

CHA 115

THE SECRETARIAT

COMPANIES HOUSE
CARDIFF

- 8 MAR 1996

Nom

RECEPTION DESK

A21 *AVVSMJOL* 39
COMPANIES HOUSE 08/03/96**363x****Annual Return**

Company number

CN 546129

Company name

Caradon Bathrooms Limited

Date of this return

The information on this
return is made up to

Day Month Year

DA 21 06 95

Date of next return

I wish to make the next
return to

DB 28 06 96

Registered Office

This is the address at the
date of this return

R0 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 6 2 0

--	--	--	--

--	--	--	--

--	--	--	--

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
----	-----------------------------------

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Miss
Karen Diana	
Richardson	
AD	"Five Farthings"
Mansel Road	
Post town	LONDON
County/Region	
Postcode	SW19 4AA
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 546129

Name * Style/Title

CD

Mr

Forenames

John

Surname

Carrier

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Sandbeck Ridge

48 Willowmead Drive

Post town PRESTBURY

County/Region Cheshire

Postcode SK10 4DD Country

Date of birth

DO

12

10

48

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

See attached list

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

* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	Christopher Reynard Edward	
	Surname	Kitching	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	1 Rotherfield Road
	Post town	HENLEY-ON-THAMES	
	County/Region	Oxon	
	Postcode	RG9 1NR	Country
	Date of birth	DO	22 03 47
		Nationality	NA British
	Business occupation	OC	Company Director
	Other directorships	OD	None

Name	* Style/Title	CD	Mr
	Forenames	Henry Thomas	
	Surname	Rawlinson	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Yew Tree Cottage
		Gravelly Hill, Ashley	
	Post town	MARKET DRAYTON	
	County/Region	Shropshire	
	Postcode	TF9 4PN	Country
			United Kingdom
	Date of birth	DO	21 01 63
		Nationality	NA British
	Business occupation	OC	Company Director
	Other directorships	OD	None

* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	Peter John	
	Surname	Roberts	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	20 Gawer Park
	Post town	CHESTER	
	County/Region		
	Postcode	CH1 4DA	Country United Kingdom
	Date of birth	DO 11 09 60	Nationality NA British
	Business occupation	OC	Director
	Other directorships	OD	None

Name	* Style/Title	CD	Mr
	Forenames	Bernard	
	Surname	Strawson	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	West Barn
		Church House Farm, Austerson	
	Post town	NANTWICH	
	County/Region	Cheshire	
	Postcode	CW5 8AB	Country
	Date of birth	DO 09 01 47	Nationality NA British
	Business occupation	OC	Human Resources Director
	Other directorships	OD	None

* Voluntary details

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

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for J Carrier

Dundridge College Ltd (resigned 01/06/94)

Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	37,465,115	37,465,115.00
Totals	37,465,115	37,465,115.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

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

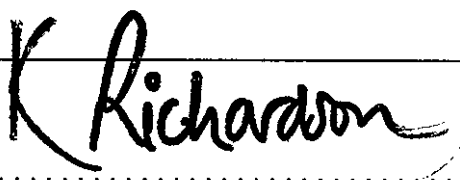
An election is in force at the date of this return to dispense with laying accounts in general meetings.

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  Secretary/Director *
(* delete as appropriate)

Date ...7/3/96.....

This return includes 4 continuation sheets.

Contact point address

C K Bhowmik
Caradon House
24 Queens Road
WEYBRIDGE
Surrey

Postcode KT13 9UX

Telephone

Extension

Handwritten signature

Complete List of Members for Caradon Bathrooms Limited from 21/06/94 to 21/06/95

Member's Name and Address

Caradon Bathrooms (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	37,465,115				37,465,115