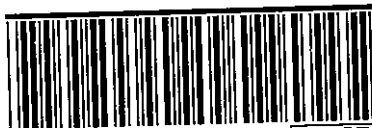




COMPANIES HOUSE

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



A39 \*AT1V94LX\* 537  
COMPANIES HOUSE 18/03/98

This form should be completed in black ink.

The information printed below is taken from Companies House records as at 06/02/98  
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
22	02	98

#### 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.

NEW LANE  
HAVANT  
HAMPSHIRE  
PO9 2NH

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

Trade classification is  
2971 MFR OF ELECTRIC DOMESTIC APPLIANCES

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

MB  
103795  
£15

363s<sup>(2)</sup>

## Annual Return

of company number 00872044

W

company name  
KENWOOD LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

## 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)*

Particulars of a new secretary **must** be notified on form 288.

THOMAS DAVID MICHAEL  
 HATTON  
 YORK HOUSE  
 65 CROSSBUSH ROAD  
 FELPHAM  
 WEST SUSSEX PO22 7LY

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANTONY JOHN  
 DOUGLAS  
 26 LEYDENE PARK HYDEN FARM LANE  
 EAST MEON  
 PETERSFIELD  
 HAMPSHIRE GU32 1HF

Day	Month	Year

Date of any change.

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

Date of Birth:- 13/03/63  
 Nat:BRITISH  
 Occ:MANUFACTURING DIRECTOR

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

ADAM JONATHAN  
FOMELA  
102 BRAYWICK ROAD  
MAIDENHEAD  
BERKSHIRE SL6 1DJ

Date of Birth:- 27/05/60  
Nat:BRITISH  
Occ:GROUP MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

FORMELA

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

COLIN JAMES  
GORDON  
THE CLOCK HOUSE  
HODDESDON ROAD ST MARGARETS  
WARE  
HERTFORDSHIRE SG12 8EQ

Date of Birth:- 22/03/47  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER  
HOTSTON  
PENNS FARM  
EAST HARTING  
PETERSFIELD  
HAMPSHIRE GU31 5NA

Date of Birth:- 14/11/46  
Nat:BRITISH  
Occ:MARKETING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

MICHAEL JOHN  
LAPHAM  
5 CARMARTHEN AVENUE  
EAST COSHAM  
PORTSMOUTH  
HAMPSHIRE PO6 2AG

Date of Birth:- 17/07/49  
Nat:BRITISH  
Occ:ENGINEERING DIRECTOR

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.

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.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

00872044

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)
<b>Ordinary Shares</b>		
<b>of £1 each</b>	<b>25,000</b>	<b>£25,000</b>
<b>6% Redeemable Preference Shares of £1 each</b>	<b>25,000</b>	<b>£25,000</b>
<b>Totals</b>	<b>50,000</b>	<b>£50,000</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

☒

The last full members list was at 22/02/96

	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 £ 15.

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

Signed

D.M. Hatton

Secretary/Director\*

\*(delete as appropriate)

Date 13th March 1998

This return includes Nil continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

D.M. Hatton, Company Secretary,

Kenwood Limited, New Lane, Havant,

Hampshire

To whom should Companies House direct any enquiries  
about the information shown in this return?

Postcode PO9 2NH

Telephone 01705 476000 Ext 2255

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

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

**SCHEDULE TO FORM 363**[illegible]



DIRECTORSHIPS

GRAHAM ROLAND WICKENDEN (Date of Birth – 20.9.1955)

## CURRENT DIRECTORSHIPS

	Appointed	Resigned
Kenwood Appliances plc	20.01.98	
Kenwood Limited	20.01.98	
Kenwood International Limited	20.01.98	
Kenwood Marks Limited	20.01.98	
Precision Engineering Co. (Reading) Limited	20.01.98	
Precision Reinforced Fibres Limited	20.01.98	
Waymaster Limited	20.01.98	

## PAST DIRECTORSHIPS

Akcros Chemicals France SA	16.02.96	19.01.98
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21.01.98