

CP 5004 1/1/94  
007/504



\*AH0XC2R5\*

A27/RECEIPT DATE:08/07/94

# 363<sub>x</sub>

## Annual Return

Company number

CN 994043



Company name

Caradon Pillar Limited

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

Day Month Year

DA 28 02 94

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

DB 28 02 95

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 9 5 0 0

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

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

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

## 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

|    |                                   |
|----|-----------------------------------|
| T2 | Private company limited by shares |
|----|-----------------------------------|

## Company Secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

|               |          |
|---------------|----------|
| CS            | Miss     |
| Karen Diana   |          |
| Richardson    |          |
|               |          |
|               |          |
| AD            | Lakeview |
| 53 Woodside   |          |
| Post town     | LONDON   |
| County/Region |          |
| Postcode      | SW19 7AF |
| Country       |          |

\* Voluntary details

Company 994043

## Directors (Listed in alphabetical order)

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

|                |                   |
|----------------|-------------------|
| CD             | Mr                |
| Daniel Charles |                   |
| Cohen          |                   |
|                |                   |
|                |                   |
|                |                   |
| AD             | 25 Berwyn Road    |
|                |                   |
| Post town      | RICHMOND          |
| County/Region  | Surrey            |
| Postcode       | TW10 5BP          |
| Country        |                   |
| DO             | 12 07 48          |
| Nationality    | NA British        |
| OC             | Company Director  |
| OD             | See attached list |

Name

\* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

|               |                   |
|---------------|-------------------|
| CD            | Mr                |
| Peter John    |                   |
| Hewett        |                   |
|               |                   |
|               |                   |
|               |                   |
| AD            | c/o Flat 6        |
| Savoy Court   |                   |
| Post town     | LONDON            |
| County/Region |                   |
| Postcode      | WC2               |
| Country       |                   |
| DO            | 16 03 36          |
| Nationality   | NA British        |
| OC            | Company Director  |
| OD            | See attached list |

\* Voluntary details

# Directors (continued)

Company 994043

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

|    |                               |
|----|-------------------------------|
| CD | Mr                            |
|    | Peter Johan                   |
|    | Jansen                        |
|    |                               |
|    |                               |
| AD | Constantia                    |
|    | South Road, St George's Hill  |
|    | Post town WEYBRIDGE           |
|    | County/Region Surrey          |
|    | Postcode KT13 ONA Country     |
| DO | 13 02 40 Nationality NA Dutch |
| OC | Company Director              |
| OD | See attached list             |

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

|    |                  |
|----|------------------|
| CD |                  |
|    |                  |
|    |                  |
|    |                  |
|    |                  |
| AD |                  |
|    |                  |
|    | Post town        |
|    | County/Region    |
|    | Postcode Country |
| DO | Nationality NA   |
| OC |                  |
| OD |                  |

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for D C Cohen

Caradon Building Products Limited  
 Caradon Celuform Limited (resigned 30/04/90)  
 Caradon Curran Limited (resigned 30/04/90)  
 Caradon Elliott Limited  
 Caradon Everest Limited (resigned 30/04/90)  
 Caradon Holdings Limited  
 Caradon L & P Limited  
 Caradon Lenses Limited  
 Caradon Mira Limited (resigned 30/04/90)  
 Caradon Otford Limited  
 Caradon Plastics Limited  
 Caradon Rolinx Limited  
 Caradon Storm Doors Limited (resigned 30/04/90)  
 Caradon Terrain Limited (resigned 30/04/90)  
 Caradon Twyfords Limited (resigned 30/04/90)  
 Everest Double Glazing Limited (resigned 30/04/90)  
 Everest Limited (resigned 30/04/90)  
 Meynell Showers Limited (resigned 30/04/90)  
 Meynell Valves (Export) Limited (resigned 30/04/90)  
 Meynell Valves Limited (resigned 30/04/90)  
 Solaramic Limited (resigned 30/04/90)  
 Tristram Trading Company Limited (resigned 30/04/90)  
 Twyfords Holdings Limited (resigned 30/04/90)

