

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

1000 363s

# Annual Return

of company number 00400083

V

company name

BOWERS & WILKINS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/11/98 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
210	1 11	9 18

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

1 BECKET BUILDINGS LITTLEHAMPTON ROAD WORTHING WEST SUSSEX BN13 1QA

#### Principal business activities (See note 4)

Trade classification is
5245 RETAIL ELECTRIC H'HOLD, ETC GOODS
7140 RENT PERSONAL & HOUSEHOLD GOODS

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

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

Day	MOITH	ieai
Day	Month	Year
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00400083 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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.	Day Month Year Date of any change.
PAUL ANTHONY WILKINS 5 EAST DRIVE HAM MANOR ANGMERING WEST SUSSEX BN16 4JH	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
PETER JOHN ROBINSON 40 LYNCHMERE AVENUE LANCING WEST SUSSEX BN15 OPB	
Date of Birth:- 03/01/31 Nat:BRITISH Occ:RADIO ENGINEER	
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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00400083 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Particulars. Date of any change. PAUL ANTHONY WILKINS 5 EAST DRIVE HAM MANOR ANGMERING WEST SUSSEX BN16 4JH Date of Birth: - 05/04/51 Nat:BRITISH Occ: MARKETING Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

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100400083 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)	
List of past and present members	Totals	6000	£6000	
(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.	There were no	changes in the p	Please mark the appropriate box. eriod not on	
The last full members list was at 20/11/97	on paper paper  A list of changes is enclosed  A full list of members is enclosed			
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	Signed	To - 42	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2/	12/98	*(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please e	ncludes (enter numb nsure that yound ons on this pa	continuation sheets.  er) <457000000000000000000000000000000000000	
To whom should Companies House direct any enquiries about the information shown in this return?>	5 EASI ANGME WOIT SI	T DKIVE KING KSSLY Postco	de <i>P</i>	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MICHIBERS		SCHEDULE TO FORM 363				
Company Number: 00400083		Account of Shares Particulars of shares trans-				
	Number of		snares trans- the date of the			
Company Name:	shares or					
BOWERS & WILKINS LIMITED	amount of		eturn, since the			
	stock held by existing	4	of the			
		(a) persons	who are still	1		
•	date of this	members	s, and			
	return.	(b) persons				
	-	ceased	o be members.			
	Number	N	Date of			
Name and address	currently		Registration	Remarks		
	held	Transferred	of Transfer	riemarks		
			01 114115101			
PAUL ANTHONY WILKINS	4200					
THE AND MERINS	1220					
E EAST DIVE DUCK THE						
5 EAST DRIVE, BNGMERING, WEST SUSSEX						
PETER JOHN ROBINSON	600	İ				
70BINS6N						
40 LYNCHMERE AVENUE, LANGING, SUSSEX						
- TO TAREKE ADERACE, SUSSEX						
KENNETH JOHN BUTLER	300					
NEW CYA SELLO BUTCER	300					
70 0000	ĺ					
70 ABBEY ROAD, SOMPTING, WEST SUSSEX		· · · · · · · · · · · · · · · · · · ·				
JAMES JOHNSTONE	300					
37.62 3 301N 9/8 NE	360					
12 HARICEICH OVERNIE ( )	]					
12 HADLEIGH AVENUE, WOLTHING, SUSSEX						
GERALD GEORGE SALTER						
GEORGE SALTER	300			!		
29 57/07/1906 8: 47		,				
29 STRATHMORE ROAD, WORTHING, WEST SUSSEX						
RUSSELL JAMES WILKINS	300					
TO TO TO TO!	300					
FLAT 3 TENNYSON COURT, 7 TENNYSON RD		1				
MEDT 3 TENNYSON COURT, 7 TENNYSON RD						
WOLTHING, WEST SUSSEX						
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (c	ontinued)			= 10 FORM 303
Company Number: 00400083	Number of	Particulars of	shares trans-	<del>)</del> 5
Company Name: BOWERS & WILKINS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
	-			