



Please complete in typescript,  
or in bold black capitals.

IBF13SX9  
007808

363a

## Annual Return

Company Number 546129

Company Name in full Caradon Bathrooms Limited



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

21 06 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

21 06 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.

4620

MANUFACTURE OF ACRYLIC AND CERAMIC SANITARYWARE

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

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



A32 \*ADRIQ7PI\* 564  
COMPANIES HOUSE 08/07/98

**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)***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

MISS

\*Honours etc

Forename(s)

KAREN DIANA

Surname

RICHARDSON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

"FIVE FARTHINGS"

**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

SW19 4AA

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="12"/>	<input type="text" value="10"/>	<input type="text" value="1948"/>
	<b>Forename(s)</b>	<input type="text" value="JOHN"/>						
	<b>Surname</b>	<input type="text" value="CARRIER"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="SANDBECK RIDGE, 48 WILLOWMEAD DRIVE"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>							
	<b>Post town</b>	<input type="text" value="PRESTBURY"/>						
	<b>County / Region</b>	<input type="text" value="CHESHIRE"/>	<b>Postcode</b>	<input type="text" value="SK10 4DD"/>				
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="DIRECTOR"/>							
<b>Other directorships</b>	<input type="text" value="See attached list"/>							
<b>* Voluntary details.</b>	<input type="text"/>							

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="23"/>	<input type="text" value="03"/>	<input type="text" value="1965"/>
	<b>Forename(s)</b>	<input type="text" value="ANDREW JOHN"/>						
	<b>Surname</b>	<input type="text" value="MOSS"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="FIELD VIEW, HAM LANE"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>							
	<b>Post town</b>	<input type="text" value="ASTON"/>						
	<b>County / Region</b>	<input type="text" value="OXON"/>	<b>Postcode</b>	<input type="text" value="OX18 2DE"/>				
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="CHARTERED ACCOUNTANT"/>							
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
	<input type="text"/>							

**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	11	09	1960
	Forename(s)	PETER JOHN				
	Surname	ROBERTS				
	Previous forename(s)					
	Previous surname					
Address	20 GAWER PARK					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHESTER				
	County / Region		Postcode	CH1 4DA		
	Country					
	Nationality	BRITISH				
Business occupation	DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					
Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	06	04	1964
	Forename(s)	STUART STACY				
	Surname	ROLLAND				
	Previous forename(s)					
	Previous surname					
Address	1 ROLLING HILLS, GOODMANHAM					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	YORK				
	County / Region		Postcode	YO4 3JD		
	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.

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	09	01 1947
	Forename(s)	BERNARD				
	Surname	STRAWSON				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	WEST BARN, CHURCH HOUSE FARM					
	AUSTERSON					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NANTWICH				
	County / Region	CHESHIRE	Postcode	CW5 8AB		
	Country					
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	HUMAN RESOURCES DIRECTOR					
<b>Other directorships</b>	CARADON PLUMBING LIMITED					

  

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	21	10 1945
	Forename(s)	ROBERT IAN				
	Surname	THORNEWELL				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	18 THE DAVIDS, NORTHFIELD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BIRMINGHAM				
	County / Region		Postcode	B31 2EX		
	Country					
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	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.

<b>Name</b>	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		19	09	1944
	Forename(s)	SIMON CRANE		
	Surname	WHEELER		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	POND OAST, POSTERN PARK FARM			
	POSTERN LANE			
	Post town	TONBRIDGE		
	County / Region	KENT	Postcode	TN11 0QT
	Country			
<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>	See attached list			

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

<b>Name</b>	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		25	11	1944
	Forename(s)	CHARLES RAYMOND		
	Surname	YOUNG		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	2 WESTELLA ROAD, BEVERLEY ROAD, KIRKELLA			
	Post town	HULL		
	County / Region	NORTH HUMBERSIDE	Postcode	HU10 7QE
	Country			
<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	DIRECTOR			
<b>Other directorships</b>	CARADON PLUMBING LIMITED			

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

\* Voluntary details.

## Other relevant directorships

Company Number **546129**

Company Name **Caradon Bathrooms Limited**

Directors Name **CARRIER JOHN**

† Directors only.

† Other directorships

CARADON IDEAL LIMITED

CARADON MIRA LIMITED

CARADON PLUMBING LIMITED

CARADON STELRAD LIMITED

MEYNELL VALVES 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** 546129

**Company Name** Caradon Bathrooms Limited

**Directors Name** WHEELER SIMON CRANE

† Directors only.

† Other directorships

CARADON BUILDING PRODUCTS LIMITED

CARADON CATNIC LIMITED

CARADON IDEAL LIMITED

CARADON MIRA LIMITED

CARADON PLUMBING LIMITED

CARADON STELRAD LIMITED

CARADON TERRAIN LIMITED

MEYNELL VALVES LIMITED

TWYFORDS HOLDINGS 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.



**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)
ORDINARY £1	37,465,115	£ 37,465,115.00
Totals	37,465,115	£ 37,465,115.00

**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

*K Richardson*

Date

24/6/98

† 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



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

<b>Company Name in full</b>	Caradon Bathrooms Limited
-----------------------------	---------------------------

546129

Caradon Bathrooms Limited

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.

Date of registration of transfer

Remarks

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

Ordinary £1	37,465,115
-------------	------------

Ordinary £1	37,465,115
-------------	------------