

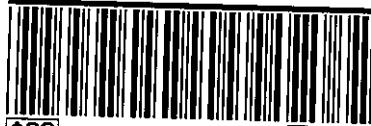


COMPANIES HOUSE

LB
028406 £30 x 2 **363s**

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A23 *A74Z51D3* 652
COMPANIES HOUSE 22/11/97

of company number 00029311

J

company name
WILKINSON SWORD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	10	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LAMBERT COURT
CHESTNUT AVENUE
EASTLEIGH
HAMPSHIRE SO5 3ZQ

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Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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

00029311

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID MICHAEL
WILLIS
NAIVASHA BROOK LANE
BOTLEY
SOUTHAMPTON
HAMPSHIRE SO30 2ER

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

WILLIAM JAMES
COSGROVE
ST PIERE NORTHOP COUNTRY PARK
NORTHOP
MOLD
FLINTSHIRE CH7 6WD

Day	Month	Year

Date of any change.

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Date of Birth:-- 08/10/44
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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.....
.....

Show any relevant current and previous directorships.

Directors - continued

Particulars.

MICHAEL JOSEPH
CUMMINGS
30 ABRAMS ROAD
CHESHIRE CONNECTICUT 06410
USA

Date of Birth:- 09/10/47
Nat:AMERICAN
Occ:VICE PRESIDENT GLOBAL OPERATIO

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
[][] [][] [][][] Date of any change.

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Day Month Year
[][] [][] [][][] Date of resignation.

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Particulars.

SALVADOR ANTONIO
MELLINO
NIRVANA HOUSE BROOMFIELD PARK
SUNNINGDALE
ASCOT
BERKSHIRE SL5 0JS

Date of Birth:- 23/10/44
Nat:ITALIAN
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][] Date of any change.

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Day Month Year
[][] [][] [][][] Date of resignation.

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Particulars.

ALLAN LEONARD
VOSPER
50 KING EDWARD AVENUE
AYLESBURY
BUCKINGHAMSHIRE HP21 7JE

Date of Birth:- 18/03/39
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
[][] [][] [][][] Date of any change.

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Day Month Year
[][] [][] [][][] Date of resignation.

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00029311

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>19882283</u>	<u>3976456.60</u>
<u>ORDINARY</u>	<u>6350000</u>	<u>1270000.00</u>
Totals	<u>26,232,283</u>	<u>5,246,456.60</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 31/10/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution 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 **£15**.

Cheques should be made payable to **Companies House**.

Signed

~~Signature~~ Signature
Secretary/Director
*(delete as appropriate)

Date

18/11/95

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

MR M TAYLOR
WARNER LAMBERTI (UK) LTD
LAMBERTI COURT, CHESTNUT AVENUE
ENSLING Postcode SO53 32Q
Telephone 01703 62863 Ext _____