

COMPANIES HOUSE
CARDIFF

- 8 MAR 1996

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Nom

RECEPTION DESK

363x

Annual Return



A21 *AVVSMJOL* 39
COMPANIES HOUSE 08/03/96

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

RO Caradon House

24 Queens Road

Post town WEYBRIDGE

County/Region Surrey

Postcode KT13 9UX

Principal business activities

PA 4 6 2 0

The trade classification code number(s) for principal activity or activities is (are)

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	Miss
Forenames	Karen Diana
Surname	Richardson
* Honours etc	
Previous forenames	
Previous surname	
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

Directors

(continued)

Company 546129

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
	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
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Forenames

David Ward

Surname

Tilman

* Honours etc

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Previous forenames

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Previous surname

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Usual residential address

AD	Fairmead
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Woodland Drive

Post town	EAST HORSLEY
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County/Region	Surrey
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Postcode	KT24 5AN	Country	United Kingdom
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Date of birth

DO	24	10	53	Nationality	NA	British
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Business occupation

OC	Company Director
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Other directorships

OD	None
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Name * Style/Title

CD	
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Forenames

--

Surname

--

* Honours etc

--

Previous forenames

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Previous surname

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Usual residential address

AD	
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Post town	
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County/Region	
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Postcode		Country	
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Date of birth

DO				Nationality	NA	
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Business occupation

OC	
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Other directorships

OD	
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* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for J Carrier
Dundridge College Ltd (resigned 01/06/94)

Answer

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