

Please complete in typescript, or in bold black capitals.

363a

Annual Return

Company Number

2284944

Caradon NA Holdings Limited

Company Name in full

* F363AD40 *

Date of this return (See note 1) The information in this return is made up to

Date of next returnySee 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
21	06	1998

Day Month Year 21 06 1999

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

KT13 9UX

CARADON HOUSE	- //
24 QUEENS ROAD	The state of the s
WEYBRIDGE	Tris representation to the second sec
SURREY	- A transference of the second

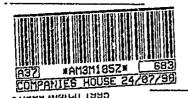
Principal business activities

Föi,

(See note 4)
Show trade classification code number(s) for the principal activity or activities.

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

9999			*************************************
**********	The state of the s		- , m'
DORMANT	* · · · · · · · · · · · · · · · · · · ·	La name	() ax
	FACTOR STATE OF THE STATE OF TH		



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 E DX 235 Edinburgh

Page 1

Register of If the register of r registered office,							
		Post tow	n			-	
		County / Region	n		Postcod	e [
Register of (See note 6) If there is a regist and it is not kept: state here where	ler of debent	kura haldasa					
	(County / Region			Postcode	, <u> </u>	
Company ty	/pe (See no	ote 7)		TO V. MERIMANNIAN STATES STATES			
Public limited compa	• •						
Private company lim			x				
Private company lim share capital							
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt			Please mark the appropriate box				
under section 30 Private unlimited con	nnanv with eh	are conital					
Private unlimited com							
Company Se	ecretary ₍	see notes 1-5)	Details of a new compa	ny secretary i	must be notif	ied on form	288a.
(Piease photocopy this erea to provide details of joint secretaries).	Name	* Style / Title	MR		*Honours etc		
osasianas).		Forename(s)	CHANDAN KANTI		Fig. 41		
* Voluntary details.		Sumame	вноммік		* ******		
	Previou	s forename(s)					
	Previou	is sumame(s)	A-10 (MA)			2	
	Address	į	22 ARMOUR HILL	TATAL N		The State of the S	
Usual residential			TILEHURST	* **	, , , , , , , , , , , , , , , , , , ,		
address must be given. In the case corporation, give the	ofa	Post town	READING		* ************************************	- 4 - 44	
registered or princi office address.		unty / Region	BERKS	7.	Postcode	RG31 6JP	
,		Country	T S Marine To The Control of the Con	<u> </u>			
		· (*	> AT			Page 2

Directors (see notes 1 to 5) Please list directors in alphabetical order.		Details of new directors must be notified on form 288a						
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Ĩ	Date of birth	08	12	1940
		Forename(s)	CHANDAN KANTI			<u> </u>	-1	
		Surname	вноммік .	***	/			× × × ×
	Pre	vious forename(s)				THE SWINE NA COL		
	Pre	evious sumame(s)			7 2 T T T T T T T T T T T T T T T T T T	** *	1 11000000	
	Address	6	22 ARMOUR HILL, TILEHU	JRST				
Usual reside	ntial							<u>:</u> ;
address must given. In the ca	se of a	Post town	READING					
corporation, give registered or proffice address.	e tne incipal	County / Region	BERKS		Postcode	RG31 6	SJP	
		Country		V h 7	Nationality			
	Busines	s occupation	CHARTERED SECRETARY	× = × × × × × × × × × × × × × × × × × ×		Divitio		
		rectorships	See attached list		And the State		SMALL SAFTING SAME UNI	
* Voluntary details.		·				× 24	× 344	
				10.3	• • • * * * * * * * * * * * * * * * * *			
	Name	* Style / Title	MR			Davi	8.4 a 10a	
		* Honours etc			Date of birth	Day 22	Month 04	Year 1945
		Forename(s)	MARTIN	We concern	<u></u>			
		Surname	CLARK		120			=
	Previ	ous forename(s)			> 900			_
	Prev	ious sumame(s)				3-2- 		======
	Address	- I	6 ROSSETTI HOUSE, 59 OR	IDNANCE HILL		~ ***		
Usual residen	tial	Ĺ			-	·	THE PERSON	
address must be given. In the case corporation, give	e of a	Post town	LONDON			- + ו•		
registered or print office address.	cipal	County / Region	And the second s			NW8 6QI		
	· ·	· [ENGLAND		Postcode			
t	Puolongo	Codnity	- 27 - 24 - 24 - 24 - 24 - 24 - 24 - 24		Nationality	BRITISH		1,1,
		. I	COMPANY DIRECTOR	**************************************	L. S. H. Pris	*		
•	zaler dire	ctorships	See attached list	er v Mer salam salamannananan		==		
								•

