



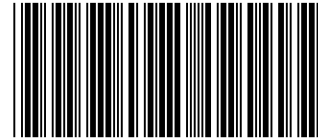
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CARADON NOMINEES (NO. 2) LIMITED**

*Company Number:* **01488736**



*Received for filing in Electronic Format on the:* **06/03/2006**

X7KX3DHI

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*Company Details*

*Period Ending:* **28/02/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**HONEYWELL HOUSE  
ARLINGTON BUSINESS PARK  
BRACKNELL  
BERKSHIRE  
RG12 1EB**

*Register of*  
*Members Address:*

**NABARRO NATHANSON 1  
SOUTH QUAY  
VICTORIA QUAYS  
SHEFFIELD  
SOUTH YORKSHIRE  
S2 5SY**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EPS SECRETARIES LIMITED**

*Address:* **LACON HOUSE  
THEOBALDS ROAD  
LONDON WC1X 8RW**

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*Director 1:*

*Name:* **NOVAR NOMINEES  
LIMITED**

*Address:* **HONEYWELL HOUSE  
ARLINGTON BUSINESS PARK  
BRACKNELL  
BERKSHIRE RG12 1EB**

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*Director 2:*

*Name:* **RALLIP HOLDINGS  
LIMITED**

*Address:* **HONEYWELL HOUSE  
ARLINGTON BUSINESS PARK  
BRACKNELL  
BERKSHIRE RG12 1EB**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>DEFERRED</b>	<b>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>501000</b>	<b>GBP501000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**500000 DEFERRED Shares held as at 28/02/2006**

*Name:* **NOVAR ELECTRICAL HOLDINGS LTD**

*Address:* **HONEYWELL HOUSE  
ARLINGTON BUSINESS PARK  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM RG12 1EB**

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*Shareholding 2:*

**999 ORDINARY Shares held as at 28/02/2006**

*Name:* **NOVAR ELECTRICAL HOLDINGS LTD**

*Address:* **HONEYWELL HOUSE  
ARLINGTON BUSINESS PARK  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM RG12 1EB**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 28/02/2006**

*Name:* **NOVAR NOMINEES LTD**

*Address:* **ARLINGTON BUSINESS PARK  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM RG12 1EB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/03/2006** *Authenticated:* **Yes (E/W)**