



Please complete in typescript,  
or in bold black capitals.

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t285 + t80 + t196

363a

## 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

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

HOLDING COMPANY



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

**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

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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

MR

\*Honours etc

Forename(s)

CHANDAN KANTI

Surname

BHOWMIK

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

22 ARMOUR HILL

**Usual residential**

**address** 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

**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	MR	Day	Month	Year	
	* Honours etc		Date of birth	08	12	1940
	Forename(s)	CHANDAN KANTI				
	Surname	BHOWMIK				
	Previous forename(s)					
	Previous surname(s)					
Address	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		
Business occupation	CHARTERED SECRETARY					
Other directorships	See attached list					
* Voluntary details.						

Name	* 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)					
Address	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		
Business occupation	CHARTERED SECRETARY					
Other directorships	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					
	Post town	READING				
	County / Region	BERKSHIRE	Postcode	RG4 8SS		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	SOLICITOR					
Other directorships	See attached list					

**Usual residential**

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname					
Address						
	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

**Usual residential**

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

\* 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

## NOTES

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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.

## 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

## 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.

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RALLIP HOLDINGS LIMITED

RALLIP PROPERTIES LIMITED

## 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.

**Issued share capital** *(see note 9)*  
Enter details of all the shares in issue at the date of this return.

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

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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

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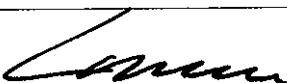
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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## 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			