



Please complete in typescript,
or in bold black capitals.

LB . LB LB
006856 006855 006851
t285 + t80 + t190

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 | 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.

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



A13 *A0LN2UQ4* 184
COMPANIES HOUSE 10/04/97

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

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"

Usual residential

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

Post town

LONDON

County / Region

Postcode

SW19 4AA

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 | 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 | | | | | |
| * Voluntary details. | | | | | | |

| | | | | | | |
|----------------------|------------------------|-------------|---------------|-------|------|------|
| 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(s) | | | | | | |
| Address | CONSTANTIA, SOUTH ROAD | | | | | |
| | ST GEORGE'S HILL | | | | | |
| Post town | WEYBRIDGE | | | | | |
| County / Region | SURREY | Postcode | KT13 ONA | | | |
| Country | | Nationality | | | | |
| Business occupation | COMPANY DIRECTOR | | | | | |
| Other directorships | See attached list | | | | | |
| | | | | | | |

Directors(see notes 1-5)

Please list directors in alphabetical order

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

| | | | | | | | |
|----------------------------|--|--|----------------------|---------------------------------------|---------------------------------|-----------------------------------|-------------|
| Name | * Style / Title | <input type="text" value="MR"/> | | | Day | Month | Year |
| | * Honours etc | <input type="text"/> | Date of birth | <input type="text" value="02"/> | <input type="text" value="07"/> | <input type="text" value="1947"/> | |
| | Forename(s) | <input type="text" value="TREFOR WILMOT"/> | | | | | |
| | Surname | <input type="text" value="LLEWELLYN"/> | | | | | |
| | Previous forename(s) | <input type="text"/> | | | | | |
| | Previous surname | <input type="text"/> | | | | | |
| Address | <input type="text" value="HILL FARM HOUSE, HAILEY"/> | | | | | | |
| | <input type="text"/> | | | | | | |
| | Post town | <input type="text" value="IPSDEN"/> | | | | | |
| | County / Region | <input type="text" value="OXFORDSHIRE"/> | Postcode | <input type="text" value="OX10 6AD"/> | | | |
| | Country | <input type="text"/> | | | | | |
| Nationality | <input type="text" value="BRITISH"/> | | | | | | |
| Business occupation | <input type="text" value="CHARTERED ACCOUNTANT"/> | | | | | | |
| Other directorships | <input type="text" value="CARADON ELECTRICAL CONTROLS LIMITED"/> | | | | | | |
| | <input type="text" value="CROWN MANAGEMENT SYSTEMS LIMITED"/> | | | | | | |

Usual residential

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

| | | | | | | | |
|----------------------------|-----------------------------|----------------------|----------------------|----------------------|----------------------|----------------------|-------------|
| Name | * Style / Title | <input type="text"/> | | | Day | Month | Year |
| | * Honours etc | <input type="text"/> | Date of birth | <input type="text"/> | <input type="text"/> | <input type="text"/> | |
| | Forename(s) | <input type="text"/> | | | | | |
| | Surname | <input type="text"/> | | | | | |
| | Previous forename(s) | <input type="text"/> | | | | | |
| | Previous surname | <input type="text"/> | | | | | |
| Address | <input type="text"/> | | | | | | |
| | <input type="text"/> | | | | | | |
| | Post town | <input type="text"/> | | | | | |
| | County / Region | <input type="text"/> | Postcode | <input type="text"/> | | | |
| | Country | <input type="text"/> | | | | | |
| Nationality | <input type="text"/> | | | | | | |
| Business occupation | <input type="text"/> | | | | | | |
| Other directorships | <input type="text"/> | | | | | | |
| | <input type="text"/> | | | | | | |

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

866782

Company Name

Caradon Electrical Holdings Limited

Directors Name

JANSEN PETER JOHAN

† Directors only.

† Other directorships

CARADON L & P LIMITED

CARADON NOMINEES LIMITED

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

WERU A.G.

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.

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> |
|--|----------------------------|---|
| 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

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 |

