

**OYEZ**

Please complete in typescript,
or in bold black capitals.

AMENDED

N.M. ✓

363a**Annual Return****Company Number**

2404333

Company Name in full

SWISS CUTLERY (UK) LIMITED

***F363AC10*****Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

14 07 98

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

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Registered Office (See note 3)Show here the address at the date of
this return.

VICTORINOX HOUSE

163 PARKER DRIVE

Any change of
registered office
must be notified
on form 287.

Post town

LEICESTER

County / Region

Postcode

LE4 0JP

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.

A06 *AAK1MK8J* 253
COMPANIES HOUSE 02/10/99

When 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

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

66 LINCOLN'S INN FIELDS

LONDON

Postcode WC2A 3LH

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

Post town

County / Region

Country

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

MR

*Honours etc

STEPHEN JAMES

CANN

16 PARK LANE

SUTTON BONNINGTON

LEICESTERSHIRE

Postcode LE12 5NH

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							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CLITHEROE						
	County / Region	LANCASHIRE	Postcode	BB7 4QT				
	Country		Nationality	BRITISH				
	Business occupation	TEXTILE TECHNOLOGIST						
	Other directorships							

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



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	16 PARK LANE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SUTTON BONNINGTON						
	County / Region	LEICESTERSHIRE	Postcode	LE12 5NH				
	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