

LR 2918x51

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363_x**Annual Return**

Company number

CN 264047

Company name

Caradon Gent Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 15 05 95



A15 *AFBBNDR2* 193

COMPANIES HOUSE 08/08/95

COMPANIES HOUSE 28/07/95

Date of next return

I wish to make the next return to

DB 28 02 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 4 9 9 9

Manufacture & sale of fire detection & alarm & Emergency lig'

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	Mr
	Chandan Kanti
	Bhowmik
AD	22 Armour Hill
	Tilehurst
Post town	READING
County/Region	Berks
Postcode	RG3 6JP
Country	

* Voluntary details

Directors (Listed in alphabetical order)

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	Alan William	
	Surname	Denney	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	15 Losecoats Close
	Post town	STAMFORD	
	County/Region	Lincolnshire	
	Postcode	PE9 1UB	Country
Date of birth		DO	25 02 59
	Nationality	NA	British
Business occupation		OC	
Other directorships		OD	None

* Voluntary details

Directors (continued)

Name * Style/Title

CD

Mr

Forenames

Derek

Surname

Harrington

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Rose Cottage

Brooke

Post town RUTLAND

County/Region

Postcode LE15 8DE Country

Date of birth

DO

07

04

46

Nationality

NA

British

Business occupation

OC

Other directorships

OD

None

Name

* Style/Title

CD

Mr

Forenames

Alec

Surname

Jones

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Garden Cottage

Mill Road, Uilesthorpe

Post town LUTTERWORTH

County/Region Leics

Postcode LE17 5BX Country

Date of birth

DO

20

08

39

Nationality

NA

British

Business occupation

OC

Other directorships

OD

None

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	John Brian	
	Surname	Letts	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Bridleways
		Snows Lane	
	Post town	KEYHAM	
	County/Region	Leicestershire	
	Postcode	LE7 9JS	Country
	Date of birth	DO	10 06 44
	Nationality	NA	British
Business occupation		OC	
Other directorships		OD	None

Name	* Style/Title	CD	MR
	Forenames	ROBERT JOHN HENRY	
	Surname	MILLS	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Hacheston Lodge
		Hacheston	
	Post town	WOODBIDGE	
	County/Region	Suffolk	
	Postcode	IP13 0DL	Country
	Date of birth	DO	26 01 50
	Nationality	NA	British
Business occupation		OC	
Other directorships		OD	See attached list

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Andrew Pirie Stuart ✓	
	Surname	Robinson	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Stonecroft
		Digby Drive	
		Post town	NORTH LUFFENHAM
		County/Region	Rutland
		Postcode	LE15 8JS
		Country	
	Date of birth	DO	16 07 46
		Nationality	NA British
	Business occupation	OC	
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Fred	
	Surname	Shaw	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	1a The Fairway
		Post town	OADBY
		County/Region	Leicester
		Postcode	LE2 2HH
		Country	
	Date of birth	DO	01 10 35
		Nationality	NA
	Business occupation	OC	
	Other directorships	OD	See attached list

* Voluntary details

Directors (continued)

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 William Runar	
	Surname	Wingard	
	* Honours etc	BSC MBA	
	Previous forenames		
	Previous surname		
Usual residential address		AD	100 High Street
	Post town	EARLS BARTON	
	County/Region	Northamptonshire	
	Postcode	NN6 0JP	Country
	Date of birth	DO	01 09 60
	Nationality	NA	Swedish
Business occupation		OC	Company Director
Other directorships		OD	See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for R J H MILLS

TI Apollo Limited

Other directorships for A P S Robinson

H MOUNT & SONS LTD (resigned 31/12/92)

Other directorships for F Shaw

AGRO ELECTRICAL COMPANY LIMITED

Association of British Fire Trades

British Approvals of Fire Equipment

COGENT SIGNALS LIMITED

COUNCIL OF BRITISH FIRE PROTECTIONS SYSTEMS ASSOC.

The British Fire Protection Association

Other directorships for P W R Wingard

Modern Vitalcall Ltd (resigned 31/01/93)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	11,540	11,540.00
10% Non-cum Pref	15,400	15,400.00
Totals	26,940	26,940.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

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 *CLM*

Secretary/Director *
(* delete as appropriate)

Date

13/6/95

This return includes 5 continuation sheets.

Contact point address

K Fielding
Caradon House
24 Queens Road
WEYBRIDGE
Surrey

Postcode KT13 9UX

Telephone

Extension

Complete List of Members for Caradon Gent Limited from 15/05/94 to 15/05/95

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	11,539				11,539
10% Non-cum. Preference shares of £1	15,390				15,390

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
10% Non-cum. Preference shares of £1	10				10