



Companies House

for the record

Company Name
WILKINSON SWORD LIMITED

010145/30

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
23rd July 2005

Section 1: Company details



A14 *AJBGX94U* 0378
COMPANIES HOUSE 30/09/05

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>	93 Burleigh Gardens Southgate London N14 5AQ	Address _____ _____ _____ UK Postcode L L L L L L																		
> 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>	Address where the Register is held 207 High Road London N2 8AN	Address _____ _____ _____ UK Postcode L L L L L L																		
> 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>	207 High Road London N2 8AN	Address _____ _____ _____ UK Postcode L L L L L L																		
> 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>3663</td> <td>Other manufacturing</td> </tr> <tr> <td>5143</td> <td>Wholesale electric household goods</td> </tr> </tbody> </table>	SIC Code	Description	3663	Other manufacturing	5143	Wholesale electric household goods	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional 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>> 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 288a.</i></p>	<p>Name Pradeep PARMER</p> <p>Address 5 Church Street Wheathampstead Hertfordshire AL9 5NG</p>	<p>Name PRADEEP PARMAR</p> <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> <p>UK Postcode AL4 8AP. Date of change / / Date Pradeep PARMER 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 288a.</i></p>	<p>Name Rashpal BAHT</p> <p>Address Wychwood 22 The Greenway Gerrards Cross Buckinghamshire SL9 8LX</p> <p>Date of birth 10/03/1963</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name _____</p> <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> <p>UK Postcode / / Date of birth / / Nationality _____ Occupation _____ Date of change / / Date Rashpal BAHT ceased to be director (if applicable) / /</p>

	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 288a.</i></p>	<p>Name Mark Anthony BRENNAN</p> <p>Address 54 Salisbury Road Barnet Hertfordshire EN5 4JN</p> <p>Date of birth 30/07/1969</p> <p>Nationality British</p> <p>Occupation Company 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/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mark Anthony BRENNAN ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</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 288a.</i></p>	<p>Name Michael Joseph CUMMINGS</p> <p>This is a service address for the beneficiary of a Confidentiality Order.</p> <p>Address C/O Energizer Ltd 93 Burleigh Gardens Southgate London N14 5AQ</p> <p>Date of birth 09/10/1947</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/> <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> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	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>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Colin Anthony HUTCHINSON</p> <p>Address 12 Abell Gardens Maidenhead Berkshire SL6 6PS</p> <p>Date of birth 10/02/1958</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <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> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Colin Anthony HUTCHINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

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 _____
	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 _____
> 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 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																																								
<p>> Shareholder Name ENERGIZER HOLDINGS UK CO LTD</p> <p>Address 93 Burleigh Gardens Southgate London N14 5AQ</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Shares held</td> <td style="width: 30%;"></td> <td style="width: 40%;"></td> </tr> <tr> <td><i>Class</i></td> <td style="text-align: right;"><i>Number</i></td> <td></td> </tr> <tr> <td>Ordinary</td> <td style="text-align: right;">6350000</td> <td></td> </tr> <tr> <td>Ordinary A</td> <td style="text-align: right;">19882283</td> <td></td> </tr> </table>	Shares held			<i>Class</i>	<i>Number</i>		Ordinary	6350000		Ordinary A	19882283		<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><i>Class</i></td> <td style="width: 30%;"></td> <td style="width: 40%;"></td> </tr> <tr> <td></td> <td style="text-align: right;"><i>Number</i></td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">_____</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">_____</td> <td></td> </tr> </table>	<i>Class</i>				<i>Number</i>			_____			_____		<p>Shares transferred by ENERGIZER HOLDINGS UK CO LTD</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><i>Class</i></td> <td style="width: 30%;"></td> <td style="width: 30%;"></td> <td style="width: 10%;"></td> </tr> <tr> <td></td> <td style="text-align: right;"><i>Number</i></td> <td style="text-align: right;"><i>Date of transfer</i></td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">_____</td> <td style="text-align: right;">__/__/____</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">_____</td> <td style="text-align: right;">__/__/____</td> <td></td> </tr> </table>	<i>Class</i>					<i>Number</i>	<i>Date of transfer</i>			_____	__/__/____			_____	__/__/____	
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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 _ _ _ _ _			

363s Annual Return Declaration



Companies House
— for the record —

- > 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 £30.

Signature

[Handwritten Signature]

(Director / Secretary)

Date

21, 09, 2005

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 18/8/2005

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 18th August 2006 please give the new date here:

25, 02, 2006

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?

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
