09 *AMA580BU* 631
COMPANIES HOUSE 15/10/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

16 Great Peter Street

London

SW1P 2BX

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

16 Great Peter Street

London

SW1P 2BX

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
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Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Alan John

Richardson

118 Paxford Road

Sudbury Court

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

North Wembley

Middx

Postcode

HA0 3RH

United Kingdom

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	25	09	46
Forename(s)	David Frank					
Surname	Buttfield					
Previous forename(s)						
Previous surname(s)						
Address	Redfern House					
	Woodside Hill					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Gerrards Cross				
	County / Region	Bucks	Postcode	SL9 9TF		
	Country	England	Nationality	British		
Business occupation	Accountant					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	30	11	47
	Forename(s)	John Stuart					
	Surname	Russell					
	Previous forename(s)						
	Previous surname(s)						
Address	Little Pennys						
	70 High Wych Road						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sawbridgeworth					
	County / Region	Herts	Postcode	CM21 0HG			
	Country	England	Nationality	British			
Business occupation	Company Secretary						
Other directorships	(See continuation sheet).						

Issued share capital (See notes 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	11,000,000	£11,000,000.000
Totals	11,000,000	£11,000,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

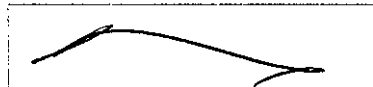
☒

If at the date of this return an election is in force 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.

Signed



Date

7/10/97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr J S Russell
Company Secretary
David S Smith (Holdings) PLC
16 Great Peter Street
London SW1P 2BX
Tel: 0171 222 8855

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	27	02	42
Forename(s)	John Peter							
Surname	Williams							
Previous forename(s)								
Previous surname(s)								
Address	30 Egerton Crescent							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region		Postcode	SW3 2EB				
	Country	England			Nationality	Canadian		
Business occupation	Director							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country				Nationality			
Business occupation								
Other directorships								

Company Number 328480

Company Name in full St. Regis International Limited

Current directorships for David Frank Buttfield

St. Regis Kemsley Limited

Current directorships for John Stuart Russell

John Dickinson Stationery Pension Trust Limited

St. Regis Kemsley Limited

Current directorships for John Peter Williams

Electra Investment Trust Plc

R. P. C. Group plc

St. Regis Kemsley Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 328480

Company Name in full St. Regis International Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
David S. Smith (Holdings) PLC				
16 Great Peter Street, London, SW1P 2BX, England				
Ordinary Shares	10,999,999			
David S. Smith Nominees Limited				
16 Great Peter Street, London, SW1P 2BX, England				
Ordinary Shares	1			