



C O M P A N I E S   H O U S E

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



A40 \*AKRMPBV2\* 552  
COMPANIES HOUSE 05/12/98

BB/ES  
100296

363s

## Annual Return

of company number 00400083

V

company name  
BOWERS & WILKINS 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 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
2   0	1   1	9   8

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.

1 BECKET BUILDINGS  
LITTLEHAMPTON ROAD  
WORTHING  
WEST SUSSEX BN13 1QA

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

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


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

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

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)

Day	Month	Year

Date of any change.

PAUL ANTHONY  
WILKINS  
5 EAST DRIVE  
HAM MANOR  
ANGMERING  
WEST SUSSEX BN16 4JH

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Day	Month	Year
1	1	1

Date of any change.

Date of Birth:- 03/01/31  
Nat:BRITISH  
Occ:RADIO ENGINEER

Day	Month	Year
1	1	1

Date of resignation.

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## Directors - continued

Particulars.

PAUL ANTHONY  
WILKINS  
5 EAST DRIVE  
HAM MANOR  
ANGMERING  
WEST SUSSEX BN16 4JH

Date of Birth:- 05/04/51  
Nat:BRITISH  
Occ:MARKETING

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.

Particulars.

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

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.

Day	Month	Year

 Date of resignation.

Particulars.

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

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.

Day	Month	Year

 Date of resignation.

**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)
ORDINARY	6000	£6000
<b>Totals</b>	<b>6000</b>	<b>£6000</b>

**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 ☒

on paper

not on paper

The last full members list was at 20/11/97

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

**Signed**

Secretary/Director \*  
(delete as appropriate)

Date

2/12/98

This return includes <sup>ONE</sup> continuation sheets.  
(enter number) (LIST OF MEMBERS)

**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?----->

PAUL WILKINS

5 EAST DRIVE

ANGMERING

WEST SUSSEX Postcode BN16 4JL

Telephone 01903 775831 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]