



**Companies House**

— for the record —

Company Name

**CARADON MK ELECTRIC LIMITED 363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**189291**

Information extracted from  
Companies House records on  
**1st June 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 189291/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Caradon House</b> <b>24 Queens Road</b> <b>Weybridge</b> <b>Surrey KT13 9UX</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>3162</b></td> <td><b>Mfr other electrical equipment</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>3162</b>	<b>Mfr other electrical equipment</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Karen Diana RICHARDSON  <b>Address</b> Five Farthings Mansel Road London SW19 4AA	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Karen Diana RICHARDSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Ian Murray BARNES  <b>Address</b> 10 Longcroft Avenue Harpenden Hertfordshire AL5 2QZ  <b>Date of birth</b> 07/06/1951  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ian Murray BARNES</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Graham Peter FOSTER  <b>Address</b> 18 Dane Close Hartlip Sittingbourne Kent ME9 7TN  <b>Date of birth</b> 06/12/1959  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Graham Peter FOSTER</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

Name \_\_\_\_\_

### Address

UK Postcode    L L L L    L L L

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Neil Edward SIFORD ceased to be director (if applicable)

Name \_\_\_\_\_

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change   /   /    

Date Michael Alan SOUTHGATE  
ceased to be director (if applicable)

Name

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Peter Philip WOODS ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,100,605 <b>Aggregate Nominal Value of issued shares</b> £1,100,605.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,100,605 <b>Total Nominal value of shares issued</b> £1,100,605.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____ 41541141

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

PLEASE SEE ATTACHED COPY OF

FORMS 123 AND 88(2)

FILED ON 23 DECEMBER 1999.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
>	Shareholder Name CARADON ELECTRICAL HOLDINGS	Name _____	Shares transferred by CARADON ELECTRICAL HOLDINGS LTD		
	Address Caradon House 24 Queens Road Weybridge Surrey KT13 9UX	Address _____ _____ _____			
	UK Postcode	_____			
	Shares held	Shares held			
	Class Ordinary	Class Number	Class	Number	Date of transfer
	Number 1100604	_____ _____	_____ _____	_____ _____	____/____/____ ____/____/____
>	Shareholder Name CARADON NOMINEES LTD	Name _____	Shares transferred by CARADON NOMINEES LTD		
	Address Caradon House 24 Queens Road Weybridge Surrey KT13 9UX	Address _____ _____ _____			
	UK Postcode	_____			
	Shares held	Shares held			
	Class Ordinary	Class Number	Class	Number	Date of transfer
	Number 1	_____ _____	_____ _____	_____ _____	____/____/____ ____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name CARADON LIMITED Address 5675 KENNEDY ROAD MISSISSAUGA ONTARIO CANADA UK Postcode L4Z 2H9	PREFERENCE SHARES OF £1 40,440,536		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

K Richardson

Date

17, 06, 2000

(Director / Secretary)

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 17/6/2000 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **17th June 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

K C ARGENTTelephone number *inc code*01932 850850

Address

REGISTERED OFFICEDX number *if applicable*

\_\_\_\_

DX exchange

Postcode

\_\_\_\_

11/11/11

11/11/11