

LB 1080 x 60
005762

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

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

Post town

WEYBRIDGE

County / Region

Surrey

Postcode

KT13 9UX

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.



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
for companies registered in England and Wales

or

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

DX 33050 Cardiff

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)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Miss

*Honours etc

Karen Diana

Richardson

"Five Farthings"

Mansel Road

LONDON

Postcode

SW19 4AA

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 16	Month 03 Year 36
	Forename(s)	Peter John			
	Surname	Hewett			
	Previous forename(s)				
	Previous surname(s)				
Address	21 Alexander Square				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	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 13	Month 02 Year 40
	Forename(s)	Peter Johan			
	Surname	Jansen			
	Previous forename(s)				
	Previous surname(s)				
Address	Constantia				
	South Road, St George's Hill				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WEYBRIDGE			
	County / Region	Surrey	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

NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

St George's College Weybridge

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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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.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£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

☐

on paper

in another format

A list of changes is enclosed

☐
☐

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

† Please delete as appropriate

† a director/secretary

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

no

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



List of past and present members
Schedule to form 363a, 363b

994043

Caradon Pillar Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Remarks

Name and address

Caradon plc
Caradon House, 24 Queens Road
WEYBRIDGE Surrey KT13 9UX

£1 Ordinary	320,000,000
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[illegible]