



Companies House

— for the record —

Company Name

WILKINSON SWÖRD 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 3rd August 2002

Section 1: Company details

614550-315



A08 COMPANIES HOUSE 0155 03/09/02

Ref: 29311/03/10

Current details

Amended details

<p>> 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></p>	<p>Lambert Court Chestnut Avenue Eastleigh Hampshire SO5 3ZQ</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>														
<p>> 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></p>	<p>Address where the Register is held Ramsgate Road Sandwich Kent CT13 9NJ</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>														
<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>														
<p>> 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></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3663</td> <td>Other manufacturing</td> </tr> </tbody> </table>	SIC Code	Description	3663	Other manufacturing	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5143</td> <td>WHOLESALE ELECTRICAL HOUSEHOLD GOODS</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	5143	WHOLESALE ELECTRICAL HOUSEHOLD GOODS	_____	_____	_____	_____	_____	_____
SIC Code	Description															
3663	Other manufacturing															
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5143	WHOLESALE ELECTRICAL HOUSEHOLD GOODS															
_____	_____															
_____	_____															
_____	_____															

	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 Matthew James SUMNER</p> <p>This is a service address for the beneficiary of a Confidentiality Order.</p> <p>Address Pfizer Limited Ramsgate Road Sandwich Kent CT13 9NJ</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/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Matthew James SUMNER 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 Tony George Robert AUDLEY</p> <p>This is a service address for the beneficiary of a Confidentiality Order.</p> <p>Address C/O Pfizer Limited Ramsgate Road Sandwich Kent CT13 9NJ</p> <p>Date of birth 31/08/1950</p> <p>Nationality British</p> <p>Occupation Director</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/> <hr/> <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>

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.

Name
David Ralph BAINBRIDGE

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

Address
C/O Pfizer Limited
Ramsgate Road
Sandwich
Kent
CT13 9NJ

Date of birth 20/03/1958

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date David Ralph BAINBRIDGE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> **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.

Name
Michael Joseph CUMMINGS

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

Address
C/O Pfizer Limited
Ramsgate Road
Sandwich
Kent
CT13 9NJ

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Michael Joseph CUMMINGS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

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
Richard Hugh GANE

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

Address
C/O Pfizer Limited
Ramsgate Road
Sandwich
Kent
CT13 9NJ

Date of birth 30/03/1969

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Richard Hugh GANE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

ADDITIONAL DIRECTOR

CAROL ANNE HOADE APPOINTED 25 JULY 2002 (FORM 288 FILED)

Section 3: Share Capital

	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 _____
	<hr/>	
	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 _____
<hr/>		
> 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 _____
<hr/>		
> 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 333636.		

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		
> Shareholder Name AMERICAN FOOD INDUSTRIES INC.		Name		Shares transferred by AMERICAN FOOD INDUSTRIES INC.		
Address 201 Tabor Road Morris Plains New Jersey United States Of America		Address				
UK Postcode		UK Postcode				
Shares held Class Ordinary		Shares held Class Ordinary				
Number	1	ORDINARY	NIL	ORDINARY	1	11/09/2001
> Shareholder Name INTERNATIONAL AFFILIATED CORP		Name		Shares transferred by INTERNATIONAL AFFILIATED CORP		
Address 201 Tabor Road Morris Plains New Jersey United States Of America		Address				
UK Postcode		UK Postcode				
Shares held Class Ordinary		Shares held Class Ordinary				
Number	1	ORDINARY	NIL	ORDINARY	1	11/09/2001
> Shareholder Name WARNER LAMBERT (UK) LTD		Name		Shares transferred by WARNER LAMBERT (UK) LTD		
Address Ramsgate Road Sandwich Kent CT13 9NJ		Address				
UK Postcode		UK Postcode				
Shares held Class Ordinary A Ordinary		Shares held Class Ordinary A Ordinary				
Number	19882283	ORDINARY A	NIL	ORDINARY A	19,882,283	15/11/2001
Number	6349998	ORDINARY	NIL	ORDINARY	6,350,000	15/11/2001

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 <u>WARNER LAMBERT (UK) LTD</u> Address <u>RAMSGATE ROAD,</u> <u>SANDWICH, KENT.</u> UK Postcode <u>CT13 9ND</u>	<u>BEFORE TRANSFER</u> ORD A 19,882,283 ORD 6,349,998 <u>AFTER TRANSFER</u> ORD A 19,882,283 ORD 6,350,000	2 ORDINARY SHARES (SEE SECTION 4)	11/09/2001
Name <u>PFIZER UK GROUP LTD</u> Address <u>RAMSGATE ROAD,</u> <u>SANDWICH, KENT.</u> UK Postcode <u>CT13 9ND</u>	<u>BEFORE TRANSFER</u> NIL <u>AFTER TRANSFER</u> ORD A 19,882,283 ORD 6,350,000	19,882,283 ORDINARY A SHARES AND 6,350,000 ORDINARY SHARES FROM WARNER LAMBERT (UK) LTD.	15/11/2001
Name _____ Address _____ _____ UK Postcode _____			
Name _____ Address _____ _____ UK Postcode _____			



Companies House
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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 Matt Sumner
(Director / Secretary)

Date 29 / 08 / 2002

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 23/8/2002 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 2003** 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
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Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number 614550

(Please complete as appropriate)

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 MR. M. J. SUMNER Telephone number *inc code* _____

Address Pfizer LTD, DX number *if applicable* _____
RAMSGATE ROAD DX exchange _____
SANDWICH, KENT.

Postcode CT13 9NJ