



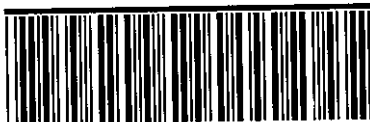
COMPANIES HOUSE

LCB  
002783  
618

363s

# Annual Return

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



A35 \*AGVGLDVU\* 13  
COMPANIES HOUSE 12/08/95

of company number 02404333

F

company name  
SWISS CUTLERY (UK) 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 23/06/95  
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
14	07	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## 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)

This is the address registered by Companies House.

VICORINOX HOUSE  
163 PARKER LANE  
LEICESTER  
LE4 0JP

VICORINOX HOUSE  
163 PARKER DRIVE  
LEICESTER  
LE4 0JP

## Principal business activities (See note 4)

Trade classification is  
8149 OTHER GOODS


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

**Register of members** (See note 5)

02404333

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

The register is kept at

REGISTERED OFFICE

**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.

STEPHEN JAMES  
CANN  
16 PARK LANE  
SUTTON BONNINGTON  
LEICESTERSHIRE LE12 5NH

Day Month Year

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Date of any change.

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.

BEVERLY JOHN  
BERRYMAN  
JESSAMINE COTTAGE ST MICHAELS STREET  
ST ALBANS  
HERTFORDSHIRE AL3 4SJ

Day Month Year

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Date of any change.

Date of Birth:- 31/03/44  
Nat:BRITISH  
Occ:GROUP CHIEF EXECUTIVE

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

# Directors - continued

02404333

Particulars.

HERBERT ANTHONY  
CANN  
RUSHTON HOUSE  
GRINDLETON  
CLITHEROE  
LANCASHIRE BB7 4QT

Date of Birth:- 10/01/39  
Nat:BRITISH  
Occ:TEXTILE TECHNOLOGIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED

Particulars.

JOHN BRIAN  
HAMILTON  
SPINNEY COTTAGE COX LANE  
HELLIDON  
DAVENTRY  
NORTHAMPTONSHIRE NN11 6LQ

Date of Birth:- 31/12/31  
Nat:BRITISH  
Occ:MANAGEMENT CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

HICKING PENTECOST PLC

Particulars.

CLIVE CHARLES  
HASTINGS  
WYNCHMORE  
RUCKLES LANE  
KINGS LANGLEY  
HERTS WD4

Date of Birth:- 16/06/39  
Nat:BRITISH  
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

23	09	94
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Date of any change.

CLIVE CHARLES HASTINGS  
GUNSELL LODGE  
WOOD LANE  
TUSLEY  
LEICS LE7 9WE

Day Month Year

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Date of resignation.

SWISS CUTLERS (LONDON) LTD  
SWISS CUTLERS (SHEFF) LTD

# Directors - continued

02404333

Particulars.

STEPHEN JAMES  
LANN  
16 PARK LANE  
SUTTON BONNINGTON  
LEICESTERSHIRE  
LE12 5NN

DATE OF BIRTH MUST BE SUPPLIED----->  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year  
Date of any change.

STEPHEN JAMES  
LANN

16.01.65

Day Month Year  
Date of resignation.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

DOB:  
NAT:  
OCC:

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

DAVID LOUNDS  
WALMSLEY  
ROBIN HILL  
MELLOR BROW  
MELLOR  
BLACKBURN BB2 7EX

09.01.43  
BRITISH  
CHARTERED SECRETARY/CERTIFIED  
ACCOUNTANT

Day Month Year  
Date of resignation.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year  
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02404333	Account of Shares			Particulars of shares 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.	
Company Name: SWISS CUTLERY (UK) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number Currently Held	Number Transferred		Date of Registration of Transfer
JMS ANDREWS/KR WOODFORD/					
DL WARMSLEY					
(THE H A CANN ACCUMULATION					
AND MAINTENANCE TRUST	999,999				ORDINARY
C/O MACINTYRE HUDSON	1,000,000				PREFERENCE
ASHLEY HOUSE 18/20 GEORGE ST					
RICHMOND SURREY TW9 1HX)					
H A CANN					
RUSHTON HOUSE SPINDLETON	1				ORDINARY
CLITHEROE LANCS BB7 4PT					

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**H A CANN****Other Directorships**

