



BLUEPRINT
Company Secretary

SKundnauiska
enaskilda
Punkten
KLS
024691

please sign & date on Page 4
where indicated

363a

Annual Return

Company Number 00621547

Company Name in full WILSON & CO (UK) LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 07 99

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

20 07 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

Unit 5 & 6

Parkway Trading Estate

Cranford

Hounslow

Middlesex

TW5 9QA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

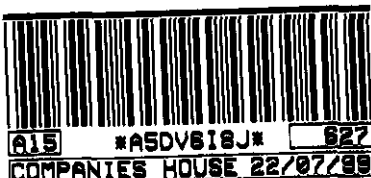
6024

6110

6323

6340

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



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When you have completed and signed the form please send it to
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

HARMAN HOUSE

1 GEORGE STREET

UXBRIDGE

Postcode UB8 1QQ

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

☐☒☐☐☐☐☐

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

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

* Honours etc

MARTIN

CARR

5 GRIMWOOD ROAD

TWICKENHAM

MIDDLESEX

Postcode TW1 1BY

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	07	04	53
	Forename(s)	MARTIN				
	Surname	CARR				
	Previous forename(s)					
	Previous surname(s)					
Address	5 GRIMWOOD ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TWICKENHAM				
	County / Region	MIDDLESEX	Postcode	TW1 1BY		
	Country	England	Nationality	BRITISH		
	Business occupation	FINANCE DIRECTOR				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	17	07	55
		Forename(s)	JORGEN BROR				
		Surname	GERDRUP				
		Previous forename(s)					
		Previous surname(s)					
	Address	TALLVAGEN 20					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TRELLEBORG					
	County / Region		Postcode	23138			
	Country		Nationality	SWEDISH			
	Business occupation	CONTROLLER					
	Other directorships	None					

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares of £1 Each	4,700,000	£4,700,000.000
Totals	4,700,000	£4,700,000.000

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

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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☐
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

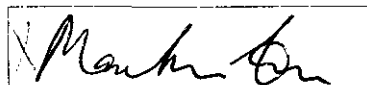
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

X 12/7/99

† 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

2

continuation sheets.

(enter number)

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.

Wilson & Co (UK) Limited
Harman House
1 George Street
Uxbridge
Middlesex UB8 1QQ

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	14	09	44
	Forename(s)	JACK						
	Surname	SIMPSON						
	Previous forename(s)							
	Previous surname(s)							
Address		12 HIGHCROFT						
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	LE17 6LF				
	Country	England	Nationality	BRITISH				
	Business occupation	FREIGHT FORWARDER						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	01	06	52
		Forename(s)	HENRICK AUGUST VON						
		Surname	SYDOW						
		Previous forename(s)							
		Previous surname(s)							
	Address	ASKIMSGATAN 4							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	413 19 GOTHENBURG							
	County / Region		Postcode						
	Country		Nationality	SWEDISH					
	Business occupation	SWEDISH							
	Other directorships	None							

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	19	06	52
	Forename(s)	BRIAN MICHAEL						
	Surname	WYETH						
	Previous forename(s)							
	Previous surname(s)							
Address	7 COOMBE WAY							
	BYFLEET							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WEST BYFLEET						
	County / Region	SURREY	Postcode	KT14 7DP				
	Country	England	Nationality	BRITISH				
	Business occupation	MANAGING DIRECTOR						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

List of past and present members
Schedule to form 363a and 363b

Company Number 00621547

Company Name in full	WILSON & CO (UK) LIMITED
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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.

[illegible]