



COMPANIES HOUSE

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



A26 *ATB922QH* 444
COMPANIES HOUSE 10/01/98

nm/ 15 057 246

363s

Annual Return

of company number 00741008

R

company name

WARNER-JENKINSON EUROPE 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 03/12/97

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
25	12	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

OLMEDOW ROAD
HARDWICK INDUSTRIAL ESTATE
KINGS LYNN
NORFOLK PE30 4LA

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.....
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.....

Principal business activities (See note 4)

Trade classification is
2412 MANUFACTURE OF DYES AND PIGMENTS

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

00741008

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

110 CANNON STREET
LONDON
EC4N 6AR

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

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Date of any change.

GRAVITAS COMPANY SECRETARIAL SERVICES
LIMITED
110 CANNON STREET
LONDON
EC4N 6AR

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

Day Month Year

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Date of any change.

JOHN NORTON
ELGAR
64 BATTLEDEAN ROAD
LONDON
N5 1UZ

Date of Birth:- 19/09/56
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached list

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

RALPH GRAHAM
PICKLES
BELLMOUNT FARM
AISLABY
EAGLESCLIFFE
CLEVELAND TS16 0QJ

Day	Month	Year

Date of any change.

Date of Birth:- 03/11/46

Nat:BRITISH

Occ:MANAGING 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.

Particulars.

STEPHEN CHARLES
RAYMONDS
N76 W13657 UPPER CIRCLE
MENOMONEE FALLS
WINCONSIN 53051
U.S.A.

Day	Month	Year

Date of any change.

Date of Birth:- 16/01/52

Nat:AMERICAN

Occ:LAWYER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL ALBERT
WICK
ONE INDIAN HILL DRIVE
ST LOUIS
MO 63124
USA

Day	Month	Year

Date of any change.

Date of Birth:- 26/04/43

Nat:AMERICAN

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.

00741008
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)
<u>Ordinary</u>	<u>87,051</u>	<u>£87,051</u>
_____	_____	_____
_____	_____	_____
Totals	<u>87,051</u>	<u>£87,051</u>

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 ☒

The last full members list was at 25/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 J. Uaf

Secretary/Director*
 *(delete as appropriate)

Date 8/1/98

This return includes 1 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?----->

Gravitas Company Secretarial
Services Limited
110 Cannon Street
London Postcode EC4N 6RF

Telephone 071 648 9000 Ext 3302

JOHN NORTON ELGAR

Current Directorships

Universal Foods (UK) Limited

Universal Flavors Limited

Universal Foods Limited

Warner-Jenkinson Europe Limited

Gravitas Company Secretarial Services Limited

Gravitas Nominees Limited

Past Directorships

L. Wilcox & Company Limited

Warner-Jenkinson (UK) Limited