



LB LB LB  
006856 006855 006851  
£285 + £80 + £196.

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

814030

Company Name in full

Caradon Pillar Europe Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

28 02 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

28 02 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.

9500

HOLDING COMPANY

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



A30 \*A70ATV2H\* 94  
COMPANIES HOUSE 22/04/97  
COMPANIES HOUSE 10/04/97

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



**Directors** (see notes 1 to 5)**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	08	12	1940
	Forename(s)	CHANDAN KANTI				
	Surname	BHOWMIK				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	22 ARMOUR HILL, TILEHURST					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	READING				
	County / Region	BERKS	Postcode	RG31 6JP		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	CHARTERED SECRETARY					
<b>Other directorships</b>	See attached list					
* Voluntary details.						

<b>Name</b>	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	07	03	1950
	Forename(s)	DEREK				
	Surname	BURNINGHAM				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	58 BROOKLANDS WAY					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	REDHILL				
	County / Region	SURREY	Postcode	RH1 2BW		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	CHARTERED SECRETARY					
<b>Other directorships</b>	See attached list					

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

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

Please list directors in alphabetical order

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

12

11

1950

Forename(s)

ANTHONY EDWARD

Surname

HOLLAND

Previous forename(s)

Previous surname

Address

6 BROOKLYN DRIVE, EMMER GREEN

**Usual residential**

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

Post town

READING

County / Region

BERKSHIRE

Postcode

RG4 8SS

Country

ENGLAND

Nationality

BRITISH

Business occupation

SOLICITOR

Other directorships

See attached list

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details.

**Other relevant directorships**

**Company Number** 814030

**Company Name** Caradon Pillar Europe Limited

**Directors Name** BURNINGHAM DEREK

† Directors only.

† Other directorships

CARADON NOMINEES LIMITED

CARADON PROPERTIES LIMITED

CARADON SERVICES LIMITED

RALLIP HOLDINGS LIMITED

SUTAX 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** 814030

**Company Name** Caradon Pillar Europe Limited

**Directors Name** HOLLAND ANTHONY EDWARD

† Directors only.

† Other directorships

ALUMEX LIGHTING LIMITED

CARADON NA HOLDINGS LIMITED

CARADON NOMINEES LIMITED

CARADON PROPERTIES LIMITED

CARADON SERVICES LIMITED

CARADON TWYFORDS LIMITED

DAVIS ALUMEX LIGHTING LIMITED

EGATUBE (ISLE OF MAN) LIMITED

GINMIX INVESTMENTS LIMITED

MB GROUP LIMITED

MB-CARADON PLC

RALLIP HOLDINGS LIMITED

RALLIP PROPERTIES LIMITED

SUTAX LIMITED

TWYFORDS HOLDINGS LIMITED

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- dormant
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- another wholly owned subsidiary of the same parent company.

**Other relevant directorships**

**Company Number** 814030

**Company Name** Caradon Pillar Europe Limited

**Directors Name** BHOWMIK CHANDAN KANTI

† Directors only.

† Other directorships

CARADON NOMINEES LIMITED

CARADON SERVICES LIMITED

RALLIP HOLDINGS LIMITED

RALLIP PROPERTIES LIMITED

**NOTES**

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- 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.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£1 ORDINARY	2	£ 2.00
<b>Totals</b>	2	£ 2.00

**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)*

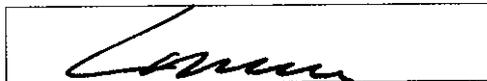
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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



Date

28/3/97

† 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



SECRETARIAT

Please complete in typescript, or in bold black capitals.

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

Company Number

814030

Company Name in full

Caradon Pillar Europe 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 INDUSTRIES LIMITED CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE, SURREY, KT13 9UX	£1 Ordinary 0	1	30/08/96	CARADON PEAK (NO 1) LIMITED
CARADON NOMINEES LIMITED CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE, SURREY, KT13 9UX	£1 Ordinary 0	1	30/08/96	CARADON PEAK (NO 1) LIMITED
CARADON PEAK (NO 1) LIMITED CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE, SURREY, KT13 9UX	£1 Ordinary 2			