

LL 005 882

65 x/15



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/99  
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
27	09	99

**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.

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

**Registered Office** (See note 3)

This is the address registered by Companies House.

AMBER WAY  
HALESOWEN  
WEST MIDLANDS  
B62 8WG

---

---

---

---

**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.

363s

# Annual Return

of company number 02690264

A

company name  
LEWIS ELECTRIC HOLDINGS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02690264

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

REGISTERED OFFICE

**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.

GEOFFREY DAVID  
WINTERS  
TAVISTOCK HOUSE, THE PINES  
MEARSE LANE  
BARNT GREEN  
WORCESTER B45 8HL

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.

MICHAEL JOHN  
FREEMAN  
OLD FORGE COTTAGE  
WINDSOR HOLLOWAY WHITINGTON KINVER  
STOURBRIDGE  
WEST MIDLANDS DY7 6NS

Day	Month	Year

 Date of any change.

Date of Birth:- 06/07/43  
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.

02690264

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

## Directors - continued

### Particulars.

RICHARD STUART  
JOHNSON  
BRAXFIELD HOUSE  
CHARINGWORTH  
CHIPPING CAMPDEN  
GLOUCESTERSHIRE GL55 6XU

Date of Birth:- 25/04/51  
Nat:BRITISH  
Occ:DIRECTOR

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.

WILFRED ALAN  
LINK  
CARRON HOUSE 64 ALDRIDGE ROAD  
LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS WS9 0PE

Date of Birth:- 25/05/48  
Nat:BRITISH  
Occ:DIRECTOR

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.

COLIN ANDREW  
LYNE  
THE HAVEN FEATHERBED LANE  
PATHLOW  
STRATFORD  
WARWICKSHIRE CV37 0ER

Date of Birth:- 14/06/55  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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.

02690264

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

## Directors - continued

Particulars.

MARTYN RICHARD  
POWELL  
18 NORTHGATE CLOSE  
KIDDERMINSTER  
WORCESTERSHIRE DY11 6JW

Date of Birth:- 16/05/62  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

GEOFFREY DAVID  
WINTERS  
TAVISTOCK HOUSE, THE PINES  
MEARSE LANE  
BARNT GREEN  
WORCESTER B45 8HL

Date of Birth:- 15/11/45  
Nat:BRITISH  
Occ:DIRECTOR

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.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02690264

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	135 000	£13500
ORDINARY	250 000	£25000
PREFERENCE	813563	£81356.3
<b>Totals</b>	<b>1198563</b>	<b>£119856.30</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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 £ 15.

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

Signed [Signature] Secretary/Director \*  
(delete as appropriate)

Date 18.10.99

This return includes 4 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?

DAVID McLUSKIE  
WYKO GROUP plc  
AMBER WAY  
HALESOWEN  
WEST MIDLANDS B62 8WG  
0121 508 6025

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**