

Please complete in typescript,
or in bold black capitals.

Annual Return

000299/30

CHFP029

Company Number 00368205

Company Name in full Wilkes-Lucas Limited

Date of this return

The information in this return is made up to

Day Month Year
2 5 / 0 5 / 2 0 0 4

Date of next return

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
2 5 / 0 5 / 2 0 0 5

Registered Office

Show here the address at the date of
this return.

c/o Cookson Group plc

265 Strand

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

Post town London

County / Region

UK Postcode

W C 2 R 1 D B

Principal business activities

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.



Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Miss

Forename(s)

Rachel Sara

Surname

Fell

Address ††

27 Buckhurst Avenue

Post town

Sevenoaks

County / Region

Kent

UK Postcode

T N 1 3 1 L Z

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	2	7	05 / 1951
	Forename(s)	Richard Martin Hilary		
	Surname	Malthouse		
<input type="checkbox"/>	Address ††	Westbury		
		Station Road		
	Post town	Bentley		
	County / Region	Hampshire	UK Postcode	G U 1 0 5 J Y
	Country	England	Nationality	British
	Business occupation	Chartered Secretary		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	0	6	03 / 1958
	Forename(s)	Bryan Richard		
	Surname	Elliston		
<input type="checkbox"/>	Address ††	Parkers Green Cottage		
		Hadlow Road		
	Post town	TONBRIDGE		
	County / Region	Kent	UK Postcode	T N 1 1 0 A E
	Country	England	Nationality	British
	Business occupation	Group Head of Audit and Financial Control		

Issued share capital

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, or total amount of stock)

£1 Ordinary	165870440	£ 165,870,440.00
Totals	165870440	£ 165,870,440.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

Rachel S. M.

Date

09/06/2004

† 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

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

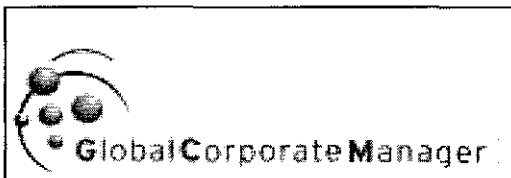
RACHEL BENJAMIN, COOKSON GROUP PLC, 265 STRAND

LONDON WC2R 1DB

Tel 020 7061 6565

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 00368205

Company Name in full Wilkes-Lucas Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Cookson Overseas Limited Address 265 Strand, London, England UK Postcode WC2R 1DB	£1 Ordinary 165,870,440		
Name Address UK Postcode			
Name Address UK Postcode			