



LB/K495x3
007076-

363a

Please complete in typescript,
or in bold black capitals.

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 1997

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 1998

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



A37 *ADFBEXG4* 347
COMPANIES HOUSE 17/07/97

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"

MANSEL ROAD

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

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="12"/>	<input type="text" value="10"/>	<input type="text" value="1948"/>	
	Forename(s)	<input type="text" value="JOHN"/>					
	Surname	<input type="text" value="CARRIER"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="SANDBECK RIDGE, 48 WILLOWMEAD DRIVE"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="PRESTBURY"/>					
	County / Region	<input type="text" value="CHESHIRE"/>	Postcode	<input type="text" value="SK10 4DD"/>			
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="DIRECTOR"/>						
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>						
* Voluntary details.	<input type="text"/>						

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="02"/>	<input type="text" value="07"/>	<input type="text" value="1947"/>	
	Forename(s)	<input type="text" value="TREFOR WILMOT"/>					
	Surname	<input type="text" value="LLEWELLYN"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="HILL FARM HOUSE, HAILEY"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="IPSDEN"/>					
	County / Region	<input type="text" value="OXFORDSHIRE"/>	Postcode	<input type="text" value="OX10 6AD"/>			
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="CHARTERED ACCOUNTANT"/>						
Other directorships	<input type="text" value="See attached list"/>						
	<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	26	01	1950
Forename(s)	ROBERT JOHN HENRY					
Surname	MILLS					
Previous forename(s)						
Previous surname						
Address	HACHESTON LODGE, HACHESTON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOODBIDGE				
	County / Region	SUFFOLK	Postcode	IP13 0DL		
	Country					
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	See attached list					

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					
Usual residential address 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					

* 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		
		Day	Month	Year
	* Honours etc	Date of birth		
		09	01	1947
Forename(s)	BERNARD			
Surname	STRAWSON			
Previous forename(s)				
Previous surname				
Address	WEST BARN, CHURCH HOUSE FARM			
	AUSTERSON			
Usual residential address 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			
Nationality	BRITISH			
Business occupation	HUMAN RESOURCES DIRECTOR			
Other directorships	NO OTHER DIRECTORSHIPS			

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		25	11	1944
Forename(s)	CHARLES RAYMOND			
Surname	YOUNG			
Previous forename(s)				
Previous surname				
Address	2 WESTELLA ROAD, BEVERLEY ROAD, KIRKELLA			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HULL		
	County / Region	NORTH HUMBERSIDE	Postcode	HU10 7QE
	Country			
Nationality	BRITISH			
Business occupation	DIRECTOR			
Other directorships	NO OTHER DIRECTORSHIPS			

* Voluntary details.

Other relevant directorships

Company Number 546129

Company Name Caradon Bathrooms Limited

Directors Name LLEWELLYN TREFOR WILMOT

† Directors only.

† Other directorships

CARADON BUILDING PRODUCTS LIMITED

CARADON CHARITIES

CARADON ELECTRICAL CONTROLS LIMITED

CARADON ELECTRICAL HOLDINGS LIMITED

CARADON EUROPE LIMITED

CARADON HOLDINGS LIMITED

CARADON MIRA LIMITED

CARADON MK ELECTRIC LIMITED

CARADON PENSION TRUSTEES LIMITED

CARADON PLC

CROWN MANAGEMENT SYSTEMS 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 MILLS ROBERT JOHN HENRY

† Directors only.

† Other directorships

CARADON CATNIC LIMITED

CARADON ELECTRICAL CONTROLS LIMITED

CARADON EUROPE LIMITED

CARADON IDEAL LIMITED

CARADON MIRA LIMITED

CARADON PLC

CARADON STELRAD LIMITED

CARADON TERRAIN 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

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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

7/7/97

† a director/secretary

† Please delete as appropriate.

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



Please complete in typescript,
or in bold black capitals.

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

Company Number

546129

Company Name in full

Caradon Bathrooms Limited

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CARADON BATHROOMS (HOLDINGS) LIMITED CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE, SURREY, KT13 9UX	Ordinary £1 37,465,115			