

— for the record — Company Name
BOWERS & WILKINS LIMITED

Mal- \$15 562

# 363s Annual Return

- > 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 capital

Company Type
Private Company Limited By
Shares
Company Number
400083
Information extracted from
Companies House records on
3rd November 2001

Section 1: Company details



ord Novelinber 2001		29/11/01
Ref: 400083/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	1 Becket Buildings Littlehampton Road Worthing West Sussex BN13 1QA	Address  UK Postcode
Register of Members  If any of the details are  wrong, strike them through  and fill in the correct details  in the "Amended details"  column.	Address where the Register is held  At Registered Office	Address  UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  5245 Retail electric h'hold, etc goods  7140 Rent personal & household goods	SIC CODE Description
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
Company Secretary If any of the details for this	Name Paul Anthony WILKINS	Name
person are wrong, strike	·	
them through and fill in the correct details in the		Address
"Amended details" column.	Address 5 East Drive	
	Ham Manor	
	Angmering West Sussex	
	BN16 4JH	UK Postcode
		Date of change / /
Particulars of a new		Date Paul Anthony WILKINS
Company Secretary must		ceased to be secretary (if applicable)
be notified on form 288.		
Director If any of the details for this	Name Peter John ROBINSON	Name
person are wrong, strike		
them through and fill in the		Address
correct details in the "Amended details" column.	Address 40 Lynchmere Avenue	<u> </u>
, 4,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Lancing	<u> </u>
	West Sussex	
	BN15 OPB	UK Postcode
		Date of birth
	Date of birth 03/01/1931	Nationality
	Nationality British	Occupation
	Hationality Difficult	Date of change / /
Particulars of a new Director	Occupation Radio Engineer	Date Peter John ROBINSON ceased to
must be notified on form		be director (if applicable)
288.		
Director If any of the details for this	Name Paul Anthony WILKINS	Name
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Address
"Amended details" column.	5 East Drive	
	Ham Manor	
	Angmering West Sussex	·
	BN16 4JH	UK Postcode
		Date of birth
	Date of birth 05/04/1951	Nationality
	Notionality Dritish	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Marketing	Date Paul Anthony WILKINS ceased to
must be notified on form		be director (if applicable)
288.		

Company	١	lum	ber	-	400083
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**Section 3: Share Capital** 

	,	Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 6,000	Number of shares issued
		Aggregate Nominal Value of issued shares £6,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 6,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £6,000.00	Total Nominal value of shares issued

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 0870 3333636.

### **Section 4: Details of Shareholders**

- > 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.

Ci	urrent details	Amended details	Shares transferred
>	Shareholder Name Kenneth John BUTLER	Name	
	Address 70 Abbey Road	Address	
	Sompting Lancing West Sussex	UK Postcode	Shares transferred by Kenneth John BUTLER
	Shares held Class Number Ordinary 300	Shares held Class Numbe	!
>	Shareholder Name James JOHNSTONE	Name	
	Address	Address	
	12 Hadley Avenue Worthing		
	West Sussex BN14 9HA	UK Postcode	Shares transferred by James JOHNSTONE
	Shares held Class Number Ordinary 300	Shares held Class Numbe	
		L	/
>	Shareholder Name Peter John ROBINSON	Name	
		Address	
	Address 40 Lynchmere Avenue Lancing	L	
	West Sussex BN15 0PB	UK Postcode	Shares transferred by Peter John ROBINSON
	Shares held Class Number Ordinary 600	Shares held Class Number	

Com	pany Number - 400083 Section	n 4: Details of Shareholders	(continued)			_
Cu	rrent details	Amended details		Shares t	ransfer	ed
>	Shareholder Name Gerald George SALTER	Name				
	Address 29 Strathmore Road Worthing West Sussex BN13 1PJ	Address  UK Postcode		Shares tra Gerald G	nsferred   eorge SAI	
	Shares held Class Number Ordinary 300	Shares held Class	Number	Class	Number	Date of transfer
<del></del>	Shareholder	<u>.                                    </u>				
	Name Paul Anthony WILKINS	Name				
		Address				
	Address 5 East Drive					
	Angmering Littlehampton			Shares tra	neferred	by
	West Sussex	UK Postcode			hony WILI	
	Shares held Class Number Ordinary 4200	Shares held Class	Number 4500	Class		Date of transfer
	Olumary 4200					
>	Shareholder Name Russell James WILKINS	Name				
		Address				
	Address 17 St. Wilfreds Road Worthing					
	West Sussex BN14 8BA	UK Postcode		Shares tra Russell	ansferred James Wil	by _KINS
	Shares held Class Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary 300	- In the state of	<u> </u>			<u>34/04/1999</u>
			·	<u> </u>		//