49-01-98

Directors (see note Please list directors	es 1-5) in alph	iabetical order	Details of new directo	rs must be n	otified on for	m 288a		
Nan		* Style / Title	MR			Day	Month	ı Year
		* Honours etc	>	1	Date of birth	03	05	1942
		Foreneme(s)	BERND JURGEN			<u> </u>	<u></u>	<u>.l</u>
		Surname	HINTZ			3 39mmm v 3) v	
	Previo	us forename(s)						**
	Pre	evious surname						
Add	Iress		9 LAMBOURNE AVENUE,	WIMBLEDON	-			,
Usual residential						 _		
address must be given. In the case of		Post town	LONDON			7 6	N E 19 EN	
corporation, give the registered or principa office address.		County / Region		4> VIV. 404	Postcode	sw19	701//	
office address.		Country	ENGLAND		<u>]</u>]	1		
Natio	onality	,	AMERICAN]			
Busi	iness o	occupation	COMPANY DIRECTOR		1		-	
Othe	er direc	ctorships	See attached list					
					2012 - 2014		18°	
Name	e	* Style / Title	MR	·	****		•••	* `****
		* Honours etc		_	Date of birth	Day	Month	Year
		Forenanie(s)	ANTHONY EDWARD		vate of birtin	12	11	1950
		Surname	HOLLAND					
5	Praviou	s forename(s)	TIOCENIAD					
•		vious surname		******		V = 2-44-2-0 ()	* : 0	
		nous sumame			× × × • • • • • • • • • • • • • • • • •		·	
· Addre	ess		6 BROOKLYN DRIVE, EMME	R GREEN				
Usual residential address must be		ļ	A 2 (A 4 A 4 A 4 A 4 A 4 A 4 A 4 A 4 A 4 A					
given. In the case of a corporation, give the		Post town	READING					
registered or principal office address.	Co	unty / Region	BERKSHIRE		Pastcode	RG4 85	S	
		Country	ENGLAND					
Nation	nality		BRITISH					
		. [SOLICITOR		V			,
	direct	orships [See attached list			i ka-		=
* Voluntary details,								
					Page	3 Conti	nustian e	haak

43-01-50

43-01-38

•	Other relevant directorships
Company Number	
Company Name	Caradon NA Holdings Limited
Directors Name	BHOWMIK CHANDAN KANTI
† Directors only. † Other directorships	ALUMEX LIGHTING LIMITED
	CARADON BUILDING PRODUCTS LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the name on summome line and registered or principal office on the usual residential line.	CARADON NOMINEES LIMITED
Give previous forenames or surname(s) except:	CARADON PILLAR EUROPE LIMITED
known before marriage need not be given. - for names not used since the age of 18 or for et least 20 years	CARADON PROPERTIES LIMITED
A peer or individual known by a tille may state the little instead of or in addition to the forenames and sumanne and need not give the name by which that person was known before he or she adopted the tille or preceded to it.	CARADON SERVICES LIMITED
Other directorships.	DAVIS ALUMEX LIGHTING LIMITED
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	EGATUBE (ISLE OF MAN) LIMITED
- dormant - a parent company which wholly owned the company making the return, or	GINMIX INVESTMENTS LIMITED
- another wholly owned subsidiary of the same parent company.	MB GROUP LIMITED
	MB-CARADON PLC
	RALLIP HOLDINGS LIMITED
[F	RALLIP PROPERTIES LIMITED
[\$	SUTAX LIMITED
\ 	

