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+ ±19363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

**Company Number** 

866782

Company Name in full

Caradon Electrical Holdings Limited



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 addressat the date of this return.

Any change of registered office mustbe notified on form 287.

CARADON HOUSE

24 QUEENS ROAD

County / Region

WEYBRIDGE

SURREY

or

Postcode

Post town

KT13 9UX

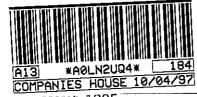
## Principal business activities

(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.



Form revised Warch 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Register of members If the register of members registered office, state here	is not kept at the e where it is kept.				
	Post town				
	County / Region			Postcode	
				·	
Register of Debent (See note 6)					
If there is a register of deb and it is not kept at the re- state here where it is kept.	gistered office,				
	Post town				,
	County / Region			Postcode	
	Ĺ			,	
Company type (See	note 7)				
Public limited company					
Private company limited by sh	nares	X			
Private company limited by gushare capital	uarantee without				
Private company limited by sh section 30	nares exempt under	Pleas	se mark the	e appropriate bo	×
Private company limited by guunder section 30	uarantee exempt				
Private unlimited company wi	th share capital				
Private unlimited company wi	thout share capital				
Company Secretai	<b>ry</b> (see notes 1-5)	Details of a new compar	ny secretary		
this area to provide Name details of joint	* Style / Title	MISS		*Honours etc	
secretaries).	Forename(s)	KAREN DIANA			
* Voluntary details.	Surname	RICHARDSON			
•	rious forename(s)				
Pre	vious surname(s)				
Addre	ss	"FIVE FARTHINGS"			
Usual residential		MANSEL ROAD			
address must be given. In the case of a corporation, give the	Post town	LONDON			
registered or principal office address.	County / Region			Postcode	SW19 4AA
	Country				<del></del>

Please list direct	notes 1 to <i>ors in al</i>	5)  phabetical order.	Details of new director	s must be notified on form	288a				
	Vame	* Style / Title	MR		Day	Month	Year		
		* Honours etc		Date of birth	16	03	1936		
		Forename(s)	PETER JOHN						
		Surname	HEWETT						
	Prev	ious forename(s)							
	Pre	vious surname(s)				· · · · · · · · · · · · · · · · · · ·			
Į.	Address		21 ALEXANDER SQUARE						
Usual residenti									
address must be given. In the case	•	<b>-</b>	LONDON						
corporation, give registered or prin	e the	Post town			CMD	0.611			
office address.		County / Region		Postcode	SW3 2AU				
		Country		Nationality	BRITIS	SH			
E	Business	cocupation	COMPANY DIRECTOR						
(	Other di	rectorships	NO OTHER DIRECTORSHIPS						
* Voluntary details.									
r	Name	* Style / Title	MR		Day	Month	Year		
		* Honours etc		Date of birth	13	02	1940		
		Forename(s)	PETER JOHAN						
Surname			JANSEN						
	Prev	vious forename(s)							
	Pre	vious surname(s)			<del></del>				
,	Address	<b>.</b>	CONSTANTIA, SOUTH R	OAD					
Usual residenti	ial		ST GEORGE'S HILL						
address must be given. In the car corporation, giv	se of a	Post town	WEYBRIDGE						
registered or pri office address.	orincipal		SURREY	Postcode	KT13	ONA			
		County / Region	[						
		Country		Nationality					
	Busines	s occupation	COMPANY DIRECTOR						
Other directorships			See attached list			·			

Please list director	es 1-5) rs in alp	habetical order	Details of new dire	ctors must be notif	ied on form	288a.			
	ıme	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Da	ate of birth	02	07	1947	
		Foreneme(s)	TREFOR WILMOT						
		Surname	LLEWELLYN			,			
	Previo	ous forename(s)							
	Pre	evious surname							
Ad	ddress		HILL FARM HOUSE, HAILEY						
Usual residential	<i>i</i>								
address must be given. In the case	ofa	Post town	IPSDEN						
corporation, give registered or prince office address.	the cipal (	County / Region	OXFORDSHIRE		Postcode	OX10	6AD		
office address.		Country				<del></del>			
Na	ationalit	ty	BRITISH						
Business occupation			CHARTERED ACCOU	INTANT					
Other directorships			CARADON ELECTRICAL CONTROLS LIMITED						
			CROWN MANAGEMI	ENT SYSTEMS LIMITE	D				
Na Na	ame	* Style / Title				Day	Month	n Year	
·		* Honours etc			ate of birth				
		Forename(s)					<u> </u>	<u></u>	
		Surname							
	Previ	ous forename(s)							
		revious surname							
		evious suriame							
A	ddress								
Usual residentia addressmust be	o/		[						
given. In the case corporation, give	the	Post town			1				
registered or print office address.	cipal	County / Region			Postcode				
		Country							
N	lationali	ity					···		
		occupation					<del></del>		
	rmer all	rectorships							
<ul><li>Voluntary details.</li></ul>									

Page 3, Continuation sheet

Other relevant directorships Company Number 866782 Caradon Electrical Holdings Limited Company Name Directors Name JANSEN PETER JOHAN CARADON L & P LIMITED † Directors only. † Other directorships CARADON NOMINEES LIMITED **NOTES** CARADON SERVICES LIMITED 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. CONSTRUCTION INDUSTRY RELIEF & ASSISTANCE FOR THE 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 NATIONAL COUNCIL OF BUILDING MATERIAL PRODUCERS 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 RALLIP HOLDINGS LIMITED Other directorships. ST EDMUNDS HALL, OXFORD 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. ST GEORGE'S COLLEGE WEYBRIDGE 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 WERU A.G. - 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.	(e.g. Ordinary/Preference)	shares issued	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	There were no change	·	r in another format		
returns. (see note 10)	A list of changes is en	[			
	A full list of members	is enclosed X			
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 <i>mark this box</i>				
	If at the date of this re laying acc	eturn an election is in f counts in general meeti	orce to dispense with ngsmark this box		
Certificate	I certify that the infor knowledge and belief.		turn is true to the best of my		
Signed	The state of the s	Dat	e 28/3/97		
† Please delete as appropriate.	1 a <del>director</del> /secretary				
When you have signed the return send with the fee to the Registrar of Compar Cheques should be made payable to Companies House.	it This return includ	des (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 PLO	C, CARADON HOUSE, 24 QUEENS	ROAD, WEYBRIDGE, KT13 9UX		
,		Tel 01932 850	850		
	DX number	DX exchange			



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 stock transferred since or amount of the date of the last return (or in the case of the stock held by existing members at date of this return.  Particulars of shares or stock transferred since the last return (or in the case of the incorporation of the company) by (a) persons who are still members, and return.  (b) persons who have ceased to be members.
Name and address	Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks
CARADON PLC CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDG SURREY, KT13 9UX	SE, 25p Ordinary 46,386,948