

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A11 *AKT1PGUN* 165
COMPANIES HOUSE 27/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/10/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|------|-------|-------|
| 3 1 | 1 0 | 9 5 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

LAMBERT COURT CHESTNUT AVENUE EASTLEIGH HAMPSHIRE SO5 3ZQ

Principal business activities (See note 4)

Trade classification is
4999 OTHER MANUFACTURING INDUSTRIES

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

| 16 Jan 3 | 363s |
|----------|------------|
| | ual Return |

| of company number 000293 | 311 J |
|--------------------------------------|-----------|
| company name WILKINSON SWORD LIMITED | |
| company type PRIVATE COMPANY LIMITED | BY SHARES |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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| Day | Month | Year |
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| 00029311 | If the information shown needs amendment, give | | |
|---|--|--|--|
| Register of members (See note 5) | details below and, for secretary and director particulars, the date of any change. | | |
| The register is kept at | • | | |
| REGISTERED OFFICE | | | |
| | | | |
| | | | |
| | *************************************** | | |
| Register of debenture holders (See note 6) | | | |
| Any register of debenture holders (or duplicate) is kept at | | | |
| | *************************************** | | |
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| • | | | |
| | ••••••••••••••••••••••••••••••••••••••• | | |
| Company Secretary (See note 7) | | | |
| Particulars of a new secretary must be notified on | Day Month Year | | |
| form 288. | Date of any change. | | |
| | Date of any change. | | |
| KEITH ANTHONY MALLALIEU | | | |
| SYKES | *************************************** | | |
| LLB FCA | · · · · · · · · · · · · · · · · · · · | | |
| WOODLANDS TETHERING DROVE HALE | *************************************** | | |
| FORDINGBRIDGE | *************************************** | | |
| HAMPSHIRE SP6 2NH | ••••• | | |
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| | | | |
| Kahir manana hara sanana dan barana salama salama | Day Month Year | | |
| If this person has ceased to be secretary, please state when. | Date of resignation. | | |
| Directors (See note 7) | | | |
| Particulars of a new director must be notified on | Day Month Year | | |
| form 288. | Date of any change. | | |
| | Bate of any shange. | | |
| WILLIAM JAMES | | | |
| COSGROVE | | | |
| 21 GARDEN LANE | | | |
| ROYSTON HERTFORDSHIRE SG8 9EH | | | |
| HERIFORDSHIRE BGO JEM | | | |
| | | | |
| | | | |
| Date of Birth:- 08/10/44 | | | |
| Nat:BRITISH | | | |
| Occ:MANAGING DIRECTOR | | | |
| If this person has ceased to be director, please | Day Month Year | | |
| state when. | Date of resignation. | | |
| Other directorchine | ••••• | | |
| Other directorships. | •••••• | | |
| Page 2 | *************************************** | | |

| 00029311 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued | |
| Particulars. | Day Month Year Date of any change. |
| SALVADOR ANTONIO MELLINO | |
| DERRIERE D'AVANT LONDON ROAD SUNNINGDALE ASCOT | |
| BERKSHIRE SL5 9RZ | |
| Date of Birth:- 23/10/44 Nat:ITALIAN | |
| Occ:FINANCE DIRECTOR | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Other directorships. | |
| Particulars. | Day Month Year Date of any change. |
| ALLAN LEONARD VOSPER | |
| 50 KING EDWARD AVENUE AYLESBURY | *************************************** |
| BUCKINGHAMSHIRE HP21 7JE | |
| Date of Birth:- 18/03/39 Nat:BRITISH | |
| Occ:FINANCE DIRECTOR If this person has ceased to be director, please | Day Month Year Date of resignation. |
| other directorships. | |
| | |
| Particulars. FORM 288 WILL | Day Month Year O 6 1 1 9 5 Date of any change. |
| WOOLER HAUSACKER 32 BE SENT IN ASAP | MICHAEL JOSEPH CUMMINGS 30 ABRAMS ROAD |
| 5064 ROSRATH—HOFFNUNG GERMANY | CHES IRE CONNECTICAL OBJECTICAL |
|). The second second second process and the second | INSA. |
| Date of Birth:- 13/07/36 Nat:BRITISH Occ:COMPANY DIRECTOR | 9/10/17 |
| If this person has ceased to be director, please state when. | Day Month Year OG 11 9 S Date of resignation. |
| Other directorships. | ••••••••••••••••••••••••••••••••••••••• |
| Page 3 | |

| Totals 2623383 ISQUALS6.60 List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. There were no changes in the period not on paper paper The last full members list was at 31/10/93 A list of changes is enclosed A full list of members is enclosed freturn to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return 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. Secretary/Ofrector ** **Calculation** **Calculation** **Calculation** Signed **Secretary/Ofrector** **Calculate as appropriate) | 00029311 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value |
|---|--|------------------------------------|----------------------------|---------------------------------------|
| Totals ### Totals #### Totals #### Totals #### Totals ################################### | Enter details of all shares in issue at the date of this return. | Preference etc) | | issued multiplied by |
| List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. There were no changes in the period not on paper paper. A list of changes is enclosed A full list of members is enclosed A full list of members is enclosed. Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual 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. I enclose the fee of £18. Cheques should be made payable to Companies House. This return includes continuation sheets, please ensure that you have completed all sections on this page. To whom should Companies House direct any enquiries about the information shown in this return? WARNEL AMBERT (MK) TD AMBERT CONET, CHESTINITIANE. CASTIGISH Hamis Postcode So. \$3, 3.70. | | OD 20p | 6350,000 | <u>\$ 1270,000</u> |
| List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. There were no changes in the period not on paper paper. A list of changes is enclosed A full list of members is enclosed A full list of members is enclosed. Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual 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. I enclose the fee of £18. Cheques should be made payable to Companies House. This return includes continuation sheets, please ensure that you have completed all sections on this page. To whom should Companies House direct any enquiries about the information shown in this return? WARNEL AMBERT (MK) TD AMBERT CONET, CHESTINITIANE. CASTIGISH Hamis Postcode So. \$3, 3.70. | · · | A'0R) 200 | 19882883 | 13976456.60 |
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| Signed Secretary/Director* Secretary/Director* *(delete as appropriate) Date 22-11-95 This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page. To whom should Companies House direct any enquiries about the information shown in this return? WARNER LAMBERT (NK) TID LAMBERT COWET CHESTINIT AVE CASILEIGH HANIS Postcode So S3 37.0 | Certificate | | | / |
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Page 4

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 00029311 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or amount of last return, or, in the case of the first return, since the WILKINSON SWORD LIMITED stock heid incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held