



Companies House

— for the record —

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Annual Return

Company Name: CARADON PILLAR EUROPE LIMITED

Company Number: 00814030



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Company Details

Period Ending: 28/02/2000

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9999

Description: DORMANT

Requested Next Return Date: 28/02/2001

Elective Resolution to Dispense with AGM: Yes

Elective Resolution to Dispense with Laying Accounts at 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 ANTHONY EDWARD** *Address:* **6 BROOKLYN DRIVE**
HOLLAND **EMMER GREEN**
Date of Birth: **12/11/1950** **READING**
Nationality: **BRITISH** **BERKSHIRE**
Occupation: **SOLICITOR** **ENGLAND RG4 8SS**
Previous Forename(s): **EDWARD**

Other Directorships: **1744824 ALSTONE LIMITED**
110697 ALUMEX LIGHTING LIMITED
2340157 CARADON BRAND-REX LIMITED
2209632 CARADON CAPITAL LIMITED
635382 CARADON CELUFORM LIMITED
1075447 CARADON CURRAN LIMITED
2225997 CARADON ENGINEERING AND DISTRIBUTION LIMITED
2285034 CARADON EVEREST LEGACY LIMITED
2225871 CARADON GARADOR LIMITED
210429 CARADON INDUSTRIES LIMITED
2284944 CARADON NA HOLDINGS LIMITED
2443830 CARADON PENSION TRUSTEES LIMITED
2536549 CARADON PLUMBING LIMITED
2340596 CARADON PROPERTIES LIMITED
969311 CARADON TWYFORDS LIMITED
1989260 CARADON UK DOORS & WINDOWS HOLDINGS LIMITED
377117 CHARLES HIRST (TOOL MAKERS) LIMITED
49401 DAVIS ALUMEX LIGHTING LIMITED
F11755 EGATUBE (ISLE OF MAN) LIMITED
915908 EVEREST DOUBLE GLAZING LIMITED
915884 EVEREST LIMITED
713863 GINMIX INVESTMENTS LIMITED
65638 IDEAL STELRAD LIMITED
2226007 MB GROUP LIMITED
583059 MB-CARADON PLC
758609 PILLAR BUILDING PRODUCTS LIMITED
2225985 STELRAD GROUP LIMITED
2226002 STELRAD LIMITED
386828 SUTAX LIMITED
48110 TWYFORDS HOLDINGS LIMITED
929737 W.W.SPRAGUE AND COMPANY LIMITED

Director 2:

Name: **MR CHANDAN KANTI** *Address:* **22 ARMOUR HILL**
BHOWMIK **TILEHURST**
Date of Birth: **08/12/1940** **READING**
Nationality: **BRITISH** **BERKS RG31 6JP**
Occupation: **CHARTERED SECRETARY**
Previous Forename(s): **KANTI**

Other Directorships: **110697 ALUMEX LIGHTING LIMITED**

Other Directorships: 2340157 CARADON BRAND-REX LIMITED
2209632 CARADON CAPITAL LIMITED
635382 CARADON CELUFORM LIMITED
2225997 CARADON ENGINEERING AND DISTRIBUTION LIMITED
2285034 CARADON EVEREST LEGACY LIMITED
2225871 CARADON GARADOR LIMITED
210429 CARADON INDUSTRIES LIMITED
2284944 CARADON NA HOLDINGS LIMITED
835918 CARADON PLUMBING HOLDINGS LIMITED
2340596 CARADON PROPERTIES LIMITED
377117 CHARLES HIRST (TOOL MAKERS) LIMITED
49401 DAVIS ALUMEX LIGHTING LIMITED
F11755 EGATUBE (ISLE OF MAN) LIMITED
713863 GINMIX INVESTMENTS LIMITED
2226007 MB GROUP LIMITED
583059 MB-CARADON PLC
764761 MIRAFLO LIMITED
2151297 NETALINE A.D.P. LIMITED
758609 PILLAR BUILDING PRODUCTS LIMITED
565352 PILLAR NACO LIMITED
2225985 STELRAD GROUP LIMITED
2226002 STELRAD LIMITED
386828 SUTAX LIMITED
929737 W.W.SPRAGUE AND COMPANY LIMITED
1067655 WALKER CROSWELLER (SERVICES) LIMITED
273037 WALKER INSTRUMENTATION LIMITED

Director 3:

Name: MR DEREK BURNINGHAM *Address:* 58 BROOKLANDS WAY
Date of Birth: 07/03/1950 REDHILL
Nationality: BRITISH SURREY RH1 2BW
Occupation: CHARTERED SECRETARY

Other Directorships: 1126513 CARADON JONES LIMITED
994043 CARADON PILLAR LIMITED
2340596 CARADON PROPERTIES LIMITED
969311 CARADON TWYFORDS LIMITED
1989260 CARADON UK DOORS & WINDOWS HOLDINGS LIMITED
377117 CHARLES HIRST (TOOL MAKERS) LIMITED
764761 MIRAFLO LIMITED
758609 PILLAR BUILDING PRODUCTS LIMITED
386828 SUTAX LIMITED
48110 TWYFORDS HOLDINGS LIMITED
1067655 WALKER CROSWELLER (SERVICES) LIMITED
273037 WALKER INSTRUMENTATION 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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 £1 ORDINARY Shares held as at 28/02/2000

Name: **CARADON DORMANT HOLDINGS COMPANY LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/03/2000** *Authenticated:* **Yes**

Presenters Details

Presenters Reference: **7**
Name: **MISS K C ARGENT**
Address: **CARADON PLC
CARADON HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND KT13 9UX**

Tel: **01932 823352**