



Wojas / TSB AS 580125

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

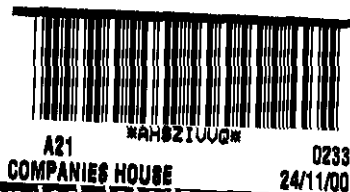
Private Company Limited By Shares

Company Number

29311

Information extracted from Companies House records on 17th October 2000

Section 1: Company details



Ref: 29311/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Lambert Court
 Chestnut Avenue
 Eastleigh
 Hampshire SO5 3ZQ

Address

 UK Postcode _____

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
 At Registered Office

Address
 RAMSGATE ROAD,
 SANDWICH,
 KENT.
 UK Postcode CT13 9NJ

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

 UK Postcode _____

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
3663	Other manufacturing

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	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>NEW COMPANY SECRETARY APPOINTED 31/10/2000 (MATTHEW SUMNER)</i> - FORM 288a FILED Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Susan Jean WALLCRAFT</p> <p>Address Lambert Court Chestnut Avenue Chandlers Ford Eastleigh Hampshire SO53 3ZQ</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Susan Jean WALLCRAFT ceased to be secretary (if applicable) 31 / 10 / 2000</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 Tony George Robert AUDLEY</p> <p>Address Thrushelcombe 24 Sandalwood Drive St Nicholas At Wade Birchington Kent CT7 0PE</p> <p>Date of birth 31/08/1950</p> <p>Nationality British</p> <p>Occupation 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 Tony George Robert AUDLEY ceased to be director (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 Michael Joseph CUMMINGS</p> <p>Address 30 Abrams Road Cheshire Connecticut 06410 Usa</p> <p>Date of birth 09/10/1947</p> <p>Nationality American</p> <p>Occupation Vice President Global Operatio</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 Michael Joseph CUMMINGS ceased to be director (if applicable) ____ / ____ / ____</p>

NEW DIRECTOR APPOINTED 11/10/2000 (KAROLYN FLETCHER)
 - FORM 288a FILED

	Current details	Amended details
<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 Salvador Antonio MELLINO</p> <p>Address Nirvana House Broomfield Park Sunningdale Ascot Berkshire SL5 0JS</p> <p>Date of birth 23/10/1944</p> <p>Nationality Italian</p> <p>Occupation Finance 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 Salvador Antonio MELLINO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 £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	Class of share
	Ordinary A	_____
	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 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
<p>> Shareholder Name AMERICAN FOOD INDUSTRIES INC</p> <p>Address 201 Tabor Road Morris Plains New Jersey United States Of America</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by AMERICAN FOOD INDUSTRIES INC.</p> <p>Class Number Date of transfer _____ _____</p>
<p>> Shareholder Name INTERNATIONAL AFFILIATED COR</p> <p>Address 201 Tabor Road Morris Plains New Jersey United States Of America</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode </p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by INTERNATIONAL AFFILIATED CORP</p> <p>Class Number Date of transfer _____ _____</p>
<p>> Shareholder Name WARNER LAMBERT (UK) LTD</p> <p>Address Lambert Court Chestnut Avenue Chandlers Ford Eastleigh Hampshire SO53 3ZQ Shares held Class Number Ordinary A 19882283 Ordinary 6349998</p>	<p>Name _____</p> <p>Address <u>RAMSGATE ROAD,</u> <u>SANDWICH, KENT.</u> _____</p> <p>UK Postcode <u>CT13 9NJ</u></p> <p>Shares held Class Number _____ _____</p>	<p>Shares transferred by WARNER LAMBERT (UK) LTD</p> <p>Class Number Date of transfer _____ _____</p>

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 Matthew Sumner Date 17, 11, 2000
(Director / Secretary)

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 31/10/2000 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 **31st October 2001** please give the new date here:

23, 08, 2001

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?

Cheque Postal Order Cheque / Postal Order Number 580125

(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 MR. M. J. SUMNER Telephone number *inc code* 01304-616161

Address 40 PEEPER LTD, RAMSGATE RD, DX number *if applicable* _____
SANDWICH, KENT. DX exchange _____

Postcode CT13 9NJ