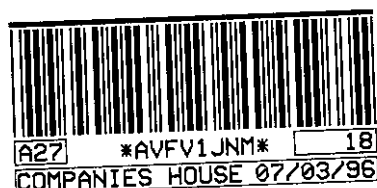


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THE SECRETARIAT



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Annual Return

Company number

CN 866782

Company name

Caradon Electrical Holdings Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 28 02 96

Date of next return
I wish to make the next
return to

DB 28 02 97

Registered Office
This is the address at the
date of this return

RO 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

PA 9 5 0 0

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Miss
Karen Diana	
Richardson	
AD	"Five Farthings"
Mansel Road	
Post town	LONDON
County/Region	
Postcode	SW19 4AA
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 866782

Name * Style/Title

CD

Mr

Forenames

Michael John

Surname

Dowsett

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Seven Trees

62 Marshals Drive

Post town ST. ALBANS

County/Region Herts

Postcode AL1 4RF Country

Date of birth

DO

19

07

34

Nationality NA British

Business occupation

OC

Director

Other directorships

OD

See attached list

Name

* Style/Title

CD

Mr

Forenames

Peter John

Surname

Hewett

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

21 Alexander Square

Post town LONDON

County/Region

Postcode SW3 2AU Country United Kingdom

Date of birth

DO

16

03

36

Nationality NA British

Business occupation

OC

Company Director

Other directorships

OD

See attached list

* Voluntary details

Directors

(continued)

Company 806782

Name * Style/Title

CD Mr

Forenames

Peter Johan

Surname

Jansen

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Constantia

South Road, St George's Hill

Post town WEYBRIDGE

County/Region Surrey

Postcode KT13 0NA Country

Date of birth

DO 13 02 40 Nationality NA Dutch

Business occupation

OC Company Director

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

Trefor Wilmot

Surname

Llewellyn

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Hill Farm House

Hailey

Post town IPSDEN

County/Region Oxfordshire

Postcode OX10 6AD Country

Date of birth

DO 02 07 47 Nationality NA British

Business occupation

OC Chartered Accountant

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for M J Dowsett

Ajax Electrical Limited (resigned 11/05/94)
Caradon Friedland Limited
EGA Limited (resigned 01/01/94)
GENT LIMITED (resigned 28/01/94)
M.K. ELECTRIC LIMITED (resigned 01/01/94)

Other directorships for P J Hewett

Pillar-Wedge Group Limited

Other directorships for P J Jansen

Burmah Castrol plc
National Council of Building Material Producers
St George's College Weybridge

Other directorships for T W Llewellyn

Berners Street Properties Limited (resigned 03/08/95)
Crown Management Systems Limited
Hunter Limited (resigned 03/08/95)
Linkshake Limited (resigned 03/08/95)
Partners Programme plc (resigned 03/08/95)
Wickes Europe Limited (resigned 03/08/95)
Wickes Group Trustees Limited (resigned 03/08/95)
Wickes Hire Limited (resigned 03/08/95)
Wickes Holdings Limited (resigned 03/08/95)
Wickes Nominee Limited (resigned 03/08/95)
Wickes Overseas Holdings Limited (resigned 03/08/95)
Wickes plc (resigned 03/08/95)
Wickes Property & Financial Services Limited (resigned 03/08/95)

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
25p Ordinary	46,386.948	11,596.737.00
Totals	46,386.948	11,596.737.00

A full list of members is enclosed on paper

List of past and present
Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return
to dispense with annual general meetings.

An election is in force at the date of this return
to dispense with laying accounts in general meetings.

Certificate

I certify that the
information given in this
return is true to the best
of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed

Secretary/Director *
(* delete as appropriate)

Date ...1/3/96...

This return includes 2 continuation sheets.

Contact point address

C K Bhowmik
Caradon House
24 Queens Road
WEYBRIDGE
Surrey

Postcode KT13 9UX

Telephone

Extension

Complete List of Members for Caradon Electrical Holdings Limited from
28/02/95 to 28/02/96

Member's Name and Address

Caradon plc
Caradon House, 24 Queens Road
WEYBRIDGE Surrey KT13 9UX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of 25p each	46,386,948				46,386,948