



*Companies House*

— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X74OQCRP**

*Received for filing in Electronic Format on the: 27/08/2009*

*Company Name:*    **LUCAS INDUSTRIES LIMITED**

*Company Number:*   **00054802**

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### *Company Details*

*Period Ending:* **27/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STRATFORD ROAD  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 4AX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANE PEGG**

*Address:* **BRICKYARD COTTAGE RUSHOCK  
DROITWICH  
WORCESTERSHIRE  
WR9 0NS**

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*Director 1 :*

*Name:* **MR PAUL MARTIN ALMOND** *Address:* **DUNTALLY, 6 GROVE LANE  
WOLVERHAMPTON**

*Date of Birth:* **09/07/1955** *Nationality:* **British** *Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **BARRY ALBERT ELMS** *Address:* **15 SARACEN DRIVE  
BALSALL COMMON  
COVENTRY  
WARWICKSHIRE**

*Date of Birth:* **16/01/1953** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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*Director 3 :*

*Name:* **HILARY ANNEMARIE  
KINDELAN**

*Address:* **49 TAYLOR ROAD  
KINGS HEATH  
BIRMINGHAM  
ENGLAND  
B13 0PG**

*Date of Birth:* **05/01/1960**    *Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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*Director 4 :*

*Name:* **REINHARD LECHNER**

*Address:* **WEINGAERTEN 1  
LIEDERBACH**

*Date of Birth:* **01/04/1950**    *Nationality:* **German**

*Occupation:* **DIRECTOR TREASURY**

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*Director 5 :*

*Name:* **GRAHAM THOMAS  
PLUMLEY**

*Address:* **57 GILHURST ROAD  
HARBORNE  
BIRMINGHAM  
ENGLAND  
B17 8PD**

*Date of Birth:* **04/09/1948**    *Nationality:* **British**

*Occupation:* **DIRECTOR - HUMAN  
RESOURCES**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>182362241</b>	<b>GBP45590560.25</b>
<i>TOTALS</i>		
	<b>182362241</b>	<b>GBP45590560.25</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**182362241 ORDINARY Shares held as at 27/08/2009**

*Name:* **LUCASVARITY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/08/2009**

*Authenticated:* **Yes (E/W)**