



Companies House

— for the record —

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Annual Return



XCYSTDCU

Received for filing in Electronic Format on the: 17/09/2009

Company Name: DS SMITH DORMANT THREE LIMITED

Company Number: 00926125

Company Details

Period Ending: 17/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

BEECH HOUSE
WHITEBROOK PARK
68 LOWER COOKHAM
ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8XY

*Register of
Members Address:*

BEECH HOUSE
WHITEBROOK PARK
68 LOWER COOKHAM
ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8XY

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNE STEELE**

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

Director 1 :

Name: **MS CAROLYN TRACY
CATTERMOLE**

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

Date of Birth: **05/09/1960** *Nationality:* **British**

Occupation: **COMPANY EXECUTIVE**

Director 2 :

Name: **STEPHEN WILLIAM
DRYDEN**

Address: **HOME FARM ARLESCOTE
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 1DQ**

Date of Birth: **19/03/1968** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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

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>
ORDINARY	100	GBP100.00
TOTALS		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 17/09/2009
99 DISPOSED OF IN PERIOD ON 28/11/2008

Name: DS SMITH PLC

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/09/2009

Name:

DAVID S. SMITH NOMINEES LIMITED

Address:

Shareholding 3:

99 ORDINARY Shares held as at 17/09/2009

Name:

DS SMITH HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2009**

Authenticated: **Yes (E/W)**