

number of company 697090

Form No. 6a
Filing Fee (£20)

THE COMPANIES ACTS 1948 TO 1976

annual return of a

company having a share capital

pursuant to sections 124 and 126 of the companies Act 1948

Annual return of... WILSON PRODUCTS & SPINNING COMPANY

Limited*

made up to the 14th January 1982

(Being the fourteenth day after the date of the Annual General Meeting for the year 1981)

* Delete "Limited" if not applicable.

1.

Address of the Registered Office of the company
Unit 6, Avery Dell, Lifford Lane,
Kings Norton, Birmingham, B30 3DX

2. Summary of Share Capital and Debentures

(a) Nominal Share Capital

(1) Nominal Share Capital £14,000 divided into:

Number	Class	Value
7,000	Ordinary	£1 each
7,000	Deferred	£1 each
		Shares of... each
		Shares of... each

(b) Issued Share Capital and Debentures

	Number	Class
(2) Number of shares of each class taken up to the date of this Return (which number must agree with the total shown in the list as held by existing members)	7,000	Ordinary
	7,000	Deferred
		Shares
		Shares

(3) Number of shares of each class issued subject to payment WHOLLY IN CASH	7,000	Deferred
		Shares
		Shares
		Shares

(4) Number of shares of each class issued as fully paid up for a CONSIDERATION OTHER THAN CASH	7,000	Ordinary
		Shares
		Shares

20 FEB 1982
Shares
Shares

NW
£20

658055

Summary of Share Capital and Debentures—continued

(5) Number of shares of each class issued as partly paid up for a CONSIDERATION OTHER THAN CASH and extent to which each such share is so paid up

issued as paid up to the extent of.....per Share

issued as paid up to the extent of.....per Share

issued as paid up to the extent of.....per Share

issued as paid up to the extent of.....per Share

issued as paid up to the extent of.....per Share

issued as paid up to the extent of.....per Share

issued as paid up to the extent of.....per Share

(6) Number of shares (if any) of each class issued at a discount

Number Class Shares

Shares

Shares

Shares

Shares

(7) Amount of discount on the issue of shares which has not been written off at the date of this return £.....

	Number	Class	
(8) Amount called up on number of shares of each class	£ 1 per Share on 7,000	Ordinary	Shares
	£ 1 per Share on 7,000	Deferred	Shares
	£.....per Share on		Shares
	£.....per Share on		Shares

(9) Total amount of calls received, (Note 1) £ 7,000

	Number	Class	
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as FULLY PAID UP for a CONSIDERATION OTHER THAN CASH	£ 1 on 7,000	Ordinary	Shares
			Shares
			Shares
			Shares

(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as PARTLY PAID UP for a CONSIDERATION OTHER THAN CASH	£.....on		Shares
			Shares
			Shares
			Shares

(12) Total amount of Calls unpaid £.....

(13) Total amount of the sums (if any) paid by way of commission in respect of any Shares or Debentures £.....

(14) Total amount of the sums (if any) allowed by way of discount in respect of any Debentures since the date of the last return £.....

Summary of Share Capital and Debentures—continued

	Number	Class	
(15) Total number of Shares of each class forfeited			Shares
			Shares
			Shares
			Shares

(16) Total amount paid (if any) on Shares forfeited £.....

(17) Total amount of Shares for which Share Warrants to Bearer are outstanding £.....

(18) Total amount of Share Warrants to Bearer issued and surrendered respectively since the date of the last return

Issued: £.....

Surrendered: £.....

(19) Number of Shares comprised in each Share Warrant to Bearer, specifying in the case of Warrants of different kinds, particulars of each kind

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3. PARTICULARS OF INDEBTEDNESS

Total amount of indebtedness of the Company in respect of all Mortgages and charges which are required to be registered with the Registrar of Companies. (Note 2)

£.....

Presented by The Secretary
 Morison House
 Rankine Road
 Daneshill Estate
 Basingstoke
 Hants.

Presenter's Reference NJ/DC (WPS)

The appropriate certificate on page 7 must be completed before this Return is lodged for Registration.

