



Companies House

for the record  
Company Name

WILKINSON SWORD LIMITED

Wojas / 713299 / E15.

# 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  
15th October 1999

## Section 1: Company details



Ref: 29311/03/10

	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>	<b>Lambert Court</b> <b>Chestnut Avenue</b> <b>Eastleigh</b> <b>Hampshire SO5 3ZQ</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>3663</b></td> <td><b>Other manufacturing</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>3663</b>	<b>Other manufacturing</b>	<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> <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>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      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><b>Name</b>                      Susan Jean WALLCRAFT</p> <p><b>Address</b>                      Lambert Court                      Chestnut Avenue Chandlers Ford                      Eastleigh                      Hampshire                      SO53 3ZQ</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Susan Jean WALLCRAFT                      ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>Director</b>                      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><b>Name</b>                      William James COSGROVE</p> <p><b>Address</b>                      St Piere Northop Country Park                      Northop                      Mold                      Flintshire                      CH7 6WD</p> <p><b>Date of birth</b> 08/10/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Managing Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date William James COSGROVE                      ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>Director</b>                      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><b>Name</b>                      Michael Joseph CUMMINGS</p> <p><b>Address</b>                      30 Abrams Road                      Cheshire Connecticut 06410                      Usa</p> <p><b>Date of birth</b> 09/10/1947</p> <p><b>Nationality</b> American</p> <p><b>Occupation</b> Vice President Global Operatio</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation      _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Michael Joseph CUMMINGS                      ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>Director</b> <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>	<b>Name</b> Salvador Antonio MELLINO	<b>Name</b> _____
	<b>Address</b> Nirvana House Broomfield Park Sunningdale Ascot Berkshire SL5 0JS	<b>Address</b> _____ _____ _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Date of birth</b> 23/10/1944	UK Postcode    _ _ _ _    _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality       _____
	<b>Nationality</b> Italian	Occupation       _____
	<b>Occupation</b> Finance Director	Date of change   _ _ / _ _ / _ _ _ _ Date Salvador Antonio MELLINO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £0.20	Nominal value of each share _____
	<b>Number of shares issued</b> 6,350,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £1,270,000.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary A	Class of share _____
<b>Nominal value of each share</b> £0.20	Nominal value of each share _____	
<b>Number of shares issued</b> 19,882,283	Number of shares issued _____	
<b>Aggregate Nominal Value of issued shares</b> £3,976,456.60	Aggregate Nominal Value of issued shares _____	

<b>Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 26,232,283	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £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](http://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																				
<b>Shareholder Name</b> AMERICAN FOOD INDUSTRIES I		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by AMERICAN FOOD INDUSTRIES INC.</b>																				
<b>Address</b> 201 Tabor Road Morris Plains New Jersey United States Of America		<b>Shares held</b> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td></td> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>Ordinary</td> <td>1</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	<b>Class</b>	<b>Number</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	Ordinary	1	_____	_____	_____	__/__/____			_____	_____	_____	__/__/____			
<b>Class</b>	<b>Number</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>																		
Ordinary	1	_____	_____	_____	__/__/____																		
		_____	_____	_____	__/__/____																		
<b>Shareholder Name</b> INTERNATIONAL AFFILIATED C		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by INTERNATIONAL AFFILIATED CORP</b>																				
<b>Address</b> 201 Tabor Road Morris Plains New Jersey United States Of America		<b>Shares held</b> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td></td> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>Ordinary</td> <td>1</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	<b>Class</b>	<b>Number</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	Ordinary	1	_____	_____	_____	__/__/____			_____	_____	_____	__/__/____			
<b>Class</b>	<b>Number</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>																		
Ordinary	1	_____	_____	_____	__/__/____																		
		_____	_____	_____	__/__/____																		
<b>Shareholder Name</b> WARNER LAMBERT (UK) LTD		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by WARNER LAMBERT (UK) LTD</b>																				
<b>Address</b> Lambert Court Chestnut Avenue Chandlers Ford Eastleigh Hampshire SO53 3ZQ		<b>Shares held</b> <table border="0"> <tr> <td><b>Class</b></td> <td><b>Number</b></td> <td></td> <td><b>Class</b></td> <td><b>Number</b></td> <td><b>Date of transfer</b></td> </tr> <tr> <td>Ordinary A</td> <td>19882283</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>Ordinary</td> <td>6349998</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	<b>Class</b>	<b>Number</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	Ordinary A	19882283	_____	_____	_____	__/__/____	Ordinary	6349998	_____	_____	_____	__/__/____			
<b>Class</b>	<b>Number</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>																		
Ordinary A	19882283	_____	_____	_____	__/__/____																		
Ordinary	6349998	_____	_____	_____	__/__/____																		

### 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 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 [Handwritten Signature]  
(Director / Secretary)

Date 1/11/1999

*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 31/10/1999 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 **31st October 2000** 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 TANYA NORRIS

Telephone number inc code 02380 628169

Address LAMBERT COURT  
CHESTNUT AVENUE  
EASTLEIGH, HANTS

DX number if applicable \_\_\_\_\_

DX exchange \_\_\_\_\_

Postcode S053 3ZQ