

COMPANIES HOUSE

> 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	Day Month	
2 7	0 9	9,9

# 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. AMBER WAY HALESOWEN WEST MIDLANDS

## 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.

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B62 8WG

of company number

02690264

Α

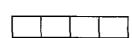
company name LEWIS ELECTRIC HOLDINGS LIMITED

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_
- 1	ı	

Day	Month	Year
1		1





If the information shown needs amendment, give details below and, for secretary and director 02690264 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) Day Month Year Particulars of a new secretary must be notified on Date of any change. form 288. GEOFFREY DAVID WINTERS TAVISTOCK HOUSE, THE PINES MEARSE LANE BARNT GREEN WORCESTER B45 8HL Month Day Year If this person has ceased to be secretary, please Date of resignation. state when. **Directors** (See note 7) Month Day Particulars of a new director must be notified on Date of any change. form 288. MICHAEL JOHN FREEMAN OLD FORGE COTTAGE WINDSOR HOLLOWAY WHITINGTON KINVER

Date of Birth:- 06/07/43
Nat:- BRITISH
OCC:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.
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STOURBRIDGE

WEST MIDLANDS DY7 6NS

Date of resignation.

Year

Day

Month

02690264

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

Directors - continued	Day Month Year
Particulars.	Day Month Fear Date of any change.
RICHARD STUART	
JOHNSON	
BRAXFIELD HOUSE CHARINGWORTH	
CHIPPING CAMPDEN	
GLOUCESTERSHIRE GL55 6XU	
Date of Birth:- 25/04/51	
Nat:BRITISH Occ:DIRECTOR	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrant and province directorables	
Show any relevant current and previous directorships.	
	Dav Month Year
Particulars.	Day Month Year Date of any change.
WILFRED ALAN	Date of any change.
TINK	
CARRON HOUSE 64 ALDRIDGE ROAD	
LITTLE ASTON	
SUTTON COLDFIELD WEST MIDLANDS WS9 OPE	
Date of Birth:- 25/05/48	
Nat:BRITISH Occ:DIRECTOR	
f this person has ceased to be director, please	Day Month Year
trins person has ceased to be director, please	Date of resignation.
Show any relevant current and provious directorables	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
COLIN ANDREW	
COLIN ANDREW	
THE HAVEN FEATHERBED LANE	
PATHLOW	
STRATFORD WARWICKSHIRE CV37 OER	
Date of Birth:- 14/06/55	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day	Month	Year	
Particulars.		, 1		Date of any change.
MARTYN RICHARD	<u> </u>			
POWELL 18 NORTHGATE CLOSE	***************************************			
KIDDERMINSTER	,			
WORCESTERSHIRE DY11 6JW	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Date of Birth:- 16/05/62				
Nat:BRITISH				
Occ: CHARTERED ACCOUNTANT	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.	***************************************			
	Day	Month	Year	
Particulars.		1	ı	Date of any change.
GEOFFREY DAVID				•
WINTERS		,		
TAVISTOCK HOUSE, THE PINES MEARSE LANE				
BARNT GREEN				
WORCESTER B45 8HL				
	***************************************			
Date of Birth:- 15/11/45				
Nat:BRITISH				,
Occ: DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please state when.		- 1	1	Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	Day	Month	Tear	Date of any change.
			l	Bate of any onlings.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day	Month	Year	
If this person has ceased to be director, please		1	1	Date of resignation.
state when.				]
Show any relevant current and previous directorships.	***************************************			
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02690264

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please	Day Month Year
state when.	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.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
Portiouloro	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTORS ADDITIONAL GEODESIANTS	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	-
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8)		Class g Ordinary/ eference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of the return.		•	12	(ie Number of shares issued multiplied by nominal value per share)
	OR	DWKY	135000	<u> </u>
	<u>040</u>	waxy	250 000	<u> <del>\$</del> 25000</u> _
	PRE	FERENCE	813563	<u> </u>
		Totals	1198563	£ 119856.30
List of past and present members	<u></u>			
(See note 9) (Use attached schedule where appropriate)				Please mark the appropriate box.
A full list is required.	A fu	ıll list of men	o nbers is enclosed	not on paper
Elective resolutions (See note 10) (Private companies only)		,		
If an elective resolution is in force at the date of the return to dispense with annual general meetings, mathis box.		3		
If an elective resolution is in force at the date of the return to dispense with laying accounts in gener meetings, $mark\ this\ box$ .		1		
Certificate	Sig	ned	N	/ ecretary/Director *
I certify that the information given in this return is true the best of my knowledge and belief.		e 18·10·	*	(delete as appropriate)
I enclose the fee of £ 15.			. 1	
Cheques should be made payable to Companies House.	P		(enter number) re that you ha s on this page	-
To whom should Companies House direct any enquirie	es			
about the information shown in this return?	DAVIÐ M	cLUSKIF		
	WYKO GI			
•	AMBER V	·		******
	HALESOV	VEN		
PAGE 6	WEST MII	DLANDS B62	2 8WG	117111)

0121 508 6025

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF FAST AND FRESENT MEMBERS (COII	IST OF PAST AND PRESENT MEMBERS (continued)  Account of Shares				
Company Number: 02690264	Number of	Particulars of s	thares transferred of the last return,	3	
Company Name: LEWIS ELECTRIC HOLDINGS LIMITED	shares or amount of stock held by existing members at	or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still members, and  (b) persons who have ceased to be members.			
	date of this return.				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks	
WYKO GROUP PLC	385000			ORD	
	813563			FREF	
AMBER WAY HALESONEN 362 8WG		<u></u>			
362 8 WG					
			:		
				_	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02690264 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of LEWIS ELECTRIC HOLDINGS LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held