



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



834 *AOXVDW32* 267
COMPANIES HOUSE 29/05/97

LB A60x4
000545

363s

Annual Return

of company number 00368205

V

company name
WILKES-LUCAS 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 09/05/97

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 5	0 5	9 7

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.

130 WOOD STREET
LONDON
EC2V 6EQ

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

00368205

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at
REGISTERED OFFICE

Company Secretary (See note 7)

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

GLEN MICHAEL
MCDONNALL
FLAT 11 22 PARK CRESCENT
REGENTS PARK
LONDON
WIN 3PD

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.

RICHARD MARTIN HILARY
MALTHOUSE
WESTBURY
STATION ROAD
BENTLEY
HAMPSHIRE GU10 5JY

Day	Month	Year

 Date of any change.

Date of Birth:- 27/05/51
Nat:BRITISH
Occ:CHARTERED SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST.

Directors - continued

Particulars.

GLEN MICHAEL
MCDONNALL
FLAT 11 22 PARK CRESCENT
REGENTS PARK
LONDON
W1N 3PD

Date of Birth:- 05/02/55

Nat:BRITISH

Occ:SOLICITOR

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.

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Day	Month	Year

Date of resignation.

SEE ATTACHED LIST.

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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 resignation.

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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 resignation.

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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)
<u>1 ORDINARY</u>	<u>69,999</u>	<u>£69,999</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>69,999</u>	<u>£69,999</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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

28/5/97

This return includes 3 continuation sheets.
(enter number)

**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?----->

Mrs. S.A. BUSHBY
COOKSON GROUP PLC
130 WOOD STREET
LONDON Postcode EC2V 6EQ

Telephone 0171 325 2879 Ext _____

Company Number 368205

368205

Company Name in full Wilkes-Lucas Limited

Wilkes-Lucas Limited

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]

Other directorships for RMH Malthouse

Current directorships

	Appointed
Bestolife Limited	25/10/94
Cookson Ceramics Limited <i>(formerly Cookson (No. 6) Limited)</i>	24/5/94
Cookson Investments Limited	3/7/93
Cookson Financial Limited	1/5/96
Cookson Management Limited	21/9/94
Cookson Minerals Limited	23/8/95
Cookson Overseas Investments Limited	13/5/94
Cookson Overseas Limited	3/7/93
Cookson Pigments (Holdings) Limited	3/7/93
Creative Wallcoverings Limited	3/7/93
Dessina Limited	3/7/93
Electrofoils Technology Limited	13/1/97
Focas Investments Limited	31/12/96
Key-Tech (Europe) Limited	31/12/96
Lead Industries Group Limited	3/7/93
Polyclad Europe Limited	19/6/95
Tonatex Wallcoverings Limited	3/7/93
Vesuvius Group Limited	1/5/96
Vesuvius Zyalons Holdings Limited	31/10/95
Vesuvius Zyalons Limited	31/10/95
Wilkes-Lucas Limited	24/5/94
Wolverhampton Die Casting Limited	12/3/94

