



COMPANIES HOUSE

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



A33 *AEIUJBKE* 504
COMPANIES HOUSE 24/11/98

Halifax
100145
£1500

363s

Annual Return

of company number 02760379

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company name
WILSONS HOLDINGS 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 14/10/98
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 |
|-----|-------|------|
| 29 | 10 | 98 |

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 |
|-----|-------|------|
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| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

CORIUM HOUSE
DOUGLAS DRIVE
GODALMING
SURREY GU7 1JX

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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)*

The register is kept at
REGISTERED OFFICE

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

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 form 288.

CHRISTOPHER JOHN
WILSON
FERNHURST
SILO DRIVE FARNCOMBE
GODALMING
SURREY GU7 3PA

Day Month Year
16 05 98 Date of any change.

50 BLACKBURN WAY
THE LANDINGS
GODALMING
SURREY
GU7 1JY

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.

CHRISTOPHER JOHN
WILSON
FERNHURST
SILO DRIVE FARNCOMBE
GODALMING
SURREY GU7 3PA

Day Month Year
16 05 98 Date of any change.

50 BLACKBURN WAY
THE LANDINGS
GODALMING
SURREY
GU7 1JY

Date of Birth:— 19/12/61
Nat:BRITISH
Occ: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.

WILSONS FROSTED MEATS LTD
WILSONS PROPERTIES LTD

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

Directors - continued

Particulars.
GRAHAM NEIL
WILSON
SILO ROAD
FARNCOMBE
GODALMING
SURREY GU7 3PA

| Day | Month | Year | Date of any change. |
|-----|-------|------|---------------------|
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Date of Birth:- 17/06/56
Nat:BRITISH
Occ:BUTCHER

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

| Day | Month | Year | Date of resignation. |
|-----|-------|------|---------------------------|
| | | | |
| | | | WILSONS FROSTED MEATS LTD |
| | | | WILSONS PROPERTIES LTD |
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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. |
|-----|-------|------|---------------------|
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If this person has ceased to be director, please state when.

| Day | Month | Year | Date of resignation. |
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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. |
|-----|-------|------|---------------------|
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If this person has ceased to be director, please state when.

| Day | Month | Year | Date of resignation. |
|-----|-------|------|----------------------|
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Show any relevant current and previous directorships.

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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 | 2 | £2 |
| | | |
| | | |
| | | |
| Totals | 2 | £2 |

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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 29/10/96

A list of changes 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.

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.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.****Signed**

Secretary/Director*

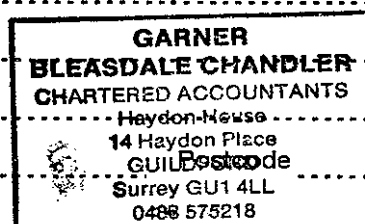
*(delete as appropriate)

Date 29/10/98

This return includes (enter number) 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?----->



Telephone ----- Ext -----