

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE

NW £105 x7 007669 3638

Annual Return

of company number 02064431

U

company name

(CARADON DURAPLAS LIMITED

MON

DURAPLAS

MMICO

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/03/99 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 01/05/99

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
016	0 4	919	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CARADON HOUSE 24 QUEENS ROAD WEYBRIDGE SURREY KT13 9UX

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

L			
Dav	Month	Year	

Month

Day

CUSTOMOR CHIRAC W	CENTRE
ARLE RO	, CHOTENAIN
91.05	Grzi Brx

	•
02064431	If the information shown needs amendment, give
	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
-	CUSTOMER CENTRE
REGISTERED OFFICE	CENTRA WAY
	CENTRA WAY
	CHOSTEMYAM GLOU
Register of debenture holders (See note 6)	drei brk
·	
Any register of debenture holders (or duplicate) is	
kept at	
The second secon	
0	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	OS O3 919 Date of any change.
•	
CARADON SERVICES LIMITED	Substant ozbokne.
CARADON HOUSE	THE OLD SCHOOL HOUSE
24 QUEENS ROAD RESIGNOO	GRETTON ROAD
WEYBRIDGE SURREY KT13 9UX	GOTHER IN STON (ANTOINTIES
SORREI RIIS 90A	9hab
	9LSZ 4EP

•	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when	이동이공 919 Date of resignation.
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any enamper.
CARADON NOMINEES LIMITED	
caradon house 24 queens roak RENGMOO	MICHAEL RICHARD JONES
WEYBRIDGE	LOWOR WALLOT FARM WALLOT LANE
SURREY KT13 9UX	DRANCE BROUGHTON
	RECEIVE CONTINUE
	HERSHORE WORLS
	WRIO 2A
	27.07.1948
Date of Birth:- N/A	BRITISH
Nat:BRITISH	DIRECTOR
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
any research eartern and previous unectorships.	***************************************

Page 2

02064431	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	
RALLIP HOLDINGS LIMITED	Date of any change.
,	
CARADON HOUSE	STEPHEN OSBORNE
24 QUEENS ROAD CREXGNO	THE OLD ((HOOL HOUSE
WEYBRIDGE <u>J</u>	THE OLD SCHOOL HOUSE
SURREY KT13 9UX	GO THI OKING TOW
	90900
	ALES HEP
•	9652 4EP
	15.09.1957
Date of Birth:- N/A	80/7/34
Nat:BRITISH	BRITISH
Occ:DIRECTOR	DIRECTOR
If this marson has assess to be diverted where	Day Month Year
If this person has ceased to be director, please	0,503 9,9 Date of resignation.
state when.	Date of resignation.
Action for a principle and a superior of the contract of the c	
Show any relevant current and previous directorships.	
	Para Maria Maria
Particulars.	Day Month Year
	Date of any change.
KEITH GERALD	<u> </u>
WHITE	
HILLCREST ELMLEY ROAD	
ASHTON UNDER HILL	
EVESHAM	
WORCESTERSHIRE WR11 6SW	
HOUSESTEROUTINE MALL ODN	
Date of Birth:- 12/09/55	
Nat:BRITISH	
Nat:BRITISH Occ:DIRECTOR	
OCC:DIRECTOR	Day Month Voca
If this person has ceased to be director, please	Day Month Year
state when.	2999499 Date of resignation.
Show any relevant current and previous directorships.	
,	
D	Day Month Year
Particulars.	Date of any change.
	Date of any change.
• •	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
•	
,	
	Day Month Year
If this person has ceased to be director, please	
state when.	Data of recipration
State Wiferi.	Date of resignation.
Show any relevant current and previous directorships.	Date of resignation.

Page 3

02064431 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Prejerence etc)	shares issued .	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	5	<u></u> E 2
	Totals	2	£2
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 06/04/98	A list of change	es is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in			
general meetings, mark this box.			
Certificate certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15.	Date 29/4	-/99	Secretary/Director * *(delete as appropriate) continuation sheets.
Cheques should be made payable o Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this eturn?>	CUSTOMO	20, anate	9121 81X

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			TO FURIN 303
Company Number: 02064431		Account of Share Particulars of shares trans-	<u> </u>
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
(CARADON DURAPLAS LIMITED)	amount of	of the first return, since the	
(**************************************	stock heid by existing	incorporation of the company, by	
DURAPLAS HIMITOD	members at date of this	4	
Dolor Aria	return.	(b) persons who have ceased to be members.	
	Number		
Name and address	currently	Number Date of Registration	Domosico
Name and address	held	Transferred of Transfer	Remarks
000/ 0000 155	· .		
CDM LKODOGIZ MID			
COW PRODUCTS LTD CUSTOMER CONTRA	2_		
CEMPAL WAY			
WARTE BO			
CHOLEMAM			
anos.			
	1		
	<u> </u>		
The local Control of the second control of t			<u> </u>
		 	
	1		
	<u> </u>	• '	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02064431 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the CARADON DURAPLAS LIMITED stock held incorporation of the by existing company, by
members at (a) persons who are still
date of this members, and
return. (b) persons who have ceased to be members. Number Date of currently Transferred Name and address Registration Remarks of Transfer