



Companies House
— for the record —

363a(ef)

Annual Return



XCH4050B

Received for filing in Electronic Format on the: 15/12/2008

Company Name: WILKINSON SWORD LIMITED

Company Number: 00029311

Company Details

Period Ending: 18/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**SWORD HOUSE
TOTTERIDGE ROAD
HIGH WYCOMBE
BUCKS
HP13 6DG**

*Register of
Members Address:*

**207 HIGH ROAD
LONDON
N2 8AN**

*Register of Debenture
Holders Address:*

**207 HIGH ROAD
LONDON
N2 8AN**

Details of Officers of the Company

Company Secretary 1:

Name: **PRADEEP PARMAR**

Address: **18 THE WOODLANDS
CHESHAM BOIS
BUCKINGHAMSHIRE
HP6 5LD**

Director 1 :

Name: **RASPAL BAHT**

Address: **22 THE GREENWAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8LX**

Date of Birth:

10/03/1963

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MARK ANTHONY BRENNAN**

Address: **54 SALISBURY ROAD
BARNET
HERTFORDSHIRE
EN5 4JN**

Date of Birth:

30/07/1969

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: COLIN ANTHONY
HUTCHINSON

Address: 12 ABELL GARDENS
MAIDENHEAD
BERKSHIRE
SL6 6PS

Date of Birth: 10/02/1958

Nationality: British

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	6350000	GBP1270000
ORDINARY A	19882283	GBP3976456.6
TOTALS	26232283	GBP5246456.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19882283 ORDINARY A Shares held as at 18/08/2008

Name: ENERGIZER HOLDINGS UK CO LTD
SWORD HOUSE TOTTERIDGE ROAD
Address: HIGH WYCOMBE
BUCKS
HP13 6DG

Shareholding 2:

6350000 ORDINARY Shares held as at 18/08/2008

Name:

ENERGIZER HOLDINGS UK CO LTD

Address:

SWORD HOUSE TOTTERIDGE ROAD

HIGH WYCOMBE

BUCKS

HP13 6DG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/12/2008**

Authenticated: **Yes (E/W)**