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Annual Return

Company number

CN

2284944

Company name

Caradon NA Holdings Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 21 06 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

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

Post town WEYBRIDGE

County/Region Surrey

Postcode KT13 9UX

Principal business activities

PA 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
	Chandan Kanti
	Bhowmik
AD	22 Armour Hill
	Tilehurst
Post town	READING
County/Region	Berks
Postcode	RG3 6JP
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD

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

Date of birth

DO

08

12

40

Nationality

NA

British

Business occupation

OC

Chartered Secretary

Other directorships

OD

See attached list

Name * Style/Title

CD

Mr

Forenames

Anthony Edward

Surname

Holland

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

6 BROOKLYN DRIVE

EMMER GREEN

Post town

READING

County/Region

BERKSHIRE

Postcode

RG4 8SS

Country

ENGLAND

Date of birth

DO

12

11

50

Nationality

NA

British

Business occupation

OC

Solicitor

Other directorships

OD

See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for C K Bhowmik

Ginmix Investments Limited

Other directorships for A E Holland

Ginmix Investments Limited

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

Class	Number	Aggregate Nominal Value
Ordinary £1	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.

An election is in force at the date of this return
to dispense with laying accounts in 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

26/6/95

This return includes 1 continuation sheet.

Contact point address

K Fielding
Caradon House
24 Queens Road
WEYBRIDGE
Surrey

Postcode KT13 9UX

Telephone

Extension

Complete List of Members for Caradon NA Holdings Limited from 21/06/94 to 21/06/95

Member's Name and Address
Bhowmik, Chandan Kanti
22 Armour Hill, Tilehurst
READING Berks RG3 6JP

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
Caradon plc
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