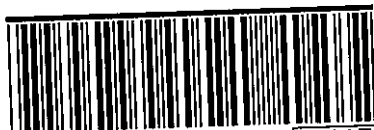




COMPANIES HOUSE

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



A28 \*A0AN0WQT\* 117  
COMPANIES HOUSE 21/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/05/97

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
12	06	97

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

WEST WAY HOUSE  
ELMS PARADE  
OXFORD  
OX2 9LL

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

M

06/11/31

E15

363s

**Annual Return**

of company number 01601525

M

**company name**

W. LUCY & CO (SWITCHGEAR) LTD

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....  
.....  
.....  
.....

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01601525

**Register of members** (See note 5)

The register is kept at

EAGLE WORKS  
WALTON WELL ROAD  
OXFORD  
OXON OX2 6EE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANTHONY JOHN  
WINCKWORTH  
THE OLD COTTAGE  
FARNBOROUGH  
WANTAGE  
OXFORDSHIRE OX12 8NX

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

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.

CHARLES RICHARD  
DICK  
SOUTH LAWN  
APPLETON  
OXFORD  
OXON OX13 5JX

Day	Month	Year

 Date of any change.

Date of Birth:-- 13/05/50  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LISTING

01601525

## Directors - continued

Particulars.

RALPH GEORGE  
HOLLAND  
76 CUMNOR ROAD  
BOARS HILL  
OXFORD  
OXFORDSHIRE OX1 5JP

Date of Birth:- 07/04/23

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LISTING.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01601525

**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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

£1 ORDINARY	2	2
Totals	2	2

**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 12/06/96

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.

Signed

A.J. Winckworth  
SECRETARY Secretary/Director  
(delete as appropriate)

Date

18-6-97

I enclose the fee of £15.

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

This return includes

2

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?----->

A.J. WINCKWORTH

W. LUCY &amp; CO LTD

EAGLE WORKS

WALTON WELL ROAD

OXFORD OX2 6EE

Postcode

Telephone

01865 -  
311411

Ext

Attachment to: ANNUAL RETURN FOR W. LUCY & CO (SWITCHGEAR) LTD.

DIRECTORSHIPS OF CHARLES RICHARD DICK

<u>Company Name</u>	<u>Company Number</u>	<u>Date of Appointment</u>
W. Lucy & Co. Limited	51908	20.02.81
W. Lucy & Co. (Switchgear) Limited	1601525	12.01.82
W. Lucy & Co. (Staff Pensions)	1545858	28.08.81
W. Lucy & Co. (Works Pensions)	1545964	28.08.81
Sandawana Castings Limited	1753431	22.03.89
W.L. Shareholding Company Limited	608514	20.02.81
Power Isolators Limited	1179461	29.02.96
Power Connectors Limited	516684	29.02.96
Mortimer Holdings Limited	2059196	29.02.96

ajw/dships

 18.6.97.

Attachment to Annual Return for: W. Lucy & Co (Switchgear) Ltd.

**DIRECTORSHIPS OF RALPH GEORGE HOLLAND**

<u>Company Name</u>	<u>Company Number</u>	<u>Date of Appointment</u>
W Lucy & Co Limited	51908	17.02.70
W Lucy & Co (Switchgear) Limited	1601525	12.01.82
W Lucy & Co (Staff Pensions)	1545858	16.02.81
W Lucy & Co (Works Pensions)	1545964	17.02.81
W L Shareholding Company Limited	608514	13.09.91

ajw/daw  
13.6.97.