



*Companies House*  
— for the record —

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

**Annual Return**



**X7JFG54R**

*Received for filing in Electronic Format on the: 25/11/2008*

*Company Name:* **DS SMITH SUPPLEMENTARY LIFE COVER SCHEME LIMITED**

*Company Number:* **06428231**

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### *Company Details*

*Period Ending:* **15/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS CAROLINE JANE  
FORSYTH**

*Address:* **HILL TOP FARM BAYLHAM  
NR NEEDHAM MARKET  
SUFFOLK  
UNITED KINGDOM  
IP6 8LD**

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### *Director 1 :*

*Name:* **MS CAROLYN TRACY  
CATTERMOLÉ**

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

*Date of Birth:* **05/09/1960**      *Nationality:* **British**      *Occupation:* **COMPANY EXECUTIVE**

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### *Director 2 :*

*Name:* **MISS CAROLINE JANE  
FORSYTH**

*Address:* **HILL TOP FARM BAYLHAM  
NR NEEDHAM MARKET  
SUFFOLK  
UNITED KINGDOM  
IP6 8LD**

*Date of Birth:* **01/05/1965**      *Nationality:* **British**      *Occupation:* **COMPANY EXECUTIVE**

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*Director 3 :*

*Name:*    **NIGEL JOHN HAYTER**

*Address:*    **BRAMLEY KINGS LANE  
SNITTERFIELD  
STRATFORD UPON AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 0QA**

*Date of Birth:*

**15/05/1953**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 4 :*

*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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1.00</b>                                      |

*TOTALS*

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**1**

**GBP1.00**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/11/2008**

*Name:*

**DS SMITH PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/11/2008**

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