



COMPANIES HOUSE

16
304x3
037811

363s

Annual Return

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



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

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 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
31	10	95

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

.....

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.

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

Register of members (See note 5)

The register is kept at
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 form 288.

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

KEITH ANTHONY MALLALIEU
SYKES
LLB FCA
WOODLANDS TETHERING DROVE
HALE
FORDINGBRIDGE
HAMPSHIRE SP6 2NH

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
21 GARDEN LANE
ROYSTON
HERTFORDSHIRE SG8 9EH

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.

.....
.....

Other directorships.

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

Date of resignation.

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

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

Day	Month	Year

Date of resignation.

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

Other directorships.

.....

.....

.....

Particulars.

Day	Month	Year
06	11	95

Date of any change.

DEREK ALLAN
 WOOLER
 HAUSACKER 32
 5064 ROSRATH-HOFFNUNG
 GERMANY

*FORM 288 WILL
 BE SENT IN ASAP*

MICHAEL JOSEPH
 CUMMINGS
 30 ABRAMS ROAD
 CHES IRE
 CONNECTICUT
 06410
 USA

Date of Birth:- 13/07/36
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

9/10/47

Day	Month	Year
06	11	95

Date of resignation.

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

Other 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)
Ord 20p	6,350,000	£1,270,000
Hold 20p	19,882,283	£3,976,456.60
Totals	26,232,283	£5,246,456.60

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.

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

The last full members list was at 31/10/93

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 **£18**.

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

Signed  Secretary/Director*

Date 22-11-95 *(delete as appropriate)

This return includes 1 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
.. WARNER LAMBERT (UK) LTD
.. LAMBERT COURT, CHESTNUT AVE
.. EASTLEIGH HANTS Postcode SO 53 3ZQ

Telephone 01703 Ext 628163



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00029311		Account of Shares			
Company Name: WILKINSON SWORD LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
INTERNATIONAL AFFILIATED CORPORATION 201 TABOR ROAD MORRIS PLAINS NEW JERSEY, USA	1			OLD 20p	
AMERICAN FOOD INDUSTRIES INC 201 TABOR ROAD MORRIS PLAINS NEW JERSEY USA	1			OLD 20p	
WARNER LAMBERT (UK) LIMITED LAMBERT COURT CHESTNUT AVENUE EASTLEIGH HANTS	6,349,998 19,882,283			OLD 20p A' OLD 20p	

