



NLS 1365 x 91  
010543

363a

## Annual Return

Company Number 464380

Company Name in full Wick (Holdings) 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.

16 Great Peter Street

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

Post town

London

County / Region

Postcode

SW1P 2BX

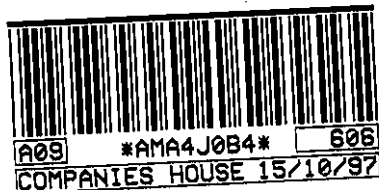
### Principal business activities

(See note 4)

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

7499

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



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 **London**  
County / Region

**16 Great Peter Street**

Postcode **SW1P 2BX**

**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

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"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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**

Post town **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 a new directors must be notified on form 288a.

<b>Name</b>	* 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)								
<b>Address</b>	Redfern House							
	Woodside Hill							
	Post town	Gerrards Cross						
	County / Region	Bucks	Postcode	SL9 9TF				
	Country	England	Nationality	British				
<b>Business occupation</b>	Accountant							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)								
	<b>Address</b>	Little Pennys							
		70 High Wych Road							
	Post town	Sawbridgeworth							
	County / Region	Herts	Postcode	CM21 0HG					
	Country	England	Nationality	British					
<b>Business occupation</b>	Company Secretary								
<b>Other directorships</b>	(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)
6.5% Cumulative Preference Shares	49,500	£49,500.000
Ordinary Shares	1,114,050	£278,512.500
<b>Totals</b>	<b>1,163,550</b>	<b>£328,012.500</b>

**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.

<b>Name</b>	* 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)						
<b>Address</b>	30 Egerton Crescent					
	Post town	London				
	County / Region		Postcode	SW3 2EB		
	Country	England	Nationality	Canadian		
<b>Business occupation</b>	Director					
<b>Other directorships</b>	(See continuation sheet).					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
<b>Business occupation</b>						
<b>Other directorships</b>						

Company Number 464380

Company Name in full Wick (Holdings) 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** 464380

**Company Name in full** Wick (Holdings) 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	1,114,049			
6.5% Cumulative Preference Shares	49,500			
David S. Smith Nominees Limited				
16 Great Peter Street, London, SW1P 2BX, England				
Ordinary Shares	1			