



Companies House

— for the record —

Company Name

**WARNER-JENKINSON EUROPE
LIMITED**

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

741008

Information extracted from
Companies House records on
6th December 2000

Section 1: Company details



Ref: 741008/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Olmedow Road
Hardwick Industrial Estate
Kings Lynn
Norfolk PE30 4LA**

Address

OLDMEADOW

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
110 Cannon Street
London
EC4N 6AR**

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
2412 Manufacture of dyes
and pigments**

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED Address 110 Cannon Street London EC4N 6AR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Neil Graham CRACKNELL Address Barachel Barn High Street, Thornham Hunstanton Norfolk PE36 6LY Date of birth 08/07/1961 Nationality British Occupation Company Director	Name Address MAIN ROAD UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Neil Graham CRACKNELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Darrell William FOELL Address 2405 Merlin Way Brookfield 53045-1604 Wisconsin Usa Date of birth 13/07/1935 Nationality American Occupation Attorney	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Darrell William FOELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details**Amended details****> 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.

Name
Stephen John ROLFS

Name

Address
5346 North Hollywood Avenue
Whitefish Bay 53217 Wisconsin
Milwaukee United States Of
America

Address

Date of birth 26/05/1954

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality American

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Occupation Director Corporate
Development

Date of change _ _ / _ _ / _ _ _ _

Date Stephen John ROLFS ceased to
be director (if applicable)

Particulars of a new Director must be notified on form 288.

_ _ / _ _ / _ _ _ _

	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 Nominal value of each share £1.00 Number of shares issued 87,051 Aggregate Nominal Value of issued shares £87,051.00	Class of share Nominal value of each share Number of shares issued 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 87,051 Total Nominal value of shares issued £87,051.00	Total number of shares issued 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 029 2038 0801.		

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		
> Shareholder Name GRAVITAS NOMINEES LTD		Name _____				
		Address _____				
Address 110 Cannon Street London EC4N 6AR		_____ UK Postcode _ _ _ _ _		Shares transferred by GRAVITAS NOMINEES LTD		
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _
<hr/>						
> Shareholder Name UNIVERSAL FOODS (UK) LTD		Name _____				
		Address _____				
Address Bilton Road Bletchley Milton Keynes MK1 1HP		_____ UK Postcode _ _ _ _ _		Shares transferred by UNIVERSAL FOODS (UK) LTD		
Shares held Class Ordinary	Number 87050	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _

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 _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > 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 £15.

Signature

H. Lees
(Director / Secretary)
FOR AND ON BEHALF OF

Date

24 / 1 / 2001

This date must not be earlier than the
return date at 2 below

GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED

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 25/12/2000 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 25th December
2001 please give the new date here:

— / — / — — —

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?

Cheque ☒ Postal Order ☒

Cheque / Postal Order

Number 082208

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

COLLEEN FITZPATRICK

Telephone number inc code

020 7860 8103

Address

NICHOLSON GRAHAM & JONES
110 CANNON STREET
LONDON

DX number if applicable

LOE 58

DX exchange

LONDON / CHANCERY LANE

Postcode

ECLN 6AR