



Please complete in typescript,  
or in bold black capitals.

U3  
K60+4  
000968

# 363a

## Annual Return

Company Number

368205

Company Name in full

Wilkes-Lucas Limited



\* F363AD40 \*

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

Day Month Year

25 05 1998

**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

25 05 1999

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

C/O COOKSON GROUP PLC

THE ADELPHI, 1-11 JOHN ADAM STREET

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

Post town

LONDON

County / Region

Postcode

WC2N 6HJ

## Principal business activities

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

7499

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**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**



A07 \*AVG886QX\* 535  
COMPANIES HOUSE 03/06/98

**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

Postcode

**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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)**Details of a new company secretary must be notified on form 288a.**

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

Name

\* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

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

Country

GLEN MICHAEL

MCDONNALL

FLAT 11

22 PARK CRESCENT, REGENT'S PARK

LONDON

Postcode

W1N 3PD

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	27	05	1951
Forename(s)		RICHARD MARTIN HILARY						
Surname		MALTHOUSE						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		WESTBURY, STATION ROAD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.								
Post town		BENTLEY						
County / Region		HAMPSHIRE	Postcode	GU10 5JY				
Country		ENGLAND	Nationality	BRITISH				
<b>Business occupation</b>		CHARTERED SECRETARY						
<b>Other directorships</b>		See attached list						
* Voluntary details.								

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	05	02	1955
Forename(s)		GLEN MICHAEL						
Surname		MCDONNALL						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		FLAT 11, 22 PARK CRESCENT						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		REGENT'S PARK						
Post town		LONDON						
County / Region			Postcode	W1N 3PD				
Country		ENGLAND	Nationality	BRITISH				
<b>Business occupation</b>		SOLICITOR						
<b>Other directorships</b>		See attached list						

**Issued share capital** (see note 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)

£1.00 ORDINARY	186,302,624	£ 186,302,624
£1.00 3.5%	5,000	£ 5,000
Totals	186,307,624	£ 186,307,624.00

**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

☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐

**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

☒

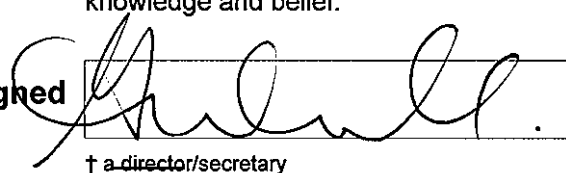
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

1/6/98

† 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

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.

SALLY BUSHBY, C/O COOKSON GROUP PLC, THE ADELPHI, 1-11 JOHN ADAM STREET, LONDON, WC2N	
6HJ	
Tel 0171 766 4500	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

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

**Company Number**

368205

**Company Name in full**

Wilkes-Lucas Limited

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
COOKSON GROUP PLC THE ADELPHI, 1-11 JOHN ADAM STREET, LONDON, WC2N 6HJ, ENGLAND	£1.00 Ordinary	69,999	28/11/1997	COOKSON OVERSEAS LIMITED
COOKSON OVERSEAS LIMITED THE ADELPHI, 1-11 JOHN ADAM STREET, LONDON, WC2N 6HJ, ENGLAND	£1.00 Ordinary 93,221,313			

## Other relevant directorships

**Company Number** 368205

**Company Name** Wilkes-Lucas Limited

**Directors Name** MALTHOUSE RICHARD MARTIN HILARY

† Directors only.

† Other directorships

BESTOLIFE LIMITED

COOKSON CERAMICS LIMITED

COOKSON FINANCIAL LIMITED

COOKSON INVESTMENTS LIMITED

COOKSON MANAGEMENT LIMITED

COOKSON MINERALS LIMITED

COOKSON OVERSEAS INVESTMENTS LIMITED

COOKSON OVERSEAS LIMITED

COOKSON PIGMENTS (HOLDINGS) LIMITED

CREATIVE WALLCOVERINGS LIMITED

ELECTROFOILS TECHNOLOGY LIMITED

FOCAS INVESTMENTS LIMITED

KEY-TECH (EUROPE) LIMITED

POLYCLAD EUROPE LIMITED

VESUVIUS GROUP LIMITED

VESUVIUS ZYALONS HOLDINGS LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 368205

**Company Name** Wilkes-Lucas Limited

**Directors Name** MCDONNALL GLEN MICHAEL

† Directors only.

† Other directorships

A ROSNER & SONS LIMITED

ARTENIT HOLDINGS LIMITED

BESTOLIFE LIMITED

COOKSON CERAMICS LIMITED

COOKSON MINERALS LIMITED

CORNELL HOLDINGS PLC

CREATIVE WALLCOVERINGS LIMITED

ELECTROFOILS TECHNOLOGY LIMITED

FOCAS INVESTMENTS LIMITED

INTER-CITY INVESTMENT GROUP PLC

KEY-TECH (EUROPE) LIMITED

POLLY PECK FINANCE PLC

POLLY PECK INTERNATIONAL PLC

PPI NOMINEES LIMITED

SUNZEST LIMITED

VESUVIUS ZYALONS HOLDINGS LIMITED

WEARTEX LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 368205

**Company Name** Wilkes-Lucas Limited

**Directors Name** MCDONNALL GLEN MICHAEL

† Directors only.

† Other directorships

WEARWELL PLC

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.