#### Company Number - 400083

### **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 transferred (If appropriate)	registration
Name		
Address		
UK Postcode	 	
Name		
Address		
UK Postcode		
Name		
Address		
L		
UK Postcode	·	
Name		
Address		
,		
UK Postcode		



## 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 detail (shown at 2 below). I		l return are correct as at the made-up-date ng fee of £15.
Signature au		Date 27/11/2001
,	or / Secretary)	This date must not be earlier than the return date at 2 below
What to do now  Complete this page the  declaration to the addi		nole of the Annual Return and the 4 below.
2. Date of this retur	'n	
☐ This AR is made up to 20/11/2001	-	making this return up to an earlier date, ve the date here
	<u> </u>	_/ /
	Note: The f	orm must be delivered to CH within 28 days of this date
3. Date of next retu	rn	
☐ If you wish to change \	our next returr	n to a date earlier than 20th November
2002 please give the r	new date here:	
	<u>-</u> :	_/ /
4. Where to send the	nis form	
☐ Please return this form	ı to:	
<ul> <li>Please return this form</li> <li>Registrar of Companie</li> </ul>	ı to:	For members of the Hays Document
☐ Please return this form	ı to:	For members of the Hays Document Exchange service DX 33050 Cardiff
☐ Please return this form Registrar of Companie Companies House Crown Way Cardiff CF14 3UZ	n to: es OR he filing fee w	Exchange service
□ Please return this form Registrar of Companie Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed to reverse of the cheque	n to: es OR he filing fee w e?	Exchange service DX 33050 Cardiff
□ Please return this form Registrar of Companie Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque	n to: es OR he filing fee w. e?	Exchange service DX 33050 Cardiff  ith the company number written on the  Cheque / Postal Order
□ Please return this form Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed to reverse of the cheque Cheque ☑ Posta	n to: es OR he filing fee w. e?	Exchange service DX 33050 Cardiff  ith the company number written on the  Cheque / Postal Order
□ Please return this form Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque Cheque ☑ Posta  (Please complete as a Contact Address	n to: es OR he filing fee wee? al Order appropriate) address of the	Exchange service DX 33050 Cardiff  ith the company number written on the  Cheque / Postal Order
□ Please return this form Registrar of Companie Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque Cheque □ Posta  (Please complete as a Contact Address)	n to: es OR he filing fee wee? al Order appropriate) address of the	Exchange service DX 33050 Cardiff  ith the company number written on the  Cheque / Postal Order Number
□ Please return this form Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque Cheque □ Posta  (Please complete as a complete as a complete as a complete are any queries about the care any queries about the companies of the cheque the complete as a complete are any queries about the companies and the companies are any queries about the companies are any queries about the companies are companies are companies are companies.	n to: es OR he filing fee with the filing fee with the filing fee with the filing fee with the form.	Exchange service DX 33050 Cardiff  ith the company number written on the  Cheque / Postal Order Number  person who should be contacted if
□ Please return this form Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque Cheque □ Posta  (Please complete as a complete as a complete are any queries about Contact Name	n to: es OR he filing fee with the filing fee with the filing fee with the filing fee with the form.	Exchange service DX 33050 Cardiff  ith the company number written on the  Cheque / Postal Order Number  person who should be contacted if  Telephone number inc code
Please return this form Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque Cheque Posta  (Please complete as a complete are any queries about there are any queries about Contact Name	he filing fee water?  appropriate)  address of the this form.	Exchange service DX 33050 Cardiff  ith the company number written on the  Cheque / Postal Order Number  person who should be contacted if  Telephone number inc code
Please return this form Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque Cheque Posta  (Please complete as a complete as a complete are any queries about there are any queries about Contact Name  Paul Lilians  Address	n to: es  OR  he filing fee wee? el Order  appropriate)  address of the this form.	Exchange service DX 33050 Cardiff  ith the company number written on the  Cheque / Postal Order Number  person who should be contacted if  Telephone number inc code  21925244146  DX number if applicable

8~13 14A

Postcode