



COMPANIES HOUSE

600
no
010880
PK
363a

Annual Return

This form should be completed in black.

Company number

CN 29311

Company name

WILKINSON SWORD LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 1 3 1 1 9 0
Show date

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.

DB 0 1 0 5 9 1

Registered Office (See note 3)

Show here the address at the date of this return.

RO SWORD HOUSE
TOTTERIDGE ROAD
Post town HIGH WYCOMBE
County/Region BUCKINGHAMSHIRE
Postcode HP13 6EJ

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 4 9 9 9
[] [] [] []
[] [] [] [] [] [] [] []

MANUFACTURE OF RAZORS AND RAZOR BLADES

If the code number cannot be determined, give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	N/A
Post town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	N/A
Post town	
County/Region	
Postcode	

Company type (See note 7)

- Public limited company.....
- Private company limited by shares.....
- Private company limited by guarantee without share capital.....
- Private company limited by shares exempt under section 30.....
- Private company limited by guarantee exempt under section 30.....
- Private unlimited company with share capital.....
- Private unlimited company without share capital.....

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS	MRS.
	SALLY MARGARET
	JACKMAN
	NONE
	N/A
AD	21 MERRYWOOD PARK
Post town	CAMBERLEY
County/Region	SURREY
Postcode	GU15 1JR
Country	ENGLAND

Directors (See note 3)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

CD MR.
KURT
GRUBER
NONE
N/A

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD BUNSENWEG 7
Post town SOLINGEN

County/Region

Postcode Country GERMANY (WEST)

Date of birth **DO** 0 3 0 3 3 1 Nationality **NA** GERMANBusiness occupation **OC** MANAGING DIRECTOROther directorships **OD** N/A

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

CD MR.
JAMES GORDON STEWART
ROSS
NONE
N/A

Address

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AD JUNIPER HOUSE
TOOT BALDON
Post town OXFORD

County/Region OXON

Postcode OX9 9NG Country ENGLAND

Date of birth **DO** 0 1 0 6 4 7 Nationality **NA** BRITISHBusiness occupation **OC** SALES AND MARKETING DIRECTOROther directorships **OD** N/A

* Voluntary details

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	6,350,000	£1,270,000.00
'A' ORDINARY	19,882,283	£3,976,456.60
Totals		<u>£5,246,456.60</u>

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(See note 10)

Please mark the appropriate box(es)

There were no changes in the period

A list of changes is enclosed on paper not on paper

A full list of members is enclosed on paper not on paper

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

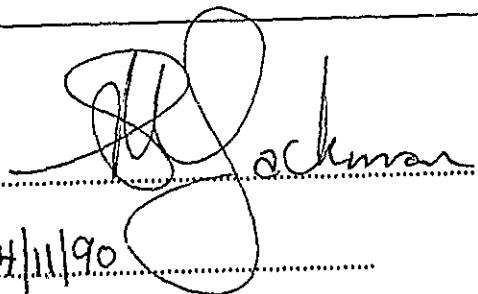
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box

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 £25.

Make cheques payable to **Companies House.**

Signed  Secretary/Director
(*delete as appropriate)

Date 14/11/90

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MRS. S.M. JACKMAN
SWORD HOUSE, TOTTERIDGE ROAD,
HIGH WYCOMBE,
BUCKINGHAMSHIRE Postcode HP13 6EJ
Telephone (0494) 33300 Extension 3315

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given.
 In the case of a corporation, give the
 registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD	MR.
	GERALD
	UTIKAL
	NONE
	N/A
AD	TUBINGER STR. 1
Post town	5000 KOLN
County/Region	
Postcode	Country GERMANY (WEST)
DO 0 3 0 6 3 5	Nationality NA GERMAN
OC	DIRECTOR OF FINANCE AND ADMINISTRATION
OD	N/A

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given.
 In the case of a corporation, give the
 registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD	MR.
	ALLAN LEONARD
	VOSPER
	NONE
	N/A
AD	50 KING EDWARD AVENUE
Post town	AYLESBURY
County/Region	BUCKINGHAMSHIRE
Postcode	Country ENGLAND
DO 1 8 0 3 3 9	Nationality NA BRITISH
OC	FINANCE DIRECTOR
OD	N/A

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

* Voluntary details

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number:	29311	Company Name:	WILKINSON SWORD LIMITED	Address	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
						Particulars of shares transferred since the date of the last return, or, in the case of the first return, by the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members	Date of Registration of Transfer	
		WILKINSON SWORD GROUP LIMITED		SWORD HOUSE, TOTTERIDGE ROAD, HIGH WYCOMBE, BUCKS.	ORDINARY SHARES OF 20P EACH			
					6,349,998			
		CHEAPSIDE TRUST LIMITED		SWORD HOUSE, TOTTERIDGE ROAD, HIGH WYCOMBE, BUCKS.	1			
		GRAHAM DOUGLAS JONES		10 WALNUT TREE LANE, LONGWICK, NR. AYLESBURY, BUCKS.	1	(a) 14.2.90		TRANSFERRED FROM P. J. WALKER
					6,350,000			
		COLIN RAYMOND MILBOURNE		CLONMERE, STOCKING LANE, NAPHILL, HIGH WYCOMBE, BUCKS. HP14 4RE	-	(b) 8.7.89		TRANSFERRED TO P. J. WALKER
		PETER JOHN WALKER		DENCOMBE, RICKMANSWORTH ROAD, CHORLEYWOOD, HERTS.	-	(b) 8.7.89		ACQUIRED FROM C.R. MILBOURNE
						14.2.90		DISPOSED OF TO G.D. JONES

Continued overleaf