

**OYEZ**Please complete in typescript,
or in bold black capitals.**Company Number****Company Name in full*****F363AC10*****Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

14 07 99

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)Show here the address at the date of
this return.Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

66 LINCOLN'S INN FIELDS

LONDON

WC2A 3LH

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

5170

OTHER WHOLESALE

If the code number cannot be determined,
give a brief description of principal activity.A32
COMPANIES HOUSE0162
11/11/99*AAK1NK8K* 254
COMPANIES HOUSE 02/10/99When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh****363a****Annual Return**

2404333

SWISS CUTLERY (UK) LIMITED

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

*Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

MR

*Honours etc

STEPHEN JAMES

CANN

GREAT TIDNOCK FARM

TIDNOCK LANE

GAWSWORTH

Post town

County / Region

CHESHIRE

Postcode

SK11 9JD

Country

ENGLAND

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	MR			Day	Month	Year
* Honours etc		Date of birth			31	03	44
Forename(s)	BEVERLY JOHN						
Surname	BERRYMAN						
Previous forename(s)							
Previous surname(s)							
Address	JESSAMINE COTTAGE						
	ST MICHAEL'S STREET						
Post town	ST ALBANS						
County / Region	HERTFORDSHIRE			Postcode	AL3 4SJ		
Country				Nationality	BRITISH		
Business occupation	GROUP CHIEF EXECUTIVE						
Other directorships							

*Voluntary details.

Name	*Style / Title	MR			Day	Month	Year
* Honours etc		Date of birth			10	01	39
Forename(s)	HERBERT ANTHONY						
Surname	CANN						
Previous forename(s)							
Previous surname(s)							
Address	RUSHDEN HOUSE						
	GRINDLETON						
Post town	CLITHEROE						
County / Region	LANCASHIRE			Postcode	BB7 4QT		
Country				Nationality	BRITISH		
Business occupation	TEXTILE TECHNOLOGIST						
Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference etc)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000,000	£1,000,000
PREFERENCE	1,000,000	£1,000,000
Totals	2,000,000	£2,000,000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

STC J W

Date

26/9/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Farrer & Co (Ref: JMB/GCB)	
66 Lincolns Inn Fields, LONDON,	
WC2A 3LH	Tel 0171 242 2022
DX number 32	DX exchange Chancery Lane

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	16	01	65
	Forename(s)	STEPHEN JAMES				
	Surname	CANN				
	Previous forename(s)					
	Previous surname(s)					
Address	GREAT TIDNOCK FARM					
	TIDNOCK LANE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GAWSWORTH				
	County / Region	CHESHIRE	Postcode	SK11 9JD		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	DIRECTOR				
	Other directorships					
	*Voluntary details.					

Name	*Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	31	12	31
	Forename(s)	JOHN BRIAN				
	Surname	HAMILTON				
	Previous forename(s)					
	Previous surname(s)					
Address	SPINNEY COTTAGE, COX LANE					
	HELLIDON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DAVENTRY				
	County / Region	NORTHAMPTONSHIRE	Postcode	NN11 6LQ		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	MANAGEMENT CONSULTANT				
	Other directorships					

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	16	06	39
	Forename(s)	CLIVE CHARLES						
	Surname	HASTINGS						
	Previous forename(s)							
	Previous surname(s)							
Address	GUNSELL LODGE, WOOD LANE							
	TUGBY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEICESTER						
	County / Region	LEICESTERSHIRE	Postcode	LE7 9WE				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	SALES DIRECTOR						
	Other directorships							
	*Voluntary details.							

Name	*Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	09	01	43
	Forename(s)	DAVID LOYNDS						
	Surname	WALMSLEY						
	Previous forename(s)							
	Previous surname(s)							
Address	ROBIN HILL							
	MELLOR BROW MELLOW							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BLACKBURN						
	County / Region	LANCASHIRE	Postcode	BB2 7EX				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	CHARTERED SECRETARY						
	Other directorships							

**OYEZ****List of past and present members
Schedule to form 363a, 363b****Company Number**

2404333

Company Name in full

SWISS CUTLERY (UK) LIMITED

Number of shares
or amount of stock
held by existing
members at date
of this return.Particulars of shares or stock transferred since
the date of the last return, (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
John Michael Geoffrey Andrews, Beverly John Berryman, Kenneth Robert Woodford, David Loynds Walmsley C/o Macintyre Hudson,	999,999 Ordinary Shares			
Ashley House, 18/20 George Street, Richmond, Surrey TW9 1HD				
John Michael Geoffrey Andrews, Beverly John Berryman, Kenneth Robert Woodford, David Loynds Walmsley C/o Macintyre Hudson,	1,000,000 Preference Shares			
Ashley House, 18/20 George Street, Richmond, Surrey TW9 1HD				
H A Cann Rushton House, Grindleton, Clitheroe, Lancashire BB7 4QT	1 Ordinary Share			

List of past and present members
Schedule to form 363a, 363b (continued)

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return, (or in the case of the first return, since the incorporation of the company) by
 (a) persons who are still members, and
 (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks