



COMPANIES HOUSE

18 Feb 2002  
701966

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIF  
CF4 3U



A20 \*A1CJLAVW\* 169  
COMPANIES HOUSE 30/10/98

of company number 00029311

J

company name  
WILKINSON SWORD LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
31	10	98

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

LAMBERT COURT  
CHESTNUT AVENUE  
EASTLEIGH  
HAMPSHIRE SO5 3ZQ

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### Principal business activities (See note 4)

Trade classification is  
3663 OTHER MANUFACTURING

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

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**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

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**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 form 288.

Day	Month	Year

 Date of any change.

DAVID MICHAEL  
WILLIS  
NAIVASHA BROOK LANE  
BOTLEY  
SOUTHAMPTON  
HAMPSHIRE SO30 2ER

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

WILLIAM JAMES  
COSGROVE  
ST PIERE NORTHOP COUNTRY PARK  
NORTHOP  
MOLD  
FLINTSHIRE CH7 6WD

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Date of Birth:— 08/10/44  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,  
give details below and the date of any change.

## Directors - continued

Particulars.

MICHAEL JOSEPH  
CUMMINGS  
30 ABRAMS ROAD  
CHESHIRE CONNECTICUT 06410  
USA

Day	Month	Year

Date of any change.

Date of Birth:- 09/10/47  
Nat:AMERICAN  
Occ:VICE PRESIDENT GLOBAL OPERATIO

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SALVADOR ANTONIO  
MELLINO  
NIRVANA HOUSE BROOMFIELD PARK  
SUNNINGDALE  
ASCOT  
BERKSHIRE SL5 0JS

Day	Month	Year

Date of any change.

Date of Birth:- 23/10/44  
Nat:ITALIAN  
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 20p	6,350,000	1,270,000
A ORDINARY 10p	19,882,283	3,976,456-60
<b>Totals</b>	<b>26,232,283</b>	<b>£5,246,456 60</b>

**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      paper

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.*



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.

Signed

*[Signature]*  
Secretary/Director\*  
(delete as appropriate)

Date *19/1/02*I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

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?----->

M TAYLOR  
LAMBERT COURT  
CHESTNUT AVE, EASTLEIGH  
SO53 3ZQ  
TEL: 01703 628163

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]