

COMPANIES HOUSE

Annual Return

of company number 00656908

company name

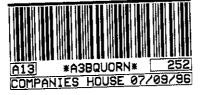
WILKINSON & SIMPSON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/07/96 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	
1 4	0 8	916	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MISBOURNE COURT RECTORY WAY AMERSHAM BUCKS HP7 ODE

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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
_	Day	Month	Year

			
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00656908 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ROBERT IAN HOWARD 1 CAVALIER COURT WATFORD ROAD ST ALBANS HERTFORDSHIRE AL1 2AD	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MICHAEL JOHN ARTHUR 18 ST HUBERTS CLOSE GERRARDS CROSS BUCKINGHAMSHIRE SL9 7EN	
Date of Birth:- 22/03/35 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

If the information shown needs amendment, 00656908 give details below and the date of any change. **Directors - continued** Year Month Day Date of any change. Particulars. ROBERT IAN HOWARD 1 CAVALIER COURT WATFORD ROAD ST ALBANS HERTFORDSHIRE AL1 2AD Date of Birth:- 14/04/47 Nat:BRITISH Occ: COMPANY DIRECTOR Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. KEVIN JOHN THOMPSON 3 LAYTERS AVENUE SOUTH CHALFONT ST PETER GERRARDS CROSS BUCKINGHAMSHIRE SL9 9JJ Date of Birth:- 20/07/59 Nat:BRITISH OCC: CHARTERED ACCOUNTANT Year Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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00656908 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Prejerence etc)	onares poddeg	(ie Number of share issued multiplied by nominal value per share)			
•	Ordinary	100	£ 100			
	Deferred	1,000	£1,000			
	Totals	1,100	£1,100			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper paper			
	A full list of m	embers is enclose	ed X			
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	Signed M	nunfunn				
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Di *(delete as appro Date 4th September 1996					
l enclose the fee of £18.	This return inc	ludes 0	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	R I Howard					
To whom should Companies House direct any enquiries about the information shown in this	Halma p.l.c.	•••••	***************************************			
return?>	Misbourne Court, Rectory Way,					
	Amersham, Bucks Postcode HP7 ODE					
	Telephone 01	494 721111	Ext			

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 00656908	Number of	Particulars of ferred since t			
Company Name: WILKINSON & SIMPSON LIMITED	shares or amount of stock held	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Halma p.l.c. Ord	99				
Misbourne Court, Rectory Way,					
Amersham, Bucks. HP7 ODE					
David Stewart Barber Ord	1				
Ballinger House, Ballinger Common,					
nr. Great Missenden, Bucks. HP16 9LQ					
Halma p.1.c. (address as above) Deferred	999				
David Stewart Barber (address as above)					
Deferred	1				

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00050000	Account of Shares			
Company Number: 00656908		Particulars of	shares trans-	
Company Name:	Number of			
	shares or amount of	of the first r	eturn, since the	
WILKINSON & SIMPSON LIMITED	stock held		of the	
	by existing	company, by	w. 111G]
	members at	(a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons		Ì
		ceased t	o be members.]
	Number	1	Date of	
Name and address	currently	Number		
Name and address		Transferred	Registration	Remarks
	held		of Transfer	
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