A Banking Company, in order to avail itself of the benefit of Section 432 of the Companies Act 1948, must add to this Return a statement of the names of the several places where it carries on business (Form 24). (Note 20)

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5. SITUATION OF THE REGISTERS OF MEMBERS AND DEBENTURE HOLDERS, IF KEPT AT AN OR THE REGISTER OF DEBENTUREHOLDERS, IS KEPT OTHERWISE THAN IN A LEGIBLE REGISTERED OFFICE, THE SITUATION OF SUCH PLACE FOR INSPECTION.

(Note 9)

(Note 9)

present members (Notes 3, 4 and 5)

ACCOUNT OF SHARES

[illegible]

ADDRESS OTHER THAN THE REGISTERED OFFICE, OR WHERE THE REGISTER OF MEMBERS,
FORM AND THE PLACE FOR INSPECTION OF SUCH REGISTER IS ELSEWHERE THAN AT THE

(b) Register of debenture holders.....

(Note 10)

6. Particulars of the Persons who are Directors (Note 11)

NAME (in the case of an individual present Christian name or names and surname. In the case of a corporation, the corporate name) (Note 12)	Any former Christian name or names and Surname (Note 13)	Nationality
1 Philip Aidan BURKE		South African
2 Andrew John POLLOCK		British
3		
4		
5		
6		
7		
8		

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
Neville JACKSON	56 Pardown Oakley Basingstoke Hants.

of the Company at the Date of the Return

USUAL RESIDENTIAL ADDRESS (in the case of a corporation the Registered or Principal office) (Note 15)	BUSINESS OCCUPATION and Particulars of other Directorships (Note 16)	Date of Birth (Note 14)
1 Jasmine Cottage, Steventon, Hants.	Director (see attached list)	
2 45 Canadian Avenue, London, SE6 3AV	Director (see attached list)	
3		
4		
5		
6		
7		
8		

CERTIFICATION

Delete if not a Private Company

Delete if not a private company
or, if a private company, if the
No. of members of the company
does not exceed 50

DELETE ANY CERTIFICATION WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last
Annual Return (or, if this is the first Return made, since the date of
incorporation of the Company) issued any invitation to the public to
subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company
over fifty consists wholly of persons who under Section 28 (1) (b) of the
Companies Act 1948, are not to be included in the reckoning of fifty.

Signed Philip Bauer Director

[Signature] Secretary

Banking Companies: Please see Note 20.

DIRECTORSHIPS

PHILIP AIDAN BURKE

Guinness Morison International Ltd.
Consolidated Agricultural Suppliers (Holdings) Ltd (In liquidation)
Export Liaison Ltd
Jackel International Holdings Ltd
Jackel Overseas Ltd
Jackel International Holdings Inc.
Apparatus & Instrument Co. Ltd.
Photo Supplies (London) Ltd.
AICO (Overseas) Ltd.
Morison Photographics Ltd.
Camera Craft Ltd.
D.G. Photo Products Ltd.
Leeds Camera Centre Ltd.
Discount in Focus Ltd.
MSJ Light Engineering Ltd.
Kimpher Ltd
Pemberton Group (Holdings) Ltd.
Kimpher International Ltd
Marketing Trends Ltd.
Entercom Productions Ltd
TMD Advertising Ltd.
Specialist Research Group Ltd.
Food & Drink Research Ltd.
Interviewing Services (S.R.G.) Ltd

Camac Foto Discounts Ltd
MSJ Light Engineering (International) Limited
Tridonic Limited
Tacootherm Limited
Wilson Products & Spinning Company Limited
Morison Ott Limited
M.S.J. Lighting Limited
GMI Photographic Inc.
GMI Photo Holdings Inc.

A.J. POLLOCK

DIRECTOR'S INTEREST	PLACE OF INC. IF OTHER THAN G.B.	DATE OF NOTIFICATION OR APPOINTMENT IF KNOWN	DATE OF RESIGNATION IF KNOWN
Guinness Morison International Ltd. Jackel International Holdings Ltd. Glenco Infant Items Inc. Kyko International S.A. Taco Armaturen AG Jackel International (Pty) Ltd. GMI Australia Pty. Ltd. Pemberton Australia Pty. Ltd. Camera Craft Limited Tacotherm Limited M.S.J. Light Engineering (International) Limited Wilson Products & Spinning Co. Ltd. M.S.J. Lighting Limited Morison Ott Limited TMD Advertising Limited G.M.I. Photographic Inc. G.M.I. Photo Holdings Inc.	U.S.A. Spain Switzerland Australia Australia Australia U.S.A. U.S.A.		