

LB £1080 x 60
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363a



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

994043

Company Name in full

Caradon Pillar Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day	Month	Year
28	02	96

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	97

Registered Office (See note 3)

Show here the address at the date of this return.

Caradon House

24 Queens Road

WEYBRIDGE

Surrey

KT13 9UX

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9	5	0	0	
If the code number cannot be determined, give a brief description of principal activity.				

If the code number cannot be determined, give a brief description of principal activity.



A03 *AEUIZKVE* 460
COMPANIES HOUSE 20/04/96

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

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

(the registered office)	
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.

(the registered office)	
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

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Postcode

Country

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

Directors (see notes 1-5)**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		16	03	36
	Forename(s)	Peter John		
	Surname	Hewett		
	Previous forename(s)			
	Previous surname(s)			
Address	21 Alexander Square			
Usual residential address	Post town	LONDON		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Postcode	SW3 2AU	
	Country	United Kingdom	Nationality	British
Business occupation	Company Director			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		13	02	40
	Forename(s)	Peter Johan		
	Surname	Jansen		
	Previous forename(s)			
	Previous surname(s)			
Address	Constantia			
	South Road, St George's Hill			
Usual residential address	Post town	WEYBRIDGE		
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Postcode	KT13 ONA	
	Country		Nationality	Dutch
Business occupation	Company Director			
Other directorships	See attached list			

Directors (see notes 1-5)

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

Please list directors in alphabetical order

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		02	07	47
	Forename(s)	Trefor Wilmot		
	Surname	Llewellyn		
	Previous forename(s)			
	Previous surname			
Address	Hill Farm House			
	Hailey			
	Post town	IPSDEN		
	County / Region	Oxfordshire	Postcode	OX10 6AD
	Country			
Nationality	British			
Business occupation	Chartered Accountant			
Other directorships	See attached list			

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

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
Address				
	Post town			
	County / Region		Postcode	
	Country			
Nationality				
Business occupation				
Other directorships				

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 994043

Company Name Caradon Pillar Limited

Directors Name P J Hewett

† Directors only.

† Other directorships

Pillar-Wedge Group Limited

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.

Other relevant directorships

Company Number 994043

Company Name Caradon Pillar Limited

Directors Name P J Jansen

† Directors only.

† Other directorships

Burmah Castrol plc

National Council of Building Material Producers

St George's College Weybridge

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

994043

Company Name

Caradon Pillar Limited

Directors Name

T W Llewellyn

† Directors only.

† Other directorships

Berners Street Properties Limited (resigned 03/08/95)

Crown Management Systems Limited

Hunter Limited (resigned 03/08/95)

Linkshake Limited (resigned 03/08/95)

Partners Programme plc (resigned 03/08/95)

Wickes Europe Limited (resigned 03/08/95)

Wickes Group Trustees Limited (resigned 03/08/95)

Wickes Hire Limited (resigned 03/08/95)

Wickes Holdings Limited (resigned 03/08/95)

Wickes Nominee Limited (resigned 03/08/95)

Wickes Overseas Holdings Limited (resigned 03/08/95)

Wickes plc (resigned 03/08/95)

Wickes Property & Financial Services Limited (resigned 03/08/95)

NOTES

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- dormant
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- 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>
£1 Ordinary	320,000,000	320,000,000.00
Totals	320,000,000	£320,000,000.00

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

A list of changes is enclosed on paper in another format

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 16/4/96
 † a director/secretary

† Please delete as appropriate

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 continuation sheets.
(enter number)

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.

D Burningham	
Caradon House 24 Queens Road	
WEYBRIDGE KT13 9UX Tel	
DX number	DX exchange

