



COMPANIES HOUSE

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



A21 \*A0SP1YSI\* 573  
COMPANIES HOUSE 03/09/97

NW  
510x34  
017640

363s

## Annual Return

of company number 00656908

F

company name  
WILKINSON & SIMPSON 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 30/07/97

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
14	08	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.

MISBOURNE COURT  
RECTORY WAY  
AMERSHAM BUCKS  
HP7 0DE

.....  
.....  
.....  
.....

### 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.

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

Forms 288a and 288b attached


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

Day	Month	Year
1	2	0
8	9	7

Date of resignation.

**Directors** (See note 7)

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

ROBERT IAN  
HOWARD  
1 CAVALIER COURT  
WATFORD ROAD  
ST ALBANS  
HERTFORDSHIRE AL1 2AD

Day	Month	Year

Date of any change.

Forms 288a and 288b attached


Date of Birth:- 14/04/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year
1	2	0
8	9	7

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

## Particulars.

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

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.

Day	Month	Year

Date of resignation.

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of resignation.

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of resignation.

**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)
Ordinary	100	£ 100
Deferred	1,000	£1,000
<b>Totals</b>	<b>1,100</b>	<b>£1,100</b>

**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

☒

on paper

not on  
paper

The last full members list was at 14/08/96

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**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**

E C Tredway

Secretary/Director \*  
(delete as appropriate)

Date 27.08.97

This return includes 0 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?----->

Miss E C Tredway

Halma p.l.c.

Misbourne Court, Rectory Way, Amersham,

Bucks Postcode HP7 0DE

Telephone 01494 721111 Ext