



Please complete in typescript,  
or in bold black capitals.

UB £306x17

005936

# 363a

## Annual Return

Company Number

1891545

Company Name in full

Caradon Holdings Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information on this return is made up to

Day Month Year

27 07 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

27 07 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.



A06 \*AKCWUNL4\* 66  
COMPANIES HOUSE 27/07/96

Form revised March 1995

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

DX 33050 Cardiff

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

Mr

\*Honours etc

Forename(s)

Chandan Kanti

Surname

Bhowmik

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

22 Armour Hill

Tilehurst

**Usual residential**

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

Post town

READING

County / Region

Berks

Postcode

RG3 6JP

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		13	02	40
<b>Forename(s)</b>	Peter Johan			
<b>Surname</b>	Jansen			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	Constantia			
	South Road, St George's Hill			
<b>Post town</b>	WEYBRIDGE			
<b>County / Region</b>	Surrey	<b>Postcode</b>	KT13 ONA	
<b>Country</b>		<b>Nationality</b>	Dutch	
<b>Business occupation</b>	Company Director			
<b>Other directorships</b>	See attached list			
<b>* Voluntary details.</b>				

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

**Directors** (see notes 1-5)*Please list directors in alphabetical order*

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

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr"/>		
	<b>* Honours etc</b>	<input type="text"/>		
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			<input type="text" value="09"/>	<input type="text" value="06"/>
				<input type="text" value="39"/>
	<b>Forename(s)</b>	<input type="text" value="Timothy"/>		
	<b>Surname</b>	<input type="text" value="Walker"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname</b>	<input type="text"/>		
	<b>Address</b>	<input type="text" value="Wyndham Farm"/>		
		<input type="text" value="Wineham Lane, Wineham"/>		
		<input type="text" value="NR. HENFIELD"/>		
	<b>Post town</b>			
	<b>County / Region</b>	<input type="text" value="West Sussex"/>	<b>Postcode</b>	<input type="text" value="BN5 9AN"/>
	<b>Country</b>	<input type="text"/>		
	<b>Nationality</b>	<input type="text" value="British"/>		
	<b>Business occupation</b>	<input type="text" value="Company Director"/>		
	<b>Other directorships</b>	<input type="text" value="See attached list"/>		
		<input type="text"/>		

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

<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>		
	<b>* Honours etc</b>	<input type="text"/>		
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			<input type="text"/>	<input type="text"/>
				<input type="text"/>
	<b>Forename(s)</b>	<input type="text"/>		
	<b>Surname</b>	<input type="text"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname</b>	<input type="text"/>		
	<b>Address</b>	<input type="text"/>		
		<input type="text"/>		
		<input type="text"/>		
	<b>Post town</b>	<input type="text"/>		
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>
	<b>Country</b>	<input type="text"/>		
	<b>Nationality</b>	<input type="text"/>		
	<b>Business occupation</b>	<input type="text"/>		
	<b>Other directorships</b>	<input type="text"/>		
		<input type="text"/>		

**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**

1891545

**Company Name**

Caradon Holdings Limited

**Directors Name**

P J Jansen

† Directors only.

† Other directorships

Burmah Castrol plc

Construction Industry Relief & Assistance for the

National Council of Building Material Producers

St George's College Weybridge

### 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**

1891545

**Company Name**

Caradon Holdings 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)

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

1891545

Company Name

Caradon Holdings Limited

Directors Name

T Walker

† Directors only.

† Other directorships

Leadership Trust

## 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.

**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)
Ordinary 5p	77,044,382	£3,852,219.10
Totals	77,044,382	£3,852,219.10

**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



Date

25/7/96

† 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.

C K Bhowmik	
Caradon House 24 Queens Road	
WEYBRIDGE KT13 9UX Tel	
DX number	DX exchange



**Company Number**

**Company Name in full**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

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.

Number or  
amount  
currently heldNumber or  
amount  
Transferred

Date of registration of transfer

Remarks

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

Ordinary 5p	77,044,382
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