



Please complete in typescript,  
or in bold black capitals.

6160x12  
007094  
Mars

363a

## Annual Return

Company Number

1891545

Company Name in full

Caradon Holdings Limited



\* F363AD40 \*

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

The information in this return is made up to

Day Month Year

27 07 1999

### 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 2000

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

CARADON HOUSE

24 QUEENS ROAD

WEYBRIDGE

SURREY

KT13 9UX

### Principal business activities

(See note 4)

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

9500

HOLDING COMPANY

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



A22 \*A90GCIE7\* 294  
COMPANIES HOUSE 28/07/99

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.

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.

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

X

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

RG31 6JP

Country

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

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	22	04	1945
	Forename(s)	MARTIN						
	Surname	CLARK						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	HOLWOOD, 19 BURSTEAD CLOSE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	COBHAM						
	County / Region	SURREY	Postcode	KT11 2NL				
	Country	ENGLAND	Nationality	BRITISH				
<b>Business occupation</b>	COMPANY DIRECTOR							
<b>Other directorships</b>	See attached list							
* Voluntary details.								

<b>Name</b>	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	03	05	1942
	Forename(s)	BERND JURGEN						
	Surname	HINTZ						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	9 LAMBOURNE AVENUE, WIMBLEDON							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON						
	County / Region		Postcode	SW19 7DW				
	Country	ENGLAND	Nationality	AMERICAN				
<b>Business occupation</b>	COMPANY DIRECTOR							
<b>Other directorships</b>	See attached list							

## Other relevant directorships

**Company Number** 1891545

**Company Name** Caradon Holdings Limited

**Directors Name** CLARK MARTIN

† Directors only.

† Other directorships

ABF INVESTMENTS LIMITED

ABF OVERSEAS LIMITED

ASSOCIATED BRITISH FOODS PENSION TRUSTEES LIMITED

ASSOCIATED BRITISH FOODS PLC

BPB PLC

CHIBNALLS HOLDINGS LIMITED

EASTBOW SECURITIES LIMITED

GEORGE WESTON LIMITED

NORTHERN FOODS PLC

PARK NORTH INVESTMENTS LIMITED

RALLIP HOLDINGS 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** 1891545

**Company Name** Caradon Holdings Limited

**Directors Name** HINTZ BERND JURGEN

† Directors only.

† Other directorships

CARNAUD METALBOX (ASIA PACIFIC) HOLDINGS PTE LTD

CARNAUD METALBOX TECHNOLOGY PLC

INCHAPE PLC

## 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.

**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

27/7/99

† 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

(enter number)

continuation sheets.

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.

MISS K C ARGENT, CARADON PLC, CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE, SURREY, KT13	
9UX	
Tel 01932 823352	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

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

**Company Number**

1891545

**Company Name in full**

Caradon Holdings Limited

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 held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

CARADON PLC  
CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE,  
SURREY, KT13 9UX

Ordinary 5p  
77,044,382