



Please complete in typescript,  
or in bold black capitals.

COB  
005570  
£774x43

# 363a

## Annual Return

Company Number

847277

Company Name in full

EGA Limited



\* F363AD40 \*

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

The information on this return is made up to

Day Month Year

17 06 96

**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

17 06 97

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

Caradon House

24 Queens Road

Any change of  
registered office  
must be notified  
on form 287.

Post town

WEYBRIDGE

County / Region

Surrey

Postcode

KT13 9UX

**Principal business activities**

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

9 9 9 9

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  
for companies registered in England and Wales

DX 33050 Cardiff

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

(the registered office)

**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

(the registered office)

**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)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town  
County / Region  
Country

**Details of a new company secretary must be notified on form 288a.**

Mr

\*Honours etc

Chandan Kanti

Bhowmik

22 Armour Hill

Tilehurst

READING

Berks

Postcode

RG3 6JP

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

<b>Name</b>	<b>* Style / Title</b>	Mr		
	<b>* Honours etc</b>			
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		23	10	37
<b>Forename(s)</b>	Graham Robert			
<b>Surname</b>	Carr			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	20 Chiltern Close			
<b>Post town</b>	GOFF OAK			
<b>County / Region</b>	Hertfordshire	<b>Postcode</b>	EN7 5SP	
<b>Country</b>		<b>Nationality</b>		
<b>Business occupation</b>				
<b>Other directorships</b>	See attached list			
<b>* Voluntary details.</b>				

<b>Name</b>	<b>* Style / Title</b>	Mr		
	<b>* Honours etc</b>			
	<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		15	10	38
<b>Forename(s)</b>	Walter Aubrey			
<b>Surname</b>	Futcher			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	11 Londirion			
<b>Post town</b>	ABERGELE			
<b>County / Region</b>	Clwyd	<b>Postcode</b>		
<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Director			
<b>Other directorships</b>	See attached list			

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

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
		Date of birth	Day 16	Month 05 Year 48
	Forename(s)	Anthony		
	Surname	Goodfellow		
	Previous forename(s)			
	Previous surname			
<b>Address</b>		The Meadows		
		School Road		
	Post town	MESSING		
	County / Region	Essex	Postcode	C05 9TH
	Country			
	Nationality	British		
	Business occupation	Director		
	Other directorships	See attached list		

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

<b>Name</b>	* Style / Title			
	* Honours etc			
		Date of birth	Day  	Month  Year  
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
<b>Address</b>				
	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

847277

Company Name

EGA Limited

Directors Name

G R Carr

† Directors only.

† Other directorships

Caradon MK Electric 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.

Gilflex Limited

## Other relevant directorships

Company Number

847277

Company Name

EGA Limited

Directors Name

W A Futcher

† Directors only.

† Other directorships

Caradon MK Electric Limited

P.V.C. (Powders) Limited

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## Other relevant directorships

Company Number

847277

Company Name

EGA Limited

Directors Name

A Goodfellow

† Directors only.

† Other directorships

Ajax Electrical Limited

Caradon MK Electric Limited

Giltflex Limited

**NOTES**

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- 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)
£1 Ordinary	100,000	£100,000.00
Totals	100,000	£100,000.00

**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

☐

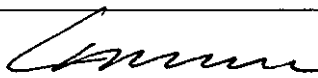
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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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

26/6/96

† 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

no

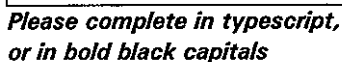
continuation sheets.

(enter number)

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.

C K Bhowmik	
Caradon House 24 Queens Road	
WEYBRIDGE KT13 9UX Tel	
DX number	DX exchange





**Company Number**

**Company Name in full**

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.

[illegible]