



Please complete in typescript,  
or in bold black capitals.

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£225 x 15  
007115  
**Annual Return**

**363a**

**Company Number**

65638

**Company Name in full**

Ideal Stelrad Limited



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

27 07 1997

**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

27 07 1998

**Registered Office** (See note 3)  
Show here the address **at the date of  
this return.**

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

CARADON HOUSE

24 QUEENS ROAD

WEYBRIDGE

SURREY

KT13 9UX

**Principal business activities**

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

9500

HOLDING COMPANY

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



A01 \*APRN4Y6L\* 393  
COMPANIES HOUSE 12/08/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

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

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

*(Please photocopy this area to provide details of joint secretaries).*

Name

\* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

CARADON SERVICES LIMITED

RALLIP SERVICES LIMITED

CARADON HOUSE

24 QUEENS ROAD

WEYBRIDGE

SURREY

Postcode

KT13 9UX

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	CARADON NOMINEES LIMITED					
	Previous forename(s)						
	Previous surname(s)	PILLAR NOMINEES LIMITED					
<b>Address</b>	CARADON HOUSE, 24 QUEENS ROAD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WEYBRIDGE					
	County / Region	SURREY	Postcode	KT13 9UX			
	Country		Nationality				
<b>Business occupation</b>							
<b>Other directorships</b>	See attached list						
* Voluntary details.							

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	RALLIP HOLDINGS LIMITED					
	Previous forename(s)						
	Previous surname(s)	RALLIP HOLDINGS LIMITED					
<b>Address</b>	CARADON HOUSE, 24 QUEENS ROAD						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WEYBRIDGE					
	County / Region	SURREY	Postcode	KT13 9UX			
	Country		Nationality				
<b>Business occupation</b>							
<b>Other directorships</b>	See attached list						

## Other relevant directorships

Company Number **65638**

Company Name **Ideal Stelrad Limited**

Directors Name **CARADON NOMINEES LIMITED**

† Directors only.

† Other directorships

**AEROPARTS ENGINEERING COMPANY LIMITED**

**ALBAN FACTORS LIMITED**

**ALBAN METROLOGY LIMITED**

**ALPINE (DOUBLE-GLAZING) CO. LIMITED**

**ALSTONE LIMITED**

**ARCHITECTURAL ANODISING LIMITED**

**BARCLAY AND FRY LIMITED**

**BATCHLEE LIMITED**

**CARADON ANODISING COMPANY LIMITED**

**CARADON BATHROOMS (HOLDINGS) LIMITED**

**CARADON CURRAN LIMITED**

**CARADON DORMANT HOLDINGS COMPANY LIMITED**

**CARADON DURABLEND LIMITED**

**CARADON DURADOOR LIMITED**

**CARADON DURAFLEX HOUSECRAFTS LIMITED**

**CARADON DURAFLEX SYSTEMS LIMITED**

**CARADON DURAFRAME LIMITED**

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 65638

**Company Name** Ideal Stelrad Limited

**Directors Name** CARADON NOMINEES LIMITED

CARADON DURAPLAS LIMITED

CARADON ESTALINK COMPANY LIMITED

CARADON GB WENDLAND LIMITED

CARADON INDUSTRIES SERVICES LIMITED

CARADON LENSES LIMITED

CARADON OTFORD LIMITED

CARADON STREAMLINE LIMITED

CARADON USA HOLDINGS LIMITED

CATNIC COMPONENTS LIMITED

CATNIC METAL HOLDINGS LIMITED

CHALMIT LIGHTING LIMITED

CHALMIT LIMITED

CHARLES HIRST (TOOL MAKERS) LIMITED

COPPER LAMP COMPANY LIMITED (THE)

DAVIS LIGHTING LIMITED

DLP LIMITED

DRYFLOW LIMITED

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† Other directorships

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## Other relevant directorships

Company Number **65638**

Company Name **Ideal Stelrad Limited**

Directors Name **CARADON NOMINEES LIMITED**

**DURAFLEX PRODUCTS LIMITED**

**EGA HOLDINGS LIMITED**

**EGA TECHNICAL PLASTICS LIMITED**

**EGATUBE LIMITED**

**ELLAY ENFIELD TUBES LIMITED**

**ESTALINK (MIDLAND) LIMITED**

**FW LIMITED**

**GALVACOVER LIMITED**

**GORDON RICHARDS TOOLS (COVENTRY) LIMITED**

**HIDE-A-PIPE LIMITED**

**HOLSTRAN LIMITED**

**INSULATORS LIMITED**

**LA FRANCE VINICOLE LIMITED**

**LEYLAND JOINERY LIMITED**

**LEYLAND WINDOWS LIMITED**

**LONDON METAL WAREHOUSES LIMITED**

**M.K. HOLDINGS LIMITED**

† Directors only.

