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Companies House

— for the record —

Annual Return

Company Name: CARADON GENT LIMITED

Company Number: 00264047



X0XVURKU

Received for filing in Electronic Format on the: 22/06/2000

Company Details

Period Ending: 15/05/2000

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

Description: MANUFACTURE & SALE OF FIRE DETECTION & ALARM & EMERGENCY
LIG'

Requested Next Return Date: 15/05/2001

Elective Resolution to Dispense with AGM: Yes

Registered Office:
Address:

CARADON HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9UX

Register of
Members Address:

CARADON HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9UX

Register of Debenture
Holders Address:

CARADON HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9UX

Details of Officers of the Company

Company Secretary:

Name: MR CHANDAN KANTI
BHOWMIK

Previous Forename(s): KANTI

Address: 22 ARMOUR HILL
TILEHURST
READING
BERKS RG31 6JP

Director 1:

Name: **MR BERND HEINEN** *Address:* **BERNKASTELER STRASSE 29A**
Date of Birth: **18/09/1949** **D-47259 DUISURG**
Nationality: **GERMANY** **GERMANY**
Occupation: **DIVISIONAL MANAGING**
DIRECTOR

Director 2:

Name: **MR DEREK HARRINGTON** *Address:* **ROSE COTTAGE**
Date of Birth: **07/04/1946** **MAIN STREET**
Nationality: **BRITISH** **BROOKE**
Occupation: **DIRECTOR** **OAKHAM LE15 8DE**

Other Directorships: **3028271 ESSER LIMITED**
THE BRITISH FIRE PROTECTION SYSTEMS ASSOCIATION

Director 3:

Name: **MR JOHN HENRY ROGER** *Address:* **FRANZ-PASCHER-STRASSE 1**
FOLDES **D-41470 NEUSS**
Date of Birth: **07/06/1963** **GERMANY**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**
Previous Forename(s): **HENRY ROGER**

Other Directorships: **3028271 ESSER LIMITED**

Director 4:

Name: **MR NEIL EDWARD SIFORD** *Address:* **29 VERNON ROAD**
Date of Birth: **03/07/1964** **EAST SHEEN**
Nationality: **BRITISH** **LONDON**
Occupation: **DIRECTOR** **ENGLAND SW14 8NH**
Previous Forename(s): **EDWARD**

Other Directorships: **546129 CARADON BATHROOMS LIMITED**
346900 CARADON FRIEDLAND LIMITED
1126513 CARADON JONES LIMITED
189291 CARADON MK ELECTRIC LIMITED
1664519 CARADON TREND LIMITED
3028271 ESSER LIMITED
1857795 HENRAD (U.K.) LIMITED

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
£1 ORDINARY	11540	GBP11540.00
10% NON-CUM PREF	15400	GBP15400.00
CUM.RED.PREF.	16867684	GBP16867684.00
TOTALS	16894624	GBP16894624.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORDINARY Shares held as at 15/05/2000

Name: **CARADON NOMINEES LIMITED**

Address: **CARADON HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY KT13 9UX**

Shareholding 2:

10 10% NON-CUM PREF Shares held as at 15/05/2000

Name: **CARADON NOMINEES LIMITED**

Address: **CARADON HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY KT13 9UX**

Shareholding 3:

11539 £1 ORDINARY Shares held as at 15/05/2000

Name:

CARADON ELECTRICAL HOLDINGS LIMITED

Address:

**CARADON HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY KT13 9UX**

Shareholding 4:

15390 10% NON-CUM PREF Shares held as at 15/05/2000

Name:

CARADON ELECTRICAL HOLDINGS LIMITED

Address:

**CARADON HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY KT13 9UX**

Shareholding 5:

16867684 CUM.RED.PREF. Shares held as at 15/05/2000

Name:

CARADON LIMITED

Address:

**5675 KENNEDY ROAD
MISSISSAUGA
ONTARIO
CANADA L4Z2H9**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2000** *Authenticated:* **Yes**

Presenters Details

Presenters Reference:

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Name:

MISS K C ARGENT

Address:

**CARADON PLC
CARADON HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND KT13 9UX**

Tel: **01932 823352**