



C O M P A N I E S H O U S E

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



A29 *AVLVVC7Z* 152
COMPANIES HOUSE 13/06/95

M8718
04/94

363s

Annual Return

of company number 01601525

M

company name

W. LUCY & CO (SWITCHGEAR) LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/95

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
15	06	95

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.

Day	Month	Year
12	06	95

Day	Month	Year

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

9999 NON-TRADING COMPANY

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

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

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

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

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE LIST ATTACHED

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 07/04/23
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE LIST ATTACHED.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
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 15/06/93

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.

I enclose the fee of **£18.**

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

Signed A. J. Winckworth

Secretary/Director

*(delete as appropriate)

Date 12-6-95

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 & CO LTD

EAGLE WORKS

WALTON WELL ROAD

OXFORD OX2 6EE

Postcode

Telephone 01865 — Ext 211

311411



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

JSW
12.6.95.

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



12.6.95