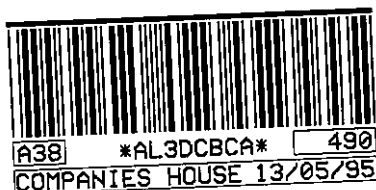


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Annual Return

Company number

CN 2064431

Company name

Caradon Duraplas 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

RO Caradon House

24 Queens Road

Post town WEYBRIDGE

County/Region Surrey

Postcode KT13 9UX

Any change of registered office must be notified on form 287

Principal business activities

PA 9 9 9 9 9

The trade classification code number(s) for principal activity or activities is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
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
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Forenames	Chandan Kanti
Surname	Bhowmik
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	
AD	22 Armour Hill
Post town	READING
County/Region	Berks
Postcode	RG3 6JP
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD Mr

Forenames

Peter James

Surname

HARES

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Allenby North

Lansdown Road

Post town BATH

County/Region Avon

Postcode BA1 5RE Country United Kingdom

Date of birth

DO 13 05 54 Nationality NA British

Business occupation

OC

Other directorships

OD See attached list

Name

* Style/Title

CD Mr

Forenames

Michael Richard

Surname

JONES

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Croeso

Stockwood Lane

Post town INKBERROW

County/Region Worcs.

Postcode WR7 4HF Country

Date of birth

DO 27 07 48 Nationality NA British

Business occupation

OC Financial Director

Other directorships

OD See attached list

* Voluntary details

Directors (continued)

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

DO 12 09 55 Nationality NA British

Business occupation

OC Director

Other directorships

OD See attached list

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

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for P.J. HARES

Caradon Duraflex Limited
STREAMLINE BUILDING PRODUCTS LIMITED (resigned 30/11/91)

Other directorships for M.R. JONES

Caradon ASL Limited
Caradon Duraflex Limited
DOVEY VALLEY LIME CO. LTD.
LEARNING & TRAINING SYSTEMS LTD.
MAYFLOWER WIRE LTD.

Other directorships for K.G. WHITE

Caradon Duraflex Limited

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

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

A full list of members is enclosed on paper

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 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

Complete List of Members for Caradon Duraplas 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

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1				1

Member's Name and Address
PILLAR NOMINEES LIMITED
Caradon House, 24 Queens Road
WEYBRIDGE Surrey KT13 9UX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1				1