



COMPANIES HOUSE

363s

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028761

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A03 *AU46IBQX* 451
COMPANIES HOUSE 27/05/95

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 04/05/95

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
215	015	915

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

130 WOOD STREET
LONDON
EC2V 6EQ

Principal business activities (See note 4)

Trade classification is
9999 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.

MICHAEL
JACKSON
5 SUNRISE AVENUE
CHELMSFORD
ESSEX CM1 4JL

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.

DAVID JOHN
HUDSON
PEAR TREE COTTAGE LOWER NORGROVE
ALFRICK
WORCESTER
WORCESTERSHIRE WR6 5HW

Day	Month	Year

Date of any change.

Date of Birth:- 14/12/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year
01	05	95

Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

MICHAEL
JACKSON
5 SUNRISE AVENUE
CHELMSFORD
ESSEX CM1 4JL

Date of Birth:- 09/08/48
Nat:BRITISH
Occ:SOLICITOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

00368205

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)

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

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 25/05/94

A list of changes is enclosed



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 **£18.**

Cheques should be made payable to **Companies House.**

SignedM. Jackson

Secretary/Director

*(delete as appropriate)

Date

25/5/95

This return includes TWO 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



Printed on
Recycled Paper

Telephone 071 325 2879 Ext _____

Other directorships for M Jackson

Current directorships

Bestolife Limited
Bourne Chemical Industries Limited
C.S. Plastics Limited
Cavarmin (UK) Limited
Chemcreteco Limited
Cookson (No 6) Limited
Cookson (No 7) Limited
Cookson (No 8) Limited
Cookson (No 9) Limited
Cookson Ceramics Limited
Cookson Market Tin (Europe) Limited
Creative Wallcoverings Limited
Dessina Limited
Hollis Europe, Limited
Josiah Cox Limited
Lead Industries Group Limited
Northwick Industrial Holdings Limited
Tonatex Wallcoverings Limited
U.T.R. Systems Limited
Westgill Limited
Wilkes-Lucas Limited
Wolverhampton Die Casting Group Limited
Wolverhampton Die Casting Limited

Past directorships

None

Other directorships for RMH Malthouse

Current directorships

Bestolife Limited
Bourne Chemical Industries Limited
C.S. Plastics Limited
Cavarmin (UK) Limited
Chemcreteco Limited
Cookson Overseas Investments Limited
Cookson (No 6) Limited
Cookson (No 7) Limited
Cookson (No 8) Limited
Cookson (No 9) Limited
Cookson Ceramics Limited
Cookson Investments Limited
Cookson Management Limited
Cookson Market Tin (Europe) Limited
Cookson Overseas Limited
Cookson Pigments (Holdings) Limited
Creative Wallcoverings Limited
Dessina Limited
Josiah Cox Limited
Lead Industries Group Limited
Northwick Industrial Holdings Limited
Poly-Flex Circuits Limited
Tonatex Wallcoverings Limited
U.T.R. Systems Limited
Westgill Limited
Wilkes-Lucas Limited
Wolverhampton Die Casting Limited
Wolverhampton Die Castings Group Limited

Past directorships

Resigned

Cookson Compounds (Investments) Limited (<i>Liquidated 14/10/94</i>)	14/10/94
Del Monte Foods (UK) Limited	31/01/93
Del Monte Foods Europe Limited	31/10/93
De Monte Foods Northern Continental Europe Limited	31/01/93
Del Monte Foods Northern Europe Limited	31/01/93
DMFE Holdings Limited	31/01/93
SAPCO Holdings Limited	31/01/93