† Other directorships

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## Other relevant directorships

Company Number **65638**

Company Name **Ideal Stelrad Limited**

Directors Name **CARADON NOMINEES LIMITED**

MAYLECTRO LIMITED

MB CAPITAL LIMITED

MIRAFLO LIMITED

PILLAR BUILDING SYSTEMS LIMITED

PILLAR COMPUTER SYSTEMS LIMITED

PILLAR CONSULTANCY LIMITED

PILLAR ELECTRICAL LIMITED

PILLAR ELECTRICAL OVERSEAS LIMITED

PILLAR FASTENERS LIMITED

PILLAR FASTENINGS LIMITED

PILLAR LIMITED

PILLAR OVERSEAS HOLDINGS LIMITED

PILLAR SOCKET SCREWS LIMITED

RALLIP ALUMINIUM LIMITED

STEEL & ALLOY FASTENINGS LIMITED

STELRAD BATHROOM PRODUCTS (HOLDINGS) LIMITED

STELRAD BATHROOM PRODUCTS LIMITED

† Directors only.

† Other directorships

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## Other relevant directorships

Company Number **65638**

Company Name **Ideal Stelrad Limited**

Directors Name **CARADON NOMINEES LIMITED**

† Directors only.

† Other directorships

STELRAD GROUP LIMITED

STELRAD LIMITED

SUPERSWITCH ELECTRIC APPLIANCES LIMITED

TOWN & COUNTY BEARINGS LIMITED

TP ELECTRICALS LIMITED

TREND INTERNATIONAL LIMITED

TRISAVE BOILERS LIMITED

V & E PLASTICS LIMITED

W.W.SPRAGUE AND COMPANY LIMITED

WALKER CROSWELLER (SERVICES) LIMITED

WALKER INSTRUMENTATION LIMITED

WINTUN WEATHERBEATERS LIMITED

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## Other relevant directorships

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Company Name **Ideal Stelrad Limited**

Directors Name **RALLIP HOLDINGS LIMITED**

† Directors only.

† Other directorships

**AEROPARTS ENGINEERING COMPANY LIMITED**

**ALBAN FACTORS LIMITED**

**ALBAN METROLOGY LIMITED**

**ALPINE (DOUBLE-GLAZING) CO. LIMITED**

**ALSTONE LIMITED**

**ARCHITECTURAL ANODISING LIMITED**

**BARCLAY AND FRY LIMITED**

**BATCHLEE LIMITED**

**CARADON ANODISING COMPANY LIMITED**

**CARADON CURRAN LIMITED**

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CARADON GB WENDLAND LIMITED

CARADON INDUSTRIES SERVICES LIMITED

CARADON LENSES LIMITED

CARADON OTFORD LIMITED

CARADON STREAMLINE LIMITED

CARADON USA HOLDINGS LIMITED

CATNIC COMPONENTS LIMITED

CATNIC METAL HOLDINGS LIMITED

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FW LIMITED

GALVACOVER LIMITED

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HOLSTRAN LIMITED

INSULATORS LIMITED

LA FRANCE VINICOLE LIMITED

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M.K. HOLDINGS LIMITED

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Company Number **65638**

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MIRAFLO LIMITED

PILLAR BUILDING SYSTEMS LIMITED

PILLAR COMPUTER SYSTEMS LIMITED

PILLAR CONSULTANCY LIMITED

PILLAR ELECTRICAL LIMITED

PILLAR ELECTRICAL OVERSEAS LIMITED

PILLAR FASTENERS LIMITED

PILLAR FASTENINGS LIMITED

PILLAR LIMITED

PILLAR OVERSEAS HOLDINGS LIMITED

PILLAR SOCKET SCREWS LIMITED

RALLIP ALUMINIUM LIMITED

STEEL & ALLOY FASTENINGS LIMITED

STELRAD BATHROOM PRODUCTS (HOLDINGS) LIMITED

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**TP ELECTRICALS LIMITED**

**TREND INTERNATIONAL LIMITED**

**TRISAVE BOILERS LIMITED**

**W.W.SPRAGUE AND COMPANY LIMITED**

**WALKER CROSWELLER (SERVICES) LIMITED**

**WALKER INSTRUMENTATION LIMITED**

**WINTUN WEATHERBEATERS LIMITED**

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**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY 10 P	21,088,000	£ 2,108,800.00
Totals	21,088,000	£ 2,108,800.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

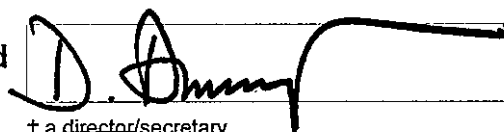
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

7/8/97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MS C A SHAW, CARADON PLC, CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE, KT13 9UX

Tel 01932 850850

DX number

DX exchange



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

**Company Number**

65638

**Company Name in full**

Ideal Stelrad Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

CARADON PLC  
CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE,  
SURREY, KT13 9UX

Ordinary 10 p  
21,087,801

EWEN CAMERON  
OAKFIELD HOUSE, STATION ROAD, WARGRAVE,  
BERKSHIRE, RG10 8EU

Ordinary 10 p  
199