



Companies House

— for the record —

Company Name

**WASSEN INTERNATIONAL
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1154116

Information extracted from
Companies House records on
28th June 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A06
COMPANIES HOUSE

AK287SUX

0348
07/08/00

Section 1: Company details

Ref: 1154116/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	14 The Mole Business Park Leatherhead Surrey KT22 7BA	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1589</td> <td>Mfr of other food products</td> </tr> </tbody> </table>	SIC Code	Description	1589	Mfr of other food products	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																

Natwest £15.
000983.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Ian Sidney MILNE Address 7 Sutherland Avenue Petts Wood Kent BR5 1QX	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Sidney MILNE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Michael BARBER Address Church Farmhouse Framingham Lane Bramerton Norfolk NR14 7HF Date of birth 02/10/1940 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael BARBER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Graham Leslie BARNES Address 104 Tressillian Road Brockley London SE4 1XX Date of birth 20/09/1946 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Leslie BARNES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Nigel Peter CROSS</p> <p>Address Croft Cottage Birtley Road Bramley Guildford Surrey GU5 0JA</p> <p>Date of birth 07/07/1953</p> <p>Nationality British</p> <p>Occupation Executive Manager</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Nigel Peter CROSS ceased to be director (if applicable)</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Raymond Sidney MATTHEWS</p> <p>Address White Gates Oatlands Drive Weybridge Surrey KT13 9LR</p> <p>Date of birth 28/06/1920</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Raymond Sidney MATTHEWS ceased to be director (if applicable)</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Robert NAHMANI</p> <p>Address 33 Avenue Georges Mandel Paris France 75116</p> <p>Date of birth 26/06/1946</p> <p>Nationality French</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / / </p> <p>Date Robert NAHMANI ceased to be director (if applicable)</p>

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> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Neil John WILKINSON

Address

3 Donigers Dell
Swanmore
Southampton
Hampshire
SO32 2TL

Date of birth 30/01/1954

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Neil John WILKINSON ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£0.25	_____
	Number of shares issued	Number of shares issued
	2,260,400	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£565,100.00	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	200,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£200,000.00	_____
	Class of share	Class of share
	Not Known - Please Supply	<u>CAPITAL GROWTH</u>
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	6,250	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£6,250.00	_____
	Class of share	Class of share
	Not Known - Please Supply	<u>INCOME</u>
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	5,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£5,000.00	_____

	Current details	Amended details
	Class of share	Class of share
	Preferred Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£0.25	_____
	Number of shares issued	Number of shares issued
	1,539,600	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£384,900.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
	4,011,250	_____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued	Total Nominal value of shares issued
	£1,161,250.00	_____

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name ALBEMARLE NOMINEES (LONDON) ✓	Name Address UK Postcode _ _ _ _ _	Shares transferred by ALBEMARLE NOMINEES (LONDON) LTD
Address Please supply missing address details	Shares held Class Number ORDINARY 32500	Class Number Date of transfer
Shares held Class Number Preference 200000	 	
Preferred Ordinary 1539600		
> Shareholder Name Michael BARBER	Name Address UK Postcode _ _ _ _ _	Shares transferred by Michael BARBER
Address Church Farmhouse Framingham Lane Bramerton Norfolk NR14 7HF	Shares held Class Number ORDINARY 32500	Class Number Date of transfer
Shares held Class Number Not Known - Please Supply 1250	 	
→ CAPITAL GROWTH		
> Shareholder Name R.S. MATTHEWS	Name Address UK Postcode _ _ _ _ _	Shares transferred by R.S. MATTHEWS
Address Please supply missing address details WHITE GATES OATLANDS DRIVE WEY BRIDGE SURREY KT13 9LR	Shares held Class Number 	Class Number Date of transfer
Shares held Class Number Ordinary 2080400	 	

Current details		Amended details		Shares transferred		
> Shareholder Name T.A.M. MURRAY		Name _____		Shares transferred by T.A.M. MURRAY		
Address Please supply missing address details		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 140000		Shares held Class Number _____ _____				
				Class Number Date of transfer <u>ORDINARY</u> <u>140,000</u> <u>5/8/1999</u> . ? _____ _____ ____/____/____		
> Shareholder Name R. RICATTI		Name _____		Shares transferred by R. RICATTI		
Address Please supply missing address details 12 MELZI DERIL 20145 MILAN ITALY		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 40000		Shares held Class Number <u>ORDINARY</u> <u>70,000</u>				
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Elizabeth Jane WILKINSON		Name _____		Shares transferred by Elizabeth Jane WILKINSON		
Address 3 Donigers Dell Swanmore Southampton SO32 2TL		Address _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Not Known - Please Supply 5000 INCOME		Shares held Class Number <u>ORDINARY</u> <u>15000</u>				
				Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Neil John WILKINSON		Name 		Shares transferred by Neil John WILKINSON		
Address 3 Donigers Dell Swanmore Southampton Hampshire SO32 2TL		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Not Known - Please 5000 Supply ✓ CAPITAL GROWTH		Shares held Class Number ORDINARY 15000				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MARGARET BARBER</u> Address <u>CHURCH FARMHOUSE</u> <u>FRAMINGHAM LANE</u> <u>BRAMERTON NORFOLK</u> UK Postcode <u>NR14 7HF</u>	7500 ORDINARY		5/8/99
Name <u>ROBERT NAHMANI</u> Address <u>33 AVENUE GEORGE MANDEL</u> <u>PARIS 75116 FRANCE</u> UK Postcode <u> </u>	27500 ORDINARY		5/8/99
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

24 / 07 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **12/7/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th July 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

Postcode

__ __ __ __ __

__ __ __ __ __
DX exchange