



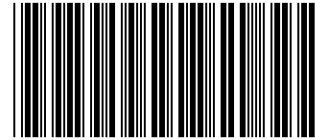
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Companies House
— for the record —

Annual Return

Company Name: LUCAS SERVICE UK LIMITED

Company Number: 00458535



X82G4KW7

Received for filing in Electronic Format on the: 28/11/2006

Company Details

Period Ending: 28/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

STRATFORD ROAD
SOLIHULL
B90 4AX

Register of
Members Address:

STRATFORD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4AX

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MELANIE JANE HALL

Address: 47 GREEN LANES
WYLDE GREEN SUTTON
COLDFIELD
BIRMINGHAM
WEST MIDLANDS B73 5JJ

2nd Company Secretary:

Name: **ABHIJIT ROBI NEOGY**

Address: **15 DALE VIEW AVENUE
LONDON E4 6PJ**

Director 1:

Name: **ABHIJIT ROBI NEOGY**

Address: **15 DALE VIEW AVENUE
LONDON E4 6PJ**

Date of Birth: **15/12/1942**

Nationality: **BRITISH**

Occupation: **TAXATION DIRECTOR**

Director 2:

Name: **GRAHAM THOMAS
PLUMLEY**

Address: **57 GILLHURST ROAD
HARBORNE
BIRMINGHAM B17 8PD**

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

Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES
DIRECTOR**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 16000 | GBP16000 |
| TOTALS | 16000 | GBP16000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/11/2006

Name: **JOSEPH LUCAS LTD**

Address: **STRATFORD ROAD
SOLIHULL B90 4AX**

Shareholding 2:

15999 ORDINARY Shares held as at 28/11/2006

Name: **LUCAS INDUSTRIES LTD**

Address: **STRATFORD ROAD
SOLIHULL B90 4AX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2006** *Authenticated:* **Yes (E/W)**