



**Companies House**

— for the record —

Company Name

**WARNER-JENKINSON EUROPE  
LIMITED**

## 363s Annual Return

005610/15

Company Type

**Private Company Limited By  
Shares**

Company Number

**741008**

Information extracted from  
Companies House records on  
**30th November 2002**

- > 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.

### Section 1: Company details



A10  
COMPANIES HOUSE

0699  
24/12/02

Ref: 741008/03/10

	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>	<b>Oldmedow Road Hardwick Industrial Estate Kings Lynn Norfolk PE30 4LA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	<b>Address where the Register is held 110 Cannon Street London EC4N 6AR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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><b>2412</b></td> <td><b>Manufacture of dyes and pigments</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2412</b>	<b>Manufacture of dyes and pigments</b>	<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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Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b></p> <p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b></p> <p><b>GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED</b></p> <p><b>Address</b></p> <p><b>110 Cannon Street</b></p> <p><b>London</b></p> <p><b>EC4N 6AR</b></p>	<p><b>Name</b></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><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED ceased to be secretary (if applicable)</b>    _ _</p>
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b></p> <p><b>Neil Graham CRACKNELL</b></p> <p><b>Address</b></p> <p><b>Barachel Barn</b></p> <p><b>Main Road Thornham</b></p> <p><b>Hunstanton</b></p> <p><b>Norfolk</b></p> <p><b>PE36 6LY</b></p> <p><b>Date of birth</b>    08/07/1961</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p>	<p><b>Name</b></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><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Neil Graham CRACKNELL ceased to be director (if applicable)</b></p> <p><b>41 12 02</b></p>

	Current details	Amended details
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div><div>Name</div><div>Christopher L LAWLOR</div></div> <div><div>Address</div><div>10425 N. Birch Ct</div><div>Mequon</div><div>Wisconsin 53092</div><div>Usa</div></div> <div><div>Date of birth</div><div>28/02/1950</div></div> <div><div>Nationality</div><div>American</div></div> <div><div>Occupation</div><div>Assistant General Counsel</div></div>	<div><div>Name</div><div></div></div> <div><div><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.</div></div> <div><div>Address</div><div></div><div></div><div></div></div> <div><div>UK Postcode</div><div></div></div> <div><div>Date of birth</div><div></div><div>/</div><div></div><div>/</div><div></div><div></div></div> <div><div>Nationality</div><div></div></div> <div><div>Occupation</div><div></div></div> <div><div>Date of change</div><div></div><div>/</div><div></div><div>/</div><div></div><div></div></div> <div><div>Date</div><div>Christopher L LAWLOR</div><div>ceased to be director (if applicable)</div><div></div><div>/</div><div></div><div>/</div><div></div><div></div></div>
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div><div>Name</div><div>Stephen John ROLFS</div></div> <div><div>Address</div><div>5346 North Hollywood Avenue</div><div>Whitefish Bay 53217 Wisconsin</div><div>Milwaukee United States Of America</div></div> <div><div>Date of birth</div><div>26/05/1954</div></div> <div><div>Nationality</div><div>American</div></div> <div><div>Occupation</div><div>Director Corporate Development</div></div>	<div><div>Name</div><div></div></div> <div><div><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.</div></div> <div><div>Address</div><div></div><div></div><div></div></div> <div><div>UK Postcode</div><div></div></div> <div><div>Date of birth</div><div></div><div>/</div><div></div><div>/</div><div></div><div></div></div> <div><div>Nationality</div><div></div></div> <div><div>Occupation</div><div></div></div> <div><div>Date of change</div><div></div><div>/</div><div></div><div>/</div><div></div><div></div></div> <div><div>Date</div><div>Stephen John ROLFS</div><div>ceased to be director (if applicable)</div><div></div><div>/</div><div></div><div>/</div><div></div><div></div></div>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>87,051</b> <b>Aggregate Nominal Value of issued shares</b> <b>£87,051.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>87,051</b> <b>Total Nominal value of shares issued</b> <b>£87,051.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

- > 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 <b>GRAVITAS NOMINEES LTD</b>	Name  		
		Address  		
	Address <b>110 Cannon Street</b> <b>London</b> <b>EC4N 6AR</b>	 		<b>Shares transferred by</b> <b>GRAVITAS NOMINEES LTD</b>
		UK Postcode    _ _ _ _ _		
<b>Shares held</b>		<b>Shares held</b>		
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>
<b>Ordinary</b>	<b>1</b>			<i>Date of transfer</i>
				_ / _ / _
				_ / _ / _

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>	Shareholder Name <b>SENSIENT TECHNOLOGIES (UK) LTD</b>	Name  		
		Address  		
	Address <b>Bilton Road</b> <b>Bletchley Milton Keynes</b> <b>MK1 1HP</b>	 		<b>Shares transferred by</b> <b>SENSIENT TECHNOLOGIES</b> <b>(UK) LTD</b>
		UK Postcode    _ _ _ _ _		
<b>Shares held</b>		<b>Shares held</b>		
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>
<b>Ordinary</b>	<b>87050</b>			<i>Date of transfer</i>
				_ / _ / _
				_ / _ / _

**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 HL  
(Director / Secretary)

Date 24 / 12 / 02  
This date must not be earlier than the return date at 2 below

FOR AND ON BEHALF OF  
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 25/12/2002 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 2003** 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?

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 Colleen Fitzpatrick

Telephone number inc code 020 7360 8103

Address 110 Cannon St  
London

DX number if applicable LOE 58

DX exchange London / Chancery Lane

Postcode EC4N 6AR