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Annual Return

This form should be completed in black.

Company number

CH 2470420

Company name

WILCOX DRUMS LTD.

Date of this return (See note 1)
The information in this return is made up to

Day Month Year
DA 1 5 0 2 9 1
Show date

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.

DB

Registered Office (See note 3)
Show here the address at the date of this return.

NO FERNHILL WORKS
PARK ROAD
Post town BURY
County/Region LANCASHIRE
Postcode BL9 5JB

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

Principal business activities (See note 4)
Show trade classification code number(s) for principal activity or activities.

PA 3 9 9 0

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM J. HUMPHREY JONES & CO, CHARTERED ACCOUNTANTS,
CENTRAL BUILDINGS, 11 PETER STREET,
Post town MANCHESTER
County/Region
Postcode M2 5QR

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.

RD J. HUMPHREY JONES & CO, CHARTERED ACCOUNTANTS,
CENTRAL BUILDINGS, 11 PETER STREET,
Post town MANCHESTER
County/Region
Postcode M2 5QR

Company type (See note 7)

Public limited company

T1

Private company limited by shares

T2

Private company limited by guarantee without share capital

T3

Private company limited by shares exempt under section 30

T4

Please mark the appropriate box

Private company limited by guarantee exempt under section 30

T5

Private unlimited company with share capital

T6

Private unlimited company without share capital

T7

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

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

Name

*Style/Title

CS

Forenames

KEVIN

Surname

WILCOX

*Honours etc

Previous forenames

NONE

Previous surname

NONE

Address

AD

"BARRY-MORES"

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

TOFT ROAD

Post town

KNUTSFORD

County/Region

CHESHIRE

* Voluntary details

Postcode

WA16 9ED

Country

ENGLAND

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

* Voluntary details

CD

GEORGE
 WILCOX

NONE

NONE

AD "RED PIKE" 15 ARKWRIGHT ROAD;

MARPLE

Post town STOCKPORT

County/Region CHESHIRE

Postcode SK6 7DB Country ENGLAND

DO 27 1 2 3 7 | Nationality NA BRITISH

OC COMPANY DIRECTOR

OD PRESENT DIRECTORSHIPS: JOSEPH WILCOX & SON LTD; CONTAINER SERVICES LTD
 BRATT CROFTON LTD; HORNEBY RECLAMATION LTD. PAST DIRECTORSHIPS:
 IN-SHAPE HEALTHLAND FITNESS CLUB LTD; IN-SHAPE HEALTH AND FITNESS CLUB (SOUTHPORT)
 LTD.

CD

JOSEPH
 WILCOX

NONE

NONE

AD "WHITFORD" DAMS LANE,

ALLOSTOCK

Post town KNUTSFORD

County/Region CHESHIRE

Postcode WA16 9JU Country ENGLAND

DO 02 03 25 | Nationality NA BRITISH

OC COMPANY DIRECTOR

OD PRESENT DIRECTORSHIPS: JOSEPH WILCOX & SON LTD;
 CONTAINER SERVICES LTD; BRATT CROFTON LTD; HORNEBY RECLAMATION LTD.

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

CD

KEVIN
 WILLOX

AD

"BARRY-MORES"
 TOFT ROAD

Post town KNUTSFORD

County/Region CHESHIRE

Postcode WA16 9ED Country ENGLAND

DO 26 02 29 Nationality NA BRITISH

OC COMPANY DIRECTOR

OD PRESENT DIRECTORSHIPS : JOSEPH WILLOX & SON LTD;
 CONTAINER SERVICES LTD; BRATT CROWTHER LTD; PORCEX RECLAMATION LTD.

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

CD

AD

Post town

County/Region

Postcode Country

DO Nationality NA

OC

OD

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

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

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD
BRIAN EDWIN
CHESWORTH
NONE
NONE
AD JEANS ROUGH FARM
LOWER WITHINGTON
Post town CHELSEA
County/Region CHESHIRE
Postcode SK11 9DF Country ENGLAND
DO 18 01 36 | Nationality NA BRITISH
OC COMPANY DIRECTOR
OD PRESENT DIRECTORSHIPS: CONTAINER SERVICES LTD; BRATT CROWTHER LTD;
HANLEY CHESWORTH LTD; E. TONGUE & CO. LTD; GARDNER HOLDINGS LTD;
HORNEBY RECLAMATION LTD; PAST DIRECTORSHIPS: MULTISOL LTD.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

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

Date of birth
Business occupation
Other directorships

* Voluntary details

CD
ANTHONY
WILCOX
NONE
NONE
AD 6 FAWNS KEEP
WILMSLOW PARK
Post town WILMSLOW
County/Region CHESHIRE
Postcode SK9 2BW Country ENGLAND
DO 14 06 36 | Nationality NA BRITISH
OC COMPANY DIRECTOR
OD PRESENT DIRECTORSHIPS: JOSEPH WILCOX & SON LTD;
CONTAINER SERVICES LTD; BRATT CROWTHER LTD; HORNEBY RECLAMATION
LTD.

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	1000	£ 1000
Totals		£ 1000

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)

Please mark the appropriate box(es)

There were no changes in the period

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed



Elective resolutions (See note 11)
(Private companies only)

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

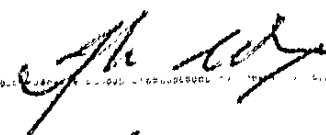
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box

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 £25.

Make cheques payable to
Companies House

Signed  Secretary/Director
(Delete as appropriate)

Date 5th JUNE 1991

This return includes ONE continuation sheets.
(Enter number)

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

J HUMPHREY JONES & Co, CHARTERED ACCOUNTANTS,
CENTRAL BUILDINGS,
11 PETER STREET
MANCHESTER
Postcode M2 5GR
Telephone 061 832 4622
Extension PJ.

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number:	2470420		Company Name:	WILCOX DRUMS LTD		Account of Shares	Remarks
Name	Address	Number of Shares	Date of Acquisition	Date of Transfer	Remarks		
INSTANT COMPANIES LTD	2 BACHES STREET, LONDON N1 6UB	1	27.02.90				
SWIFT INCORPORATIONS LTD	2 BACHES STREET, LONDON N1 6UB	(b) 1	27.02.90				
SOCIETY WILCOX & SON LTD	FERNHILL WORKS, FARK ROAD,	500					
CONTAINER SERVICES LTD	BURY, LANCASHIRE, BL9 5DB	500					
	FERNHILL WORKS, FARK ROAD,						
	BURY, LANCASHIRE, BL9 5DB						
		TOTAL	1000				

