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Companies House

— for the record —

Annual Return

Company Name: FW LIMITED

Company Number: 00957647



X0XVWRKW

Received for filing in Electronic Format on the: 22/06/2000

Company Details

Period Ending: 17/06/2000

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9999

Description: DORMANT

Requested Next Return Date: 17/06/2001

Elective Resolution to Dispense with AGM: Yes

Elective Resolution to Dispense with Laying Accounts at AGM: Yes

Registered Office:

Address:

CARADON HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9UX

Register of

Members Address:

CARADON HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9UX

Register of Debenture

Holders Address:

CARADON HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9UX

Details of Officers of the Company

Company Secretary:

Name: CARADON SERVICES
LIMITED

Address: CARADON HOUSE
24 QUEENS ROAD

Previous Surname: RALLIP SERVICES
LIMITED

WEYBRIDGE
SURREY KT13 9UX

Director 1:

<i>Name:</i>	CARADON NOMINEES LIMITED	<i>Address:</i>	CARADON HOUSE 24 QUEENS ROAD WEYBRIDGE SURREY KT13 9UX
<i>Previous Surname:</i>	PILLAR NOMINEES LIMITED		

Other Directorships:

530671	A.G. STRACHAN & CO LIMITED
1414982	ACROW GALVANISING LIMITED
1384329	AIR DIFFUSION SALES LIMITED
684253	ALBAN FACTORS LIMITED
318524	AUTOPRO LIMITED
804053	BETA NACO LIMITED
667930	BLACKBURN GALVANISERS LIMITED
2340157	BRAND-REX LIMITED
2209632	CARADON CAPITAL LIMITED
1183546	CARADON DAWN (NO 1) LIMITED
1276135	CARADON DAWN (NO 3) LIMITED
2387468	CARADON DORMANT HOLDINGS COMPANY LIMITED
1764021	CARADON DURABLEND LIMITED
819148	CARADON DURADOOR LIMITED
1767997	CARADON DURAFLEX SYSTEMS LIMITED
2136661	CARADON DURAFRAME LIMITED
2064431	CARADON DURAPLAS LIMITED
2225997	CARADON ENGINEERING AND DISTRIBUTION LIMITED
2948448	CARADON FINANCE LIMITED
2225871	CARADON GARADOR LIMITED
1970328	CARADON GB WENDLAND LIMITED
1488736	CARADON NOMINEES (NO.2) LIMITED
389491	CARADON NOMINEES (NO.3) LIMITED
2536549	CARADON PLUMBING LIMITED
769174	CARADON PLUMBING SOLUTIONS LIMITED
738622	CARADON SAMSON LIMITED
1865158	CARADON STREAMLINE LIMITED
1543663	CARADON USA HOLDINGS LIMITED
1154797	CATNIC COMPONENTS LIMITED
1094254	CATNIC METAL HOLDINGS LIMITED
233170	CHALLENGER TOOLS (UK) LIMITED
825015	CHALMIT LIMITED
377117	CHARLES HIRST (TOOL MAKERS) LIMITED
2184628	COPPER LAMP COMPANY LIMITED (THE)
2245942	DAVIS LIGHTING LIMITED
2270704	DEFIANCE LIMITED
2266236	DLP LIMITED
1627018	DRYFLOW LIMITED
396255	DURAPLUG ELECTRICALS LIMITED
947332	EAST ANGLIAN GALVANISING LIMITED
883829	EGA HOLDINGS LIMITED
2363273	EGA TECHNICAL PLASTICS LIMITED
810731	EGATUBE LIMITED

Other Directorships:

3028271	ESSER LIMITED
915908	EVEREST DOUBLE GLAZING LIMITED
915884	EVEREST LIMITED
1213797	GALVACOVER LIMITED
2270689	GENT LIMITED
949945	HANTS AND SUSSEX AVIATION LIMITED
516660	HARDUNS (CONTRACTORS TOOLS) LIMITED
3011476	HUMBER GALVANISING LIMITED
557105	I Q TOOLS LIMITED
65638	IDEAL STELRAD LIMITED
218194	INSULATORS LIMITED
116891	LANARKSHIRE GALVANISING COMPANY LIMITED
697485	LEICESTER GALVANISING SERVICES LIMITED
1414236	M.K. HOLDINGS LIMITED
1556126	MERSEYSIDE GALVANISING LIMITED
799625	METALTREAT LIMITED
883917	MEYNELL VALVES (EXPORT) LIMITED
764761	MIRAFLO LIMITED
2151297	NETALINE A.D.P. LIMITED
859576	NEWPORT GALVANISERS LIMITED
157901	PCL CYGNUS LIMITED
2270700	PCL(U.K.) LIMITED
2270684	PHOTO-PLANAR LIMITED
1142091	PILLAR ALUMINIUM LIMITED
732615	PILLAR ELECTRICAL LIMITED
277288	PILLAR ELECTRICAL OVERSEAS LIMITED
447722	PILLAR GALVANISING LIMITED
728433	PILLAR NACO (U.K.) LIMITED
536930	PILLAR OVERSEAS HOLDINGS LIMITED
1523152	PILLAR SPIN GALVANISING LIMITED
539872	PILLAR-WEDGE LIMITED
1414981	RALLIP ALUMINIUM LIMITED
27121	SCOTTISH GALVANISERS LIMITED
2225985	STELRAD GROUP LIMITED
2226002	STELRAD LIMITED
906117	SUPERSWITCH ELECTRIC APPLIANCES LIMITED
2232090	TREND INTERNATIONAL LIMITED
375937	V & E PLASTICS LIMITED
929737	W.W.SPRAGUE AND COMPANY LIMITED
1067655	WALKER CROSWELLER (SERVICES) LIMITED
273037	WALKER INSTRUMENTATION LIMITED
635664	WALTERS & DOBSON (AERITE) LIMITED
281946	WESTLAND MOTOR COMPANY LIMITED
795346	WORKSOP GALVANISING LIMITED

Director 2:

<i>Name:</i>	RALLIP HOLDINGS LIMITED	<i>Address:</i>	CARADON HOUSE 24 QUEENS ROAD WEYBRIDGE SURREY KT13 9UX
<i>Previous Surname:</i>	RALLIP HOLDINGS LIMITED		

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	915884	EVEREST LIMITED
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	2270689	GENT LIMITED
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	516660	HARDUNS (CONTRACTORS TOOLS) LIMITED
	557105	I Q TOOLS LIMITED
	65638	IDEAL STELRAD LIMITED
	218194	INSULATORS LIMITED

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	273037	WALKER INSTRUMENTATION LIMITED
	635664	WALTERS & DOBSON (AERITE) LIMITED
	281946	WESTLAND MOTOR COMPANY LIMITED

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
£1 ORDINARY	1001100	GBP1001100.00
TOTALS	1001100	GBP1001100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORDINARY Shares held as at 17/06/2000

Name: **CARADON NOMINEES LIMITED**

Address: **CARADON HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY KT13 9UX**

Shareholding 2:

1001099 £1 ORDINARY Shares held as at 17/06/2000

Name:

CARADON ELECTRICAL HOLDINGS LIMITED

Address:

**CARADON HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY KT13 9UX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2000** *Authenticated:* **Yes**

Presenters Details

Presenters Reference:

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Name:

MISS K C ARGENT

Address:

**CARADON PLC
CARADON HOUSE
24 QUEENS ROAD
WEYBRIDGE
SURREY
ENGLAND KT13 9UX**

Tel: **01932 823352**