



Please complete in typescript,  
or in bold black capitals.

L100-5.  
£210 x14.  
007787.

# 363a

## Annual Return

Company Number 866782

Company Name in full Caradon Electrical Holdings Limited



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

28 02 1998

**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 1999

**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



A36 \*AATYX5KX\* 188  
COMPANIES HOUSE 22/04/98

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  
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

X

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

MISS

\*Honours etc

Forename(s)

KAREN DIANA

Surname

RICHARDSON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

"FIVE FARTHING"

MANSEL ROAD

Post town

LONDON

County / Region

Postcode

SW19 4AA

Country

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

**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	22	04	1945
Forename(s)	MARTIN					
Surname	CLARK					
Previous forename(s)						
Previous surname(s)						
Address	6 ROSSETTI HOUSE, 59 ORDNANCE HILL					
Post town	LONDON					
County / Region		Postcode	NW8 6QF			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	16	03	1936
Forename(s)	PETER JOHN					
Surname	HEWETT					
Previous forename(s)						
Previous surname(s)						
Address	21 ALEXANDER SQUARE					
Post town	LONDON					
County / Region		Postcode	SW3 2AU			
Country		Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

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

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		
		13	02	1940
Forename(s)	PETER JOHAN			
Surname	JANSEN			
Previous forename(s)				
Previous surname				
Address	CONSTANTIA, SOUTH ROAD			
	ST GEORGE'S HILL			
Post town	WEYBRIDGE			
County / Region	SURREY	Postcode	KT13 ONA	
Country				
Nationality	DUTCH			
Business occupation	COMPANY 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.

Name	* Style / Title	MR		
		Day	Month	Year
	* Honours etc	Date of birth		
		26	01	1950
Forename(s)	ROBERT JOHN HENRY			
Surname	MILLS			
Previous forename(s)				
Previous surname				
Address	HACHESTON LODGE, HACHESTON			
Post town	WOODBIDGE			
County / Region	SUFFOLK	Postcode	IP13 0DL	
Country				
Nationality	BRITISH			
Business occupation	DIRECTOR			
Other directorships	NO OTHER DIRECTORSHIPS			

\* Voluntary details.

## Other relevant directorships

Company Number **866782**

Company Name **Caradon Electrical Holdings Limited**

Directors Name **CLARK MARTIN**

† Directors only.

† Other directorships

BPB PLC

CARADON BUILDING PRODUCTS LIMITED

CARADON CHARITIES

CARADON EUROPE LIMITED

CARADON HOLDINGS LIMITED

CARADON NA HOLDINGS LIMITED

CARADON PLC

## 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 866782

Company Name Caradon Electrical Holdings Limited

Directors Name JANSEN PETER JOHAN

† Directors only.

† Other directorships

BURMAH CASTROL PLC

CARADON BUILDING PRODUCTS LIMITED

CARADON CHARITIES

CARADON EUROPE LIMITED

CARADON HOLDINGS LIMITED

CARADON NOMINEES LIMITED

CARADON PENSION TRUSTEES LIMITED

CARADON PLC

CARADON SERVICES LIMITED

CONSTRUCTION INDUSTRY RELIEF & ASSISTANCE FOR THE

NATIONAL COUNCIL OF BUILDING MATERIAL PRODUCERS

RALLIP HOLDINGS LIMITED

ST EDMUNDS HALL, OXFORD

ST GEORGE'S COLLEGE WEYBRIDGE

## NOTES

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Give previous forenames or surname(s) except:  
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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.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
25P ORDINARY	46,386,948	£ 11,596,737.00
Totals	46,386,948	£ 11,596,737.00

**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

*K. Richardson*

Date

21/4/98

† 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**

866782

**Company Name in full**

Caradon Electrical Holdings 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

**Name and address**

**Remarks**

CARADON PLC  
CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE,  
SURREY, KT13 9UX

25p Ordinary  
46,386,948