Past directorships

	Appointed	Resigned
Bourne Chemical Industries Limited <i>(Dissolved 18/3/97)</i>	3/7/93	18/3/97
C.S. Plastics Limited <i>(Dissolved 18/3/97)</i>	3/7/93	18/3/97
Cavarmin (UK) Limited <i>(Dissolved 12/12/95)</i>	3/7/93	12/12/95
Chemcreteco Limited <i>(Dissolved 24/10/95)</i>	20/12/93	24/10/95
Cookson (No 7) Limited <i>(Dissolved 13/2/96)</i>	2/8/94	13/2/96
Cookson (No 8) Limited <i>(Dissolved 25/3/97)</i>	3/7/93	25/3/97
Cookson (No 9) Limited <i>(Dissolved 12/12/95)</i>	14/3/94	12/12/95
Cookson Ceramics Limited <i>(Dissolved 24/10/95)</i>	3/7/93	24/10/95
Cookson Compounds (Investments) Limited <i>(Liquidated 14/10/94)</i>	3/7/93	14/10/94
Cookson Market Tin (Europe) Limited <i>(Dissolved 24/10/95)</i>	30/9/93	24/10/95
Del Monte Foods (UK) Limited	1/11/91	31/1/93
Del Monte Foods Europe Limited	1/11/91	31/1/93
De Monte Foods Northern Continental Europe Limited	1/11/91	31/1/93
Del Monte Foods Northern Europe Limited	1/11/91	31/1/93
DMFE Holdings Limited	1/11/91	31/1/93
Edward Day & Baker Limited <i>(Dissolved 18/3/97)</i>	24/7/95	18/3/97
Josiah Cox Limited <i>(Dissolved 25/2/97)</i>	3/7/93	25/2/97
J S Knight & Son Limited <i>(Dissolved 18/3/97)</i>	24/7/95	18/3/97
Northwick Industrial Holdings Limited <i>(Dissolved 28/11/95)</i>	24/5/94	28/11/95
Omegaslate Limited <i>(Dissolved 25/2/97)</i>	31/10/95	25/2/97
Poly-Flex Circuits Limited <i>(Dissolved 25/2/97)</i>	22/12/94	3/7/95
SAPCO Holdings Limited	1/11/91	31/1/93
U.T.R. Systems Limited <i>(Dissolved 18/3/97)</i>	3/7/93	18/3/97
Westgill Limited <i>(Dissolved 18/3/97)</i>	24/5/94	18/3/97
Wolverhampton Die Castings Group Limited <i>(Dissolved 12/12/95)</i>	12/3/94	12/12/95

Other directorships for G M McDonnall

Current directorships

Bestolife Limited
Cookson Ceramics Limited <i>(formerly Cookson (No. 6) Limited)</i>
Cookson Minerals Limited
Creative Wallcoverings Limited
Dessina Limited
Electrofoils Technology Limited
Focas Investments Limited
Hollis Europe, Limited
Key-Tech (Europe) Limited
Lead Industries Group Limited
Tonatex Wallcoverings Limited
Vesuvius Zyalons Holdings Limited
Wilkes-Lucas Limited
Wolverhampton Die Casting Limited

Appointed

17/3/97
31/10/95
23/8/95
31/10/95
31/10/95
13/1/97
31/12/96
31/10/95
31/12/96
31/10/95
31/10/95
15/2/95
31/10/95
31/10/95

Past directorships

Artenit Holdings Limited
Bourne Chemical Industries Limited <i>(Dissolved 18/3/97)</i>
C.S. Plastics Limited <i>(Dissolved 18/3/97)</i>
Cornell Holdings PLC
Cookson (No. 8) Limited <i>(Dissolved 25/3/97)</i>
Edward Day & Baker Limited <i>(Dissolved 18/3/97)</i>
Inter-City Investment Group PLC
Josiah Cox Limited <i>(Dissolved 25/2/97)</i>
J S Knight & Son Limited <i>(Dissolved 18/3/97)</i>
Omegaslate Limited <i>(Dissolved 25/2/97)</i>
Poly-Flex Circuits Limited <i>(Dissolved 25/2/97)</i>
Polly Peck Finance PLC
Polly Peck International PLC
PPI Liner Services Limited
PPI Lines Limited
PPI Nominees Limited
A Rosner & Sons Limited
Sunzest Limited
U.T.R. Systems Limited <i>(Dissolved 18/3/97)</i>
Vesuvius Zyalons Limited <i>(Dissolved 25/2/97)</i>
Vesuvius Zyalons Redditch Limited
Wearwell PLC
Westgill Limited <i>(Dissolved 18/3/97)</i>

Appointed Resigned

15/4/92	22/2/94
31/10/95	18/3/97
31/10/95	18/3/97
14/4/92	22/2/94
31/10/95	25/3/97
24/7/95	18/3/97
15/4/92	22/2/94
31/10/95	25/2/97
24/7/95	18/3/97
15/2/95	25/2/97
3/7/95	25/2/97
15/4/92	25/3/94
15/4/92	22/2/94
21/4/92	3/7/92
21/4/92	3/7/92
7/5/92	22/2/94
15/4/92	22/2/94
15/4/92	22/2/94
31/10/95	18/3/97
15/2/95	25/2/97
15/2/95	9/1/96
15/4/92	22/2/94
5/5/92	22/2/94
31/10/95	18/3/97