



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

CR 130x2.

000109

**363a**

## Annual Return

**Company Number** 368205

**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 1

### 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 2

### Registered Office

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

UK Postcode

W C 2 N 6 H J

### 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.



LD4  
COMPANIES HOUSE  
31/05/01

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 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

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

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

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

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

Name

\* Style / Title

MISS

Forename(s)

RACHEL SARA

Surname(s)

FELL

Address

FLAT 9, SPA HEIGHTS

63-67 ROSOMAN STREET

Post town

LONDON

County / Region

UK Postcode

Country

ENGLAND

E C 1 R 0 H Y

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title			
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		0 6 / 0 3 / 1 9 5 8		
	Forename(s)	BRYAN RICHARD		
	Surname	ELLISTON		
<b>Address</b>	PARKERS GREEN COTTAGE, HADLOW ROAD			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	TONBRIDGE		
	County / Region	KENT	UK Postcode	T N 1 1 0 A E
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	GROUP FINANCIAL CONTROLLER			

\* Voluntary details.

<b>Name</b>	* Style / Title			
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		2 7 / 0 5 / 1 9 5 1		
	Forename(s)	RICHARD MARTIN HILARY		
	Surname	MALTHOUSE		
<b>Address</b>	WESTBURY, STATION ROAD			
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	BENTLEY		
	County / Region	HAMPSHIRE	UK Postcode	G U 1 0 5 J Y
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	CHARTERED SECRETARY			

**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	165,870,440	£ 165,870,440.00
Totals	165,870,440	£ 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. Fell

**Date**

25 May 2001

† 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)

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.

RACHEL FELL, COOKSON GROUP PLC, 1-11 JOHN ADAM STREET, LONDON, WC2N 6HJ

Tel 020 7766 4500

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 368205

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 <u>COOKSON OVERSEAS LIMITED</u> Address <u>THE ADELPHI, 1-11 JOHN ADAM STREET, LONDON,</u> <u>ENGLAND</u> UK Postcode <u>WC2N 6HJ</u>	£1 Ordinary 165,870,440			
Name Address UK Postcode				
Name Address UK Postcode				