

Lloyds 7975 KB75 x 25

363a



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

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 1999

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 2000

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.

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

MANUFACTURE & SALE OF FIRE DETECTION & ALARM & EMERGENCY LIG



A41 *A28GKHU* 306
COMPANIES HOUSE 10/07/99

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)*

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

Name * Style / Title

Forename(s)

Surname

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

Details of a new company secretary must be notified on form 288a.

MR

*Honours etc

CHANDAN KANTI

BHOWMIK

22 ARMOUR HILL

TILEHURST

READING

BERKS

Postcode

RG31 6JP

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			
	* Honours etc				
	Forename(s)	MARTIN JAMES			
	Surname	COX			
	Previous forename(s)				
	Previous surname(s)				
Address	OWL CORNER, ASHWELL COURT				
	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			
	* Honours etc				
	Forename(s)	DEREK			
	Surname	HARRINGTON			
	Previous forename(s)				
	Previous surname(s)				
Address	ROSE COTTAGE, BROOKE				
	Post town	RUTLAND			
	County / Region		Postcode	LE15 8DE	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	THE BRITISH FIRE PROTECTION SYSTEMS ASSOCIATION				

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	22	04 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			
		CRONE CORKILL & ASSOCIATES LIMITED			
Name	* Style / Title	MR	Day	Month	Year
* Honours etc			Date of birth	23	09 1959
Forename(s)		ANDREW DAVID			
Surname		SEDDON			
Previous forename(s)					
Previous surname					
Address		19 BALMUIR GARDENS, PUTNEY			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	SW15 6NG	
	Country				
Nationality		BRITISH			
Business occupation		DIRECTOR			
Other directorships		See attached list			

* 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			
	* Honours etc		Date of birth	Day	Month Year
				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			
Name	* Style / Title				
	* Honours etc		Date of birth	Day	Month Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

Other relevant directorships

Company Number 264047

Company Name Caradon Gent Limited

Directors Name SEDDON ANDREW DAVID

† Directors only.

† Other directorships

CARADON DOORS & WINDOWS LIMITED

CARADON ELECTRICAL CONTROLS LIMITED

CARADON EVEREST LIMITED

CARADON TERRAIN LIMITED

DRUMMOND HOUSE MANAGEMENT LTD

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.

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

15/5/99.

† 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.

MISS K C ARGENT, CARADON PLC, CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE, SURREY, 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

Name and address	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	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			