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THE SECRETARIAT

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Annual Return

Company number

CN 975583

Company name

M.K. ELECTRIC TRUSTEES LIMITED

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

Day Month Year

DA 28 06 95

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

DB 28 02 96

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

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

Pension fund and share purchase scheme
trustee

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

<input type="checkbox"/>

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Chandan Kanti	
Bhowmik	
AD	22 Armour Hill
Tilehurst	
Post town	READING
County/Region	Berks
Postcode	RG3 6JP
Country	

* Voluntary details

Directors (Listed in alphabetical order)

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

Michael George

Surname

Phillips

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Maysmead Place

Langford

Post town BRISTOL

County/Region

Postcode BS18 7HX Country

Date of birth

DO 31 10 31 Nationality NA British

Business occupation

OC

Other directorships

OD None

* Voluntary details

Directors (continued)

Name	* Style/Title	CD	Mr
	Forenames	Eric	
	Surname	Race	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	18 Stratfield Drive
	Post town	BROXBOURNE	
	County/Region	Herts	
	Postcode	EN10 7NU	Country
	Date of birth	DO	08 08 36
		Nationality	NA British
	Business occupation	OC	Chartered Accountant
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Fred	
	Surname	Shaw	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	1a The Fairway
	Post town	OADBY	
	County/Region	Leicester	
	Postcode	LE2 2HH	Country
	Date of birth	DO	01 10 35
		Nationality	NA
	Business occupation	OC	
	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 Electrical Holdings Limited
 Caradon Friedland Limited
 DIGITAL AUDIO LIMITED
 DURAPLUG ELECTRICALS LIMITED (resigned 01/01/94)
 EGA LIMITED (resigned 01/01/94)
 GENT LIMITED (resigned 28/01/94)
 M.K. ELECTRIC LIMITED (resigned 01/01/94)
 M.K. ELECTRIC OVERSEAS LIMITED (resigned 04/06/91)
 RTZ PILLAR LIMITED (resigned 20/10/93)
 TREND CONTROL SYSTEMS LIMITED (resigned 10/01/94)

Other directorships for E Race

ACORN EXAL LIMITED - (Not Caradon)
 DIGITAL AUDIO LIMITED (resigned 21/04/93)
 EGA HOLDINGS LIMITED (resigned 04/06/91)
 EGA OVERSEAS INVESTMENTS LIMITED (resigned 31/12/92)
 FRIEDLAND DOGGART GROUP LIMITED (resigned 27/04/93)
 FRIEDLAND LIMITED (resigned 27/04/93)
 GENT LIMITED (resigned 13/05/93)
 INDAL BUILDING SERVICES LIMITED - (Not Caradon)
 M.K. ELECTRIC LIMITED (resigned 01/04/93)
 M.K. ELECTRIC OVERSEAS LIMITED (resigned 04/06/91)
 PILLAR BUILDING PRODUCTS LIMITED (resigned 20/10/93)
 PILLAR ELECTRICAL HOLDINGS LIMITED (resigned 20/10/93)
 PILLAR ENGINEERING LIMITED (resigned 20/10/93)
 PILLAR NOMINEES LIMITED (resigned 20/10/93)
 PREMALEX LIMITED - (Not Caradon)
 R.T.Z. INDUSTRIES LIMITED (resigned 20/10/93)
 RALLIP PROPERTIES LIMITED (resigned 20/10/93)
 RTZ PILLAR LIMITED (resigned 20/10/93)
 TP ELECTRICALS LIMITED (resigned 29/11/90)
 TREND CONTROL SYSTEMS LIMITED (resigned 13/04/93)

Other directorships for F Shaw

AGRO ELECTRICAL COMPANY LIMITED
 Association of British Fire Trades
 British Approvals of Fire Equipment
 Caradon Gent Limited
 COGENT SIGNALS LIMITED
 COUNCIL OF BRITISH FIRE PROTECTIONS SYSTEMS ASSOC.
 DIGITAL AUDIO LIMITED
 The British Fire Protection Association

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	97	97.00
Special £1	3	3.00
Totals	100	100.00

A full list of members is enclosed on paper

List of past and present
Members

Elective resolutions
(Private companies only)

None

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.

CU8
Signed *[Signature]* Secretary/Director *
(* delete as appropriate)

Date 8/8/95

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 M.K. ELECTRIC TRUSTEES LIMITED from 28/06/94 to 28/06/95

Member's Name and Address

Caradon Electrical Holdings Limited
 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 £1 each	97				97

Member's Name and Address

DAVID GUY RAWLINS and TIMOTHY DAVIES

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
Special shares of £1 each	1				1

Member's Name and Address

GEOFFREY A. FRY and MARK ANDREW JENKINS

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
Special shares of £1 each	1				1

Member's Name and Address

Phillips, Michael George

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
Special shares of £1 each	1				1