

COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIF

CF4 3U

A20 *A1CJLAVW* 169

COMPANIES HOUSE 30/10/98

COMPANIES HOUSE 30/10/98

of company number

company number

wilkinson sword

company type

PRIVATE COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/98

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	0 ا	9 8

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
3663 OTHER MANUFACTURING

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

of company number 00029311	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.

Day Month Year	Day Month Year		u y	MOTIL	11	100	11
Day Month Year	Day Month Year						
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00029311 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•••••••••••••••••••••••••••••••••••••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DAVID MICHAEL	
WILLIS	
NAIVASHA BROOK LANE	
BOTLEY	
SOUTHAMPTON	•
HAMPSHIRE SO30 2ER	
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
WILLIAM JAMES	
COSGROVE	***************************************
ST PIERE NORTHOP COUNTRY PARK	
NORTHOP	
MOLD	
FLINTSHIRE CH7 6WD	
Date of Birth:- 08/10/44	***************************************
Nat:BRITISH	
Occ:MANAGING DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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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.
MICHAEL JOSEPH	Date of any change.
CUMMINGS	
30 ABRAMS ROAD CHESHIRE CONNECTICUT 06410	
USA	
	•••••
Date of Birth:- 09/10/47	
Nat:AMERICAN Occ:VICE PRESIDENT GLOBAL OPERATIO	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State witeri.	
Show any relevant current and previous directorships.	
Particulars	Day Month Year
Particulars.	Date of the change.
SALVADOR ANTONIO	
MELLINO	
NIRVANA HOUSE BROOMFIELD PARK SUNNINGDALE	
ASCOT	
BERKSHIRE SL5 OJS	
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.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	22
	Day Month Your
If this person has ceased to be director, please	Day Month Year Date of resignation
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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00029311 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	OKOWARY 20p	6,350,000	1,270,000
А	ORDWAWY 10p	19,882,283	3,976,456-60
	Totals &	-,232,283	Ls,246,456 60
List of past and present members (See note 9)		, ,	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of me	mbers is enclos	ed 🗸
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.			
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	Signed	`_	Secretary/ Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19/	dal	*(delete as appropriate)
I enclose the fee of £15.	This return incl	udes	continuation sheets.
Cheques should be made payable to Companies House .		enter number ore that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	M TAYLOR LAMBERT CO	URT	
	CHESTNUT AV SO53 3ZQ TEL: 01703 628	·	H

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Share	S
Company Number: 00029311	Number of	Particulars of shares trans-	
Company Name:	shares or	last return, or, in the case	
WILKINSON SWORD LIMITED	amount of stock held		
	by existing		
	members at date of this	members, and	ļ
	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	
Name and address	currently	Transformed 1 togisti attori	Remarks
	held	of Transfer	
INTERNATIONAL AFFILIATED CORPORATION))		ORD, 20P
aoi Tasor Roao			
MORRIS PUNNS			
NGO JERSEY USA			
AMERICAN food WOUSTRIES IN C			ORD, 200
201 TABOR RO			
MORRIS PLAINS			
NEW JERSEY, USA			
WARNER LANGERT (UK) LIMITED	6,349,998		020 201
lambbet court	19,882,28		A'000 20p
CHESTNUT AVENUE			
8-1STLEIGH			
tiant,			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Communication and a second sec		Ac	count of Shar	es
Company Number: 00029311			shares trans-	
Company Name:	Number of	imber of ferred since the date of the		
· · · · · · · · · · · · · · · · · · ·	shares or	last return, d	or, in the case	
WILKINSON SWORD LIMITED	amount of	of the first i	eturn, since the	
	stock held by existing		or the	Ì
	members at		who are still	
	date of this			
	return,	(b) persons		
		ceased 1	o be members.	
	Number			
		Number	Date of	
Name and address	currently	4	Registration	Remarks
	held	Transferred	of Transfer	

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