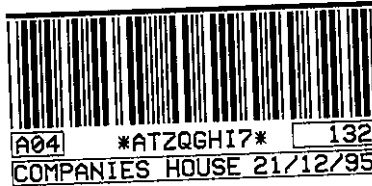


Bar

001275

£918 x 51

**363<sub>x</sub>****Annual Return**

Company number

CN 143712

Company name

LUCAS EXPORT SERVICES LTD

Date of this return  
The information on this  
return is made up to

Day Month Year

DA 11 12 95

Date of next return  
I wish to make the next  
return to

DB 11 12 96

Registered Office  
This is the address at the  
date of this return

RO Brueton House

New Road

Post town SOLIHULL

County/Region West Midlands

Postcode B91 3TX

Any change of registered  
office must be notified  
on form 287

Principal business activities

PA 8 9 4 1

The trade classification  
code number(s) for principal  
activity or activities  
is (are)

**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	Mr
Geoffrey Robert	
Wyatt	
<b>AD</b>	7 Ashleigh Road
Post town	SOLIHULL
County/Region	West Midlands
Postcode	B91 1AE
Country	

\* Voluntary details

## Directors (Listed in alphabetical order)

Name \* Style/Title

CD Mr

Forenames

Richard Keith

Surname

Fisher

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 9 Church Path

Lane End

Post town HIGH WYCOMBE

County/Region Buckinghamshire

Postcode HP14 3HE Country

Date of birth

DO 21 07 45 Nationality NA British

Business occupation

OC GM- Diesel Parts &amp; Service

Other directorships

OD None

Name \* Style/Title

CD Mr

Forenames

Geoffrey Robert

Surname

Wyatt

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 7 Ashleigh Road

Post town SOLIHULL

County/Region West Midlands

Postcode B91 1AE Country

Date of birth

DO 11 02 47 Nationality NA British

Business occupation

OC Finance &amp; Planning Director

Other directorships

OD None

\* Voluntary details

Issued share capital  
The shares in issue at the  
date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	1,000	1,000.00
Totals	1,000	1,000.00

There were no changes in the period

List of past and present  
Members

Elective resolutions  
(Private companies only)


None

#### 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.

Make cheques payable to  
Companies House.

Signed  .....  
Secretary/Director \*  
(\* delete as appropriate)

Date 11/12/95 .....

This return includes no continuation sheets.

Contact point address

A J Willis  
Lucas Industries plc  
Brueeton House  
New Road  
SOLIHULL

Postcode B91 3TX

Telephone 0121 627 6000

Extension