



Companies House

for the record

Company Name

WILKINSON SWORD LIMITED

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

Company Type

Private Company Limited By Shares

Company Number

29311

Information extracted from Companies House records on 23rd October 2003



A31 *AECN7RXM* 0416
 COMPANIES HOUSE 21/01/04
 A57 *MANFELI6PR* 0209
 COMPANIES HOUSE 05/11/03

Section 1: Company details

Ref: 29311/03/10

	Current details	Amended details
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<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>93 Burleigh Gardens Southgate London N14 5AQ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>2 Crane Court Fleet Street London EC4A 2BL</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>2 Crane Court Fleet Steet London EC4A 2BL</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
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<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">SIC Code</th> <th style="width: 15%;">Description</th> </tr> </thead> <tbody> <tr> <td>3663</td> <td>Other manufacturing</td> </tr> <tr> <td>5143</td> <td>Wholesale electric household goods</td> </tr> </tbody> </table>	SIC Code	Description	3663	Other manufacturing	5143	Wholesale electric household goods	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">SIC CODE</th> <th style="width: 15%;">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> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Mark Anthony BRENNAN</p> <p>Address 54 Salisbury Road Barnet Hertfordshire EN5 4JN</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mark Anthony BRENNAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name David Ralph BAINBRIDGE</p> <p>This is a service address for the beneficiary of a Confidentiality Order.</p> <p>Address</p> <p>Date of birth 20/03/1958</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><input checked="" type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p><u>C/O ENERGIZER LTD</u></p> <p><u>93 BURLEIGH GARDENS</u></p> <p><u>SOUTHGATE, LONDON</u></p> <p>UK Postcode <u>N14</u> <u>SAQ</u></p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Ralph BAINBRIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details **Amended details**

> **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 Joseph CUMMINGS

This is a service address for the beneficiary of a Confidentiality Order.

Address

Date of birth 09/10/1947

Nationality American

Occupation Director

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
 C/O ENERGIZER LTD
 93 BURLEIGH GARDENS
 SOUTHGATE, LONDON

UK Postcode N14 SAQ

Date of birth _ / _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _ _

Date Michael Joseph CUMMINGS 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
 Carol Anne HOADE

This is a service address for the beneficiary of a Confidentiality Order.

Address

Date of birth 21/08/1958

Nationality British

Occupation Director

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
 C/O ENERGIZER LTD
 93 BURLEIGH GARDENS
 SOUTHGATE, LONDON

UK Postcode N14 SAQ

Date of birth _ / _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _ _

Date Carol Anne HOADE ceased to be director (if applicable)
 _ / _ / _ _ _ _

	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 Ordinary	Class of share _____
	Nominal value of each share £0.20	Nominal value of each share _____
	Number of shares issued 6,350,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1,270,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary A	Class of share _____
	Nominal value of each share £0.20	Nominal value of each share _____
	Number of shares issued 19,882,283	Number of shares issued _____
	Aggregate Nominal Value of issued shares £3,976,456.60	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 26,232,283	Total number of shares issued _____
	Total Nominal value of shares issued £5,246,456.60	Total Nominal value of shares issued _____
> 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 0870 3333636.		

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													
<p>> Shareholder Name WARNER LAMBERT (UK) LTD</p> <p>Address Ramsgate Road Sandwich Kent CT13 9NJ</p> <p>Shares held Class Ordinary A Ordinary</p>		<p>Name ENERGIZER HOLDINGS UK LTD^{CO}</p> <p>Address 93 BURLEIGH GARDENS SOUTHGATE, LONDON</p> <p>UK Postcode N14 5AQ</p> <p>Shares held Class ORDINARY A ORDINARY</p>		<p>Shares transferred by WARNER LAMBERT (UK) LTD</p> <table border="1"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>19882283</td> <td>ORDINARY A</td> <td>19882283</td> <td>28/03/2003</td> </tr> <tr> <td>6350000</td> <td>ORDINARY</td> <td>6350000</td> <td>28/03/2003</td> </tr> </tbody> </table>		Number	Class	Number	Date of transfer	19882283	ORDINARY A	19882283	28/03/2003	6350000	ORDINARY	6350000	28/03/2003
Number	Class	Number	Date of transfer														
19882283	ORDINARY A	19882283	28/03/2003														
6350000	ORDINARY	6350000	28/03/2003														

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

[Handwritten Signature]
(Director / Secretary)

Date

31/10/2003

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

What to do now

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 **23/8/2003** 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 **23rd August 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
