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BLUEPRINT
Company Secretary

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 99

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 00

Registered Office (See note 3)

Show here the address at the date of this return.

4-16 Artillery Row

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

Post town

London

County / Region

Postcode

SW1P 1RZ

Principal business activities

(See note 4)

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

7484

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



A05 COMPANIES HOUSE 19/10/99

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

4-16 Artillery Row

London

Postcode SW1P 1RZ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

NO LONGER APPLICABLE

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

☐☒☐☐☐☐☐

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

North Wembley

County / Region

Middx

Postcode HA0 3RH

Country

United Kingdom

Usual residential

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of 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		Mill Meadow						
		Mill Lane						
Post town		Old Amersham						
County / Region		Buckinghamshire	Postcode		HP7 0EH			
Country		United Kingdom	Nationality		British			
Business occupation		Accountant						
Other directorships		(See continuation sheet).						

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

* 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							
Post town		Sawbridgeworth							
County / Region		Herts	Postcode		CM21 0HG				
Country		England	Nationality		British				
Business occupation		Company Secretary							
Other directorships		(See continuation sheet).							

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

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

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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

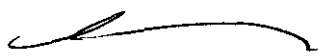
☒

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

18 OCT 1999

† 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
4-16 Artillery Row
London SW1P 1RZ

Tel: 0171 932 5000

Directors (Continued)

Please list directors in alphabetical order.

Details of 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)		John Peter						
Previous surname(s)		Williams						
Address		30 Egerton Crescent						
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								
Post town								
County / Region					Postcode			
Country					Nationality			
Business occupation								
Other directorships								

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

Form 363a continuation sheet

Company Number 328480

Company Name in full St. Regis International Limited

Current directorships for David Frank Buttfeld

Space Age Office Limited

St. Regis Kemsley Limited

Current directorships for John Stuart Russell

John Dickinson Stationery Pension Trust Limited

Space Age Office Limited

St. Regis Kemsley Limited

Current directorships for John Peter Williams

Electra Fleming Holdings Limited

Electra Investment Trust Plc

R. P. C. Group plc

Space Age Office Limited

St. Regis Kemsley Limited