THE SECRETARIAT



Annual Return

	Aillidai netaili
Company number	CN 1764021
Company name	Caradon Durablend Limited
Date of this return The information on this return is made up to	Day Month Year DA 26 03 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 Any change of registered office must be notified on form 287	RO Caradon House 24 Queens Road Post town WEYBRIDGE County/Region Surrey Postcode KT13 9UX
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 9 9 9 9

Register of Members The register of members is kept at	RM (the registered office)
is kept at	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	CS Mr
Forenames	Chandan Kanti
Surname	Bhowmik
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 22 Armour Hill
	Tilehurst
	Post town READING
	County/Region Berks
	Postcode RG3 6JP Country

^{*} Voluntary details

County/Region

27

D0

00

OD

Postcode

07

48

Financial Director

Worcs.

WR7 4HF

Country

British

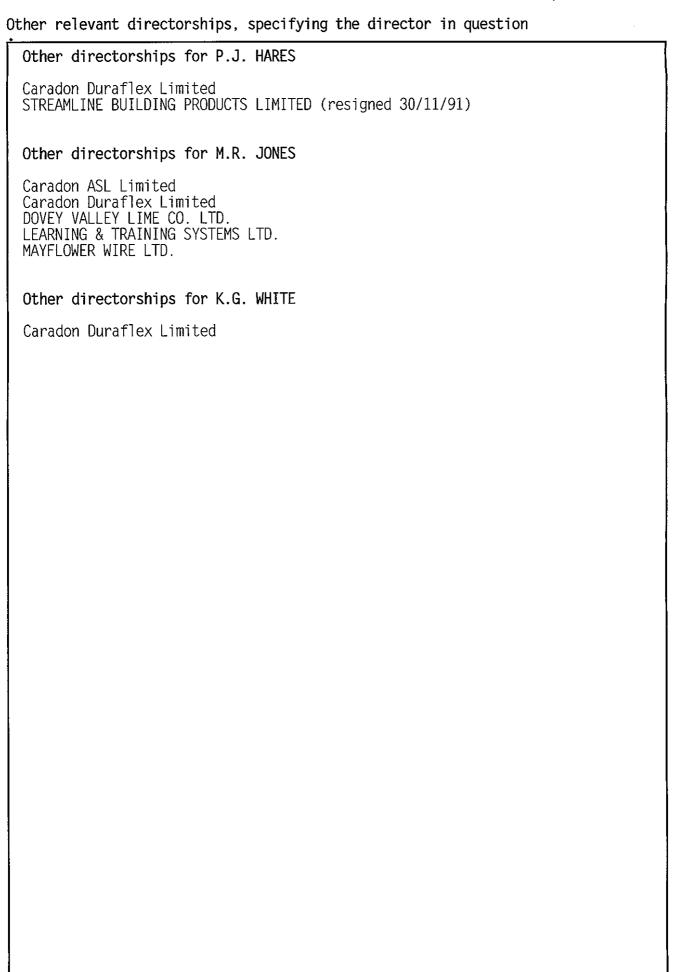
Nationality | NA

See attached list

Date of birth Business occupation Other directorships

* Voluntary details

Director	s (continued)	Company 1764021
Name .	* Style/Title	CD Mr
	Forenames	Keith Gerald
	Surname	WHITE
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD Hillcrest
		Elmley Road, Ashton under Hill
		Post town EVESHAM
		County/Region Worcs
		Postcode WR11 6SW Country
	Date of birth	DO120955NationalityNABritish
	Business occupation	OC Director
	Other directorships	OD See attached list
	L	
Name	* Style/Title	CD
	Forenames	
	Surname	
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD
		Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	00
	Other directorships	OD
^ volunta	ry details L	



Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	2	2.00
		
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Totals	2	2.00

List of past and present Members

Elective resolutions (Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

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.

Signed — Much

Secretary/Director * (* delete as appropriate)

Date

4/5/95

This return includes 2 continuation sheets.

Contact point address

K Fielding Caradon House 24 Queens Road WEYBRIDGE Surrey

Postcode KT13 9UX

Telephone

Extension

return

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Complete List of Members for Caradon Durablend Limited from 06/04/94 to * 26/03/95

Member's Name and Address Caradon Duraflex Limited Caradon House, 24 Queens Road WEYBRIDGE Surrey KT13 9UX

Ordinary shares of £1 each

last return

Ordinary shares of £1 each	Held at date of incorp. or last return 1	Shares received	Shares transferred	Date of regist- ration	Held at date of this return 1
Member's Name an PILLAR NOMINEES Caradon House, 2 WEYBRIDGE Surrey	LIMITED 4 Queens Road				
Class of shares	Held at date of incorp. or	Shares received	Shares transferred	Date of regist-	Held at date