S & HAC Holdings  
Presspart Manufacturing Ltd (Resigned 31.12.93)  
Springpart Manufacturing Ltd  
Decorpart Ltd (Resigned 31.12.93)  
Whitebirk Finance Ltd  
Weltonhurst Ltd  
Microrel Logic Ltd  
Digivision Medical Ltd  
TDS Cad-Graphics Ltd (Ex. Terminal Display Systems Ltd)  
TDS Holdings Ltd  
TDS Business Systems Ltd  
TDS Circuits Plc  
Dextralog Ltd (Resigned 1.11.94)  
Dextralog Scantex Corporation (Liquidated 1989)  
Cad-Capture Ltd (Resigned 29.9.89)  
Burton McCall Group Ltd  
Presspart Inc. (Resigned 3.2.89)  
Rockware Group Plc (Resigned 31.12.91)  
Terminal Display Systems Ltd (Ex. Giftclear)  
ELTEC Ltd  
Swiss Cutlery (UK) Ltd (Ex. Butchers Supplies (London) Ltd)  
Swiss Cutlery (Gifts) Ltd  
Swiss Cutlery (London) Ltd  
Sovereign Circuits Inc.  
Communications Group Plc (Resigned 27.12.92)  
Broughton Estates Ltd (Resigned 1.2.93)  
Elit International Ltd  
Elit Group Ltd  
TEC National Council (Ex. TEC Secretariat) (Resigned 1.10.94)  
4 Play Plc  
Berron Marketing Ltd  
Vinyl Profiles Inc  
Numonics Inc  
Colortrac Ltd  
C-Fresh Products Ltd (Ex. Cobco (118) Ltd)  
The Ruskin Foundation  
Airtime Internet Resources Ltd  
New Direction Training Ltd  
Blackburn Community Training Centre (ELTEC) Ltd  
Burnley Community Training Centre (ELTEC) Ltd  
PD Plastics Ltd

**DIRECTORSHIPS HELD DURING THE PAST FIVE YEARS BY**

**BEVERLY JOHN BERRYMAN**

**AS AT**

**JUNE 1995**

Swiss Cutlery (UK) Limited

GD Imports Limited

Burton McCall Group Limited

Rockware Group Plc

Dartington Crystal

Presspart Manufacturing Limited

Rockware International Limited

Hornsea Pottery Limited

Direct Design Limited

Eurotrek Limited



**DIRECTORSHIPS HELD DURING THE PAST FIVE YEARS BY**

**STEPHEN JAMES CANN**

**AS AT**

**JUNE 1995**

Swiss Cutlery (UK) Limited

GD Imports Limited

Burton McCall Group Limited

Burton McCall Limited

Burton McCall Industrial Limited

Maglite (UK) Limited

Swiss Cutlery (London) Limited

Swiss Cutlery (Gifts) Limited

Hornsea Pottery Limited

Direct Design Limited

Eurotrek Limited

D L WALMSLEY  
Other Directorships:

S & HAC Holdings  
Presspart Manufacturing Ltd (Resigned December 1988)  
Decorpart Ltd (Resigned December 1988)  
Microtel Logic Ltd  
TDS Cad-Graphics Ltd (Ex. Terminal Display Systems Ltd)  
TDS Holdings Ltd  
TDS Business Systems Ltd  
TDS Circuits Plc (Resigned 16.1.90)  
Dextralog Ltd (Resigned 24.4.89)  
Dextralog Scantex Corp. (Liquidated 1989)  
Cad-Capture Ltd  
Weltonhurst Ltd  
Presspart Inc. (Resigned Dec 88)  
Burton McCall Group Ltd  
Terminal Display Systems Ltd (Ex. Giftclear)  
4-Play Plc (Ex. Audio & Video Supplies Ltd)  
Berron Marketing Ltd  
CCH Finance Ltd  
Swiss Cutlery (UK) Ltd (Ex. Butchers Supplies (London) Ltd)  
Conway Contract Hire Ltd  
Swiss Cutlery (Gifts) Ltd  
Swiss Cutlery (London) Ltd  
Broughton Estates Ltd  
Maglite (UK) Ltd  
GD Imports Ltd  
C-Fresh Products Ltd (Ex. Cobco (118) Ltd)  
Airtime Internet Resources Ltd  
Elit Ruhagyer RT  
PD Plastics Ltd

Directors - continued

02404333

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

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

02404333

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 nominal value per share)
<u>ORDINARY</u>	<u>1,000,000</u>	<u>£1,000,000</u>
<u>PREFERENCE</u>	<u>1,000,000</u>	<u>£4,000,000</u>
<b>Totals</b>	<u>2,000,000</u>	<u>£5,000,000</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 14/07/93

	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 £18.

Cheques should be made payable to **Companies House**.

Signed

Stu J Cann

Secretary/Director\*

\*(delete as appropriate)

Date

17/7/95

This return includes

(enter number)

continuation sheets.

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?

MR S J CANNSWISS CUTLERY (UK) LTD163 PARKER DRIVELEICESTER Postcode LE4 0JP