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# 363<sub>x</sub> Annual Return

Company number

CN 189291

Company name

Caradon MK Electric Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 17 06 95

Date of next return

I wish to make the next return to

DB 17 06 96

Registered Office

This is the address at the date of this return

RO Caradon House

24 Queens Road

Post town WEYBRIDGE

County/Region Surrey

Postcode KT13 9UX

Any change of registered office must be notified on form 287

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 3 6 9 0

Manufacture of electric & electronic connection equipment

## Register of Members

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

## Register of Debenture Holders

A register of debenture  
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

## Company type

T2	Private company limited by shares
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## Company Secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Miss
Karen Diana	
Richardson	
AD	"Five Farthings"
Mansel Road	
Post town	LONDON
County/Region	
Postcode	SW19 4AA
Country	

\* Voluntary details

## Directors

(Listed in alphabetical order)

Company 189291

Name \* Style/Title

CD

Mr

Forenames

Stephen Leslie

Surname

Amphlett

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Conifers

2 Pledgdon Green, Near Hensham

Post town BISHOPS STORTFORD

County/Region Hertfordshire

Postcode CM22 6BN Country

Date of birth

DO

23

02

55

Nationality

NA

Business occupation

OC

Other directorships

OD

None

Name

\* Style/Title

CD

Mr

Forenames

Graham Robert

Surname

Carr

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

20 Chiltern Close

Post town GOFF OAK

County/Region Hertfordshire

Postcode EN7 5SP Country

Date of birth

DO

23

10

37

Nationality

NA

Business occupation

OC

Other directorships

OD

See attached list

\* Voluntary details

Name \* Style/Title

CD

Mr

Forenames

Daniel Charles

Surname

Cohen

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

25 Berwyn Road

Post town

RICHMOND

County/Region

Surrey

Postcode

TW10 5BP

Country

Date of birth

DO

12

07

48

Nationality

NA

British

Business occupation

OC

Company Director

Other directorships

OD

None

Name

\* Style/Title

CD

Mr

Forenames

Nigel Alan

Surname

Couter

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

8 Courtfield Gardens

Ealing

Post town

LONDON

County/Region

Postcode

W13 0EZ

Country

Date of birth

DO

30

01

35

Nationality

NA

Business occupation

OC

Other directorships

OD

See attached list

\* Voluntary details

Name \* Style/Title

CD

Mr

Forenames

Michael John

Surname

Davison

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

3 Hertford Road

Great Amwell

Post town NR. WARE

County/Region Hertfordshire

Postcode SG12 9RY Country

Date of birth

DO

27

09

40

Nationality

NA

British

Business occupation

OC

Other directorships

OD

None

Name \* Style/Title

CD

Mr

Forenames

Brian Rowland

Surname

Edwards

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

11 Shepherds Hill

Highgate

Post town LONDON

County/Region

Postcode N6 5QJ Country

Date of birth

DO

08

04

44

Nationality

NA

Business occupation

OC

Other directorships

OD

None

\* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	Walter Aubrey	
	Surname	Futcher	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	11 Londirion
	Post town	ABERGELE	
	County/Region	Clwyd	
	Postcode		Country
	Date of birth	DO	15 10 38
		Nationality	NA British
Business occupation		OC	Director
Other directorships		OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Anthony	
	Surname	Goofellow	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	3 McAdam Drive
	Post town	ENFIELD	
	County/Region	Middx.	
	Postcode	EN2 8PS	Country
	Date of birth	DO	16 05 48
		Nationality	NA British
Business occupation		OC	Director
Other directorships		OD	See attached list

\* Voluntary details

Name \* Style/Title

CD Mr

Forenames

Edward John Buchanan

Surname

Keith

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Long Acres

Church Road, West Hanningfield

Post town CHELMSFORD

County/Region Essex

Postcode CM2 8UJ Country

Date of birth

DO 16 10 50

Nationality NA

Business occupation

OC

Other directorships

OD

None

Name \* Style/Title

CD Mr

Forenames

Paul Richard

Surname

Mainwaring

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 7 Woodlands Park

Merrow

Post town GUILDFORD

County/Region Surrey

Postcode GU1 2TH Country United Kingdom

Date of birth

DO 10 07 63

Nationality NA British

Business occupation

OC

Other directorships

OD

None

\* Voluntary details

Name \* Style/Title

CD Mr

Forenames

David Ward

Surname

Tilman

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Fairmead

Woodland Drive

Post town EAST HORSLEY

County/Region Surrey

Postcode KT24 5AN Country United Kingdom

Date of birth

DO 24 10 53

Nationality NA British

Business occupation

OC Company Director

Other directorships

OD None

Name \* Style/Title

CD Mr

Forenames

Peter Philip

Surname

Woods

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 23 Canford Close

Ridgemount Gardens

Post town ENFIELD

County/Region Middlesex

Postcode EN2 8QN Country

Date of birth

DO 21 07 52

Nationality NA

Business occupation

OC

Other directorships

OD None

\* Voluntary details



## Other relevant directorships, specifying the director in question

## Other directorships for G R Carr

DURAPLUG ELECTRICALS LIMITED  
EGA LIMITED  
GILFLEX LIMITED

## Other directorships for N A Couter

AJAX ELECTRICAL LIMITED

## Other directorships for W A Fatcher

EGA LIMITED  
P.V.C. (POWDERS) LIMITED

## Other directorships for A Goofellow

AJAX ELECTRICAL LIMITED  
EGA LIMITED  
GILFLEX LIMITED

**Issued share capital**

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	1,100,605	1,100,605.00
Totals	1,100,605	1,100,605.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions  
(Private companies only)

None

**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.

Make cheques payable to Companies House.

Signed .....

*K Richardson*

Secretary/Director \*

(\* delete as appropriate)

Date .....

23/6/95

This return includes 6 continuation sheets.

Contact point address

T A Bennett  
Caradon House  
24 Queens Road  
WEYBRIDGE  
Surrey

Postcode KT13 9UX

Telephone

Extension

**Complete List of Members for Caradon MK Electric Limited from 17/06/94 to 17/06/95****Member's Name and Address**

Caradon Electrical Holdings Limited  
Caradon House, 24 Queens Road  
WEYBRIDGE Surrey KT13 9UX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1,100,604				1,100,604

**Member's Name and Address**

PILLAR NOMINEES LIMITED  
Caradon House, 24 Queens Road  
WEYBRIDGE Surrey KT13 9UX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1				1