Other relevant directorships Company Number 2284944 Company Name | Caradon NA Holdings Limited Directors Name CLARK MARTIN **BPB PLC** † Directors only. † Other directorships CARADON BUILDING PRODUCTS LIMITED NOTES CARADON CHARITIES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the name on sumame line and registered or principal office on the usual residential line. CARADON ELECTRICAL HOLDINGS LIMITED 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 CARADON EUROPE LIMITED 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. CARADON HOLDINGS LIMITED Other directorships. CARADON PLASTICS LIMITED 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. CARADON PLC 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 RALLIP HOLDINGS LIMITED a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent company.

29-07-98

	Other relevant directorships
Company Numbe	
Company Name	Caradon NA Holdings Limited
Directors Name	HINTZ BERND JURGEN
† Directors only. † Other directorships	CARADON BUILDING PRODUCTS LIMITED CARADON CHARITIES
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish firm, show the name on sumame line and registered or principal office on the usual residential line.	CARADON ELECTRICAL HOLDINGS LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	CARADON EUROPE LIMITED
 for names not used since the age of 18 or for at least 20 years 	CARADON HOLDINGS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.	CARADON PLASTICS LIMITED
Other directorships.	CARADON PLC
Give the name of every company incorporated in Great Billain of which the person concerned is a director or has been a director at any time in the past five years.	2/2 m
You may exclude a company which either is, or at all imes 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 Numbe	
Company Name	Caradon NA Holdings Limited
Directors Name	HOLLAND ANTHONY EDWARD
† Directors only. † Other directorships	ALUMEX LIGHTING LIMITED
	CARADON PENSION TRUSTEES LIMITED
NOTES	CARACON DIVINI
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottlish firm, show the name on surname line and registered or principal office on the usual residential fine.	CARADON PILLAR EUROPE LIMITED
Give previous forenames or sumame(s) except: - for a married woman, the name by which she was known before marriage need not be given.	CARADON PLASTICS LIMITED
for names not used since the age of 18 or for at least 20 years	CARADON PROPERTIES LIMITED
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 mown before he or she adopted the title or preceded o it.	CARADON SERVICES LIMITED
Other directorships.	CARADON TWYFORDS LIMITED
Five the name of every company incorporated in Great shitain of which the person concerned is a director or as been a director at any time in the past five years.	
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was	DAVIS ALUMEX LIGHTING LIMITED
dormant a parent company which wholly owned the company making the return, or	EGATUBE (ISLE OF MAN) LIMITED
another whelly owned subsidiory of the same parent company.	GINMIX INVESTMENTS LIMITED
	MB GROUP LIMITED
	MB-CARADON PLC
[RALLIP HOLDINGS LIMITED
	SUTAX LIMITED
ι	
l. -	
Ĺ	

29-07-98

29-07-98

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 shores issued multiplied by nominal value per share)
	ORDINARY £1	1,000,000	£ 1,000,000.00
	Totals	1,000,000	£ 1,000,000.00
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.	There were no changes i	·	
(see note 10)	A list of changes is enclo	on paper	in another format
	A full list of members is e	nclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this return	n an election is in force to annual general meetings	o dispense with a mark this box
	If at the date of this return laying accou	n an election is in force to Ints in general meetings,	dispense with mark this box
Certificate	I certify that the information knowledge and belief.	on given in this return is t	rue to the best of my
Signed † Please delete as appropriate.	† a director/secretary	Date	23/7/58
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)	inuation 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.	MS C A SHAW, CARADON PLC, CAR		WEYBRIDGE, KT13 9UX
	DY number	Tel 01932 850850	7.75.44 C.N
	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	2284944
Company Name in full	Caradon NA 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.
Name and address	Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks
ARADON PLC ARADON HOUSE, 24 QUEENS ROAD, WEYBRIDG URREY, KT13 9UX	SE, Ordinary £1 999,999
ARADON PLC ARADON HOUSE, 24 QUEENS ROAD, WEYBRIDG URREY, KT13 9UX	Ordinary £1
URREY, KT13 9UX	
,	