



Please complete in typescript,
or in bold black capitals.

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007453

363a

Annual Return

Company Number

264047

Company Name in full

Caradon Gent Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 05 1998

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

15 05 1999

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.

3210

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

MANUFACTURE & SALE OF FIRE DETECTION & ALARM & EMERGENCY LIG



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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

MR

*Honours etc

Forename(s)

CHANDAN KANTI

Surname

BHOWMIK

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

22 ARMOUR HILL

Usual residential address

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

Post town

READING

County / Region

BERKS

Postcode

RG31 6JP

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	10	05	1960
	Forename(s)	MARTIN JAMES				
	Surname	COX				
	Previous forename(s)					
	Previous surname(s)					
Address	OWL CORNER, ASHWELL COURT					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		ASHWELL				
	Post town	RUTLAND				
	County / Region		Postcode	LE15 7LT		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	MANUFACTURING DIRECTOR					
Other directorships	ASHWELL COURT MANAGEMENT COMPANY					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	27	09	1940
	Forename(s)	MICHAEL JOHN				
	Surname	DAVISON				
	Previous forename(s)	MICHAEL JOHN				
	Previous surname(s)	DAVISON-GRIFFITH				
Address	3 HERTFORD ROAD, GREAT AMWELL					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	NR. WARE				
	County / Region	HERTFORDSHIRE	Postcode	SG12 9RY		
	Country		Nationality	BRITISH		
Business occupation	DIRECTOR					
Other directorships	See attached list					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 07	Month 04 Year 1946
	Forename(s)	DEREK			
	Surname	HARRINGTON			
	Previous forename(s)				
	Previous surname				
Address	ROSE COTTAGE, BROOKE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	RUTLAND			
	County / Region		Postcode	LE15 8DE	
	Country				
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 22	Month 04 Year 1955
	Forename(s)	CHARLES JOHN			
	Surname	MILLER			
	Previous forename(s)				
	Previous surname				
Address	34 GILMAIS, BOOKHAM				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEATHERHEAD			
	County / Region	SURREY	Postcode	KT23 4RP	
	Country				
Nationality	BRITISH				
Business occupation	FINANCE DIRECTOR				
Other directorships	CARADON ELECTRICAL CONTROLS LIMITED				

* Voluntary details.

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	23	03	1965
Forename(s)	ANDREW JOHN					
Surname	MOSS					
Previous forename(s)						
Previous surname						
Address	FIELD VIEW, HAM LANE					
Post town	ASTON					
County / Region	OXON	Postcode	OX18 2DE			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	See attached list					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	16	07	1946
Forename(s)	ANDREW PIRIE STUART					
Surname	ROBINSON					
Previous forename(s)						
Previous surname						
Address	STONECROFT, DIGBY DRIVE					
Post town	NORTH LUFFENHAM					
County / Region	RUTLAND	Postcode	LE15 8JS			
Country						
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

* Voluntary details.

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	02	10	1949
	Forename(s)	RICHARD ASHLEY						
	Surname	SHORD						
	Previous forename(s)							
	Previous surname							
Address	FIDDLERS, THE HOLLOW							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WEST CHILTINGTON						
	County / Region	WEST SUSSEX			Postcode	RH20 2QA		
	Country							
Nationality	BRITISH							
Business occupation	DIRECTOR							
Other directorships	CARADON ELECTRICAL CONTROLS LIMITED							
	CARADON TREND LIMITED							

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	21	03	1947
	Forename(s)	ANTHONY						
	Surname	WELLS						
	Previous forename(s)							
	Previous surname							
Address	CAXTON, THE LUTH							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WISBOROUGH GREEN						
	County / Region	WEST SUSSEX			Postcode	RH14 OBL		
	Country							
Nationality	BRITISH							
Business occupation	DIRECTOR							
Other directorships	CARADON TREND LIMITED							

* Voluntary details.

Other relevant directorships

Company Number **264047**

Company Name Caradon Gent Limited

Directors Name DAVISON MICHAEL JOHN

† Directors only.

† Other directorships

CARADON FRIEDLAND LIMITED

CARADON MK ELECTRIC LIMITED

CARADON TREND 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 264047

Company Name Caradon Gent Limited

Directors Name MOSS ANDREW JOHN

† Directors only.

† Other directorships

CARADON BATHROOMS LIMITED

CARADON CATNIC LIMITED

CARADON DOORS & WINDOWS LIMITED

CARADON ELECTRICAL CONTROLS LIMITED

CARADON EVEREST LIMITED

CARADON FRIEDLAND LIMITED

CARADON GARADOR LIMITED

CARADON IDEAL LIMITED

CARADON JONES LIMITED

CARADON MIRA LIMITED

CARADON MK ELECTRIC LIMITED

CARADON PLUMBING LIMITED

CARADON STELRAD LIMITED

CARADON TERRAIN LIMITED

CARADON TREND LIMITED

NOTES

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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.

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)
£1 ORDINARY	11,540	£ 11,540.00
10% NON-CUM PREF	15,400	£ 15,400.00
Totals	26,940	£ 26,940.00

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

13/5/98

† 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



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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

Company Number 264047

Company Name in full Caradon Gent 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 ELECTRICAL HOLDINGS LIMITED
CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE,
SURREY, KT13 9UX

£1 Ordinary
11,539

CARADON ELECTRICAL HOLDINGS LIMITED
CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE,
SURREY, KT13 9UX

10% Non-cum
Pref
15,390

CARADON NOMINEES LIMITED
CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE,
SURREY, KT13 9UX

£1 Ordinary
1

CARADON NOMINEES LIMITED
CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE,
SURREY, KT13 9UX

10% Non-cum
Pref
10