Other directorships for P.J. Hewett

PILLAR-WEDGE GROUP LIMITED  
 PILLAR-WEDGE LIMITED

Other directorships for P J Jansen

Burmah Castrol plc  
 Caradon Building Products Limited  
 Caradon Celuform Limited (resigned 30/04/90)  
 Caradon Curran Limited (resigned 30/04/90)  
 Caradon Elliott Limited  
 Caradon Everest Limited (resigned 30/04/90)  
 Caradon Holdings Limited  
 Caradon L & P Limited  
 Caradon Lenses Limited  
 Caradon Mira Limited (resigned 30/04/90)  
 Caradon Otford Limited  
 Caradon Plastics Limited (resigned 21/10/92)  
 Caradon Rolinx Limited  
 Caradon Storm Doors Limited (resigned 30/04/90)  
 Caradon Terrain Limited (resigned 30/04/90)  
 Caradon Twyfords Limited (resigned 30/04/90)  
 Cleanaway Limited (resigned 15/02/90)  
 Everest Double Glazing Limited (resigned 30/04/90)  
 Everest Limited (resigned 30/04/90)  
 Meynell Showers Limited (resigned 30/04/90)  
 Meynell Valves (Export) Limited (resigned 30/04/90)  
 National Council of Building Material Producers  
 Solaramic Limited (resigned 30/04/90)

Other relevant directorships, specifying the director in question

Other directorships for P J Jansen

St George's College Weybridge

Trisave Boilers Limited

Tristam Trading Company Limited (resigned 30/04/90)

Twyfords Holdings Limited (resigned 30/04/90)

**Issued share capital**

The shares in issue at the date of this return are

| Class       | Number      | Aggregate Nominal Value |
|-------------|-------------|-------------------------|
| £1 Ordinary | 320,000,000 | 320,000,000.00          |
|             |             |                         |
|             |             |                         |
|             |             |                         |
|             |             |                         |
|             |             |                         |
|             |             |                         |
|             |             |                         |
|             |             |                         |
| Totals      | 320,000,000 | 320,000,000.00          |

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 £32.

Make cheques payable to Companies House.

Signed K Richardson <sup>KDR</sup>  
Secretary/Director \*  
(\* delete as appropriate)

Date 23/6/94

This return includes 3 continuation sheets.

Contact point address

K Fielding  
Caradon House  
24 Queens Road  
WEYBRIDGE  
Surrey

Postcode KT13 9UX

Telephone

Extension

## Complete List of Members for Caradon Pillar Limited from 28/02/93 to 28/02/94

## Member's Name and Address

Cameron, Ewen  
Oakfield House, Station Road  
WARGRAVE Berkshire RG10 8EU

| Class of shares            | Held at date of incorp. or last return | Shares received | Shares transferred | Date of registration | Held at date of this return |
|----------------------------|--|-----------------|--------------------|----------------------|-----------------------------|
| Ordinary shares of £1 each | 0                                      | 1               |                    | 20/10/93<br>06/12/93 | 0                           |

## Member's Name and Address

Caradon plc  
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 registration | Held at date of this return |
|----------------------------|--|-----------------|--------------------|----------------------|-----------------------------|
| Ordinary shares of £1 each | 0                                      | 319,999,999     | 1                  | 20/10/93<br>06/12/93 | 320,000,000                 |

## Member's Name and Address

R.T.Z. METALS LIMITED  
6 St James's Square, LONDON  
SW1Y 4LD

| Class of shares            | Held at date of incorp. or last return | Shares received | Shares transferred | Date of registration | Held at date of this return |
|----------------------------|--|-----------------|--------------------|----------------------|-----------------------------|
| Ordinary shares of £1 each | 0                                      | 319,999,999     | 319,999,999        | 17/09/93<br>20/10/93 | 0                           |

## Member's Name and Address

R.T.Z. NOMINEES LIMITED

| Class of shares            | Held at date of incorp. or last return | Shares received | Shares transferred | Date of registration | Held at date of this return |
|----------------------------|--|-----------------|--------------------|----------------------|-----------------------------|
| Ordinary shares of £1 each | 0                                      | 1               |                    | 17/09/93<br>20/10/93 | 0                           |