



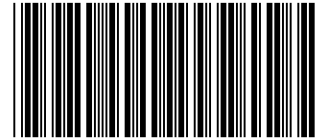
Companies House
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Annual Return

Company Name: **EDWARD & WILLIAM LUCAS LIMITED**

Company Number: **03466431**



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Received for filing in Electronic Format on the: **21/11/2005**

Company Details

Period Ending: **17/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**JAMES NEILL HOLDINGS
LIMITED
ATLAS WAY ATLAS NORTH
SHEFFIELD
SOUTH YORKSHIRE
S4 7QQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM FLETCHER**

Address: **1 HILLSIDE
ANSTON
SHEFFIELD
SOUTH YORKSHIRE S25 4AZ**

Director 1:

Name: **PATRICK JOHN DYSON** *Address:* **145 BURLEY LANE**
Date of Birth: **07/02/1956** **QUARNDON**
Nationality: **BRITISH** **DERBY DE22 5JS**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **WILLIAM FLETCHER** *Address:* **1 HILLSIDE**
Date of Birth: **28/01/1946** **ANSTON**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **DIRECTOR** **SOUTH YORKSHIRE S25 4AZ**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/11/2005

Name: **SPEAR & JACKSON PLC**

Address: **ATLAS WAY**
ATLAS NORTH
SHEFFIELD S4 7QQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/11/2005** *Authenticated:* **Yes (E/W)**