



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

LL
P300420
007828

363a

Annual Return

Company Number 2284944

Company Name in full Caradon NA Holdings Limited



* F363AD40 *

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

Day Month Year

21 06 1998

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

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

CARADON HOUSE

24 QUEENS ROAD

WEYBRIDGE

County / Region

SURREY

Postcode

KT13 9UX

Principal business activities

(See note 4)

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

9999

DORMANT

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



R37 *AM3M185Z* 683
COMPANIES HOUSE 24/07/99

For: 24/07/1999

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

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

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		08	12	1940
Forename(s)	CHANDAN KANTI			
Surname	BHOWMIK			
Previous forename(s)				
Previous surname(s)				
Address	22 ARMOUR HILL, TILEHURST			
Post town	READING			
County / Region	BERKS	Postcode	RG31 6JP	
Country		Nationality	BRITISH	
Business occupation	CHARTERED SECRETARY			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		22	04	1945
Forename(s)	MARTIN			
Surname	CLARK			
Previous forename(s)				
Previous surname(s)				
Address	6 ROSSETTI HOUSE, 59 ORDNANCE HILL			
Post town	LONDON			
County / Region		Postcode	NW8 6QF	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	See attached list			

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		03	05	1942
Forename(s)	BERND JURGEN			
Surname	HINTZ			
Previous forename(s)				
Previous surname				
Address	9 LAMBOURNE AVENUE, WIMBLEDON			
Post town	LONDON			
County / Region		Postcode	SW19 7DW	
Country	ENGLAND			
Nationality	AMERICAN			
Business occupation	COMPANY DIRECTOR			
Other directorships	See attached list			

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		12	11	1950
Forename(s)	ANTHONY EDWARD			
Surname	HOLLAND			
Previous forename(s)				
Previous surname				
Address	6 BROOKLYN DRIVE, EMMER GREEN			
Post town	READING			
County / Region	BERKSHIRE	Postcode	RG4 8SS	
Country	ENGLAND			
Nationality	BRITISH			
Business occupation	SOLICITOR			
Other directorships	See attached list			

* Voluntary details.

Other relevant directorships

Company Number 2284944

Company Name Caradon NA Holdings Limited

Directors Name BHOWMIK CHANDAN KANTI

† Directors only.

† Other directorships

ALUMEX LIGHTING LIMITED

CARADON BUILDING PRODUCTS LIMITED

CARADON NOMINEES LIMITED

CARADON PILLAR EUROPE LIMITED

CARADON PROPERTIES LIMITED

CARADON SERVICES LIMITED

DAVIS ALUMEX LIGHTING LIMITED

EGATUBE (ISLE OF MAN) LIMITED

GINMIX INVESTMENTS LIMITED

MB GROUP LIMITED

MB-CARADON PLC

RALLIP HOLDINGS LIMITED

RALLIP PROPERTIES LIMITED

SUTAX LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumamo 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 2284944

Company Name Caradon NA Holdings Limited

Directors Name CLARK MARTIN

† Directors only.

† Other directorships

BPB PLC

CARADON BUILDING PRODUCTS LIMITED

CARADON CHARITIES

CARADON ELECTRICAL HOLDINGS LIMITED

CARADON EUROPE LIMITED

CARADON HOLDINGS LIMITED

CARADON PLASTICS LIMITED

CARADON PLC

RALLIP HOLDINGS LIMITED

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Other relevant directorships

Company Number 2284944

Company Name Caradon NA Holdings Limited

Directors Name HINTZ BERND JURGEN

† Directors only.

† Other directorships

CARADON BUILDING PRODUCTS LIMITED

CARADON CHARITIES

CARADON ELECTRICAL HOLDINGS LIMITED

CARADON EUROPE LIMITED

CARADON HOLDINGS LIMITED

CARADON PLASTICS LIMITED

CARADON PLC

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Other relevant directorships

Company Number 2284944

Company Name Caradon NA Holdings Limited

Directors Name HOLLAND ANTHONY EDWARD

† Directors only.

† Other directorships

ALUMEX LIGHTING LIMITED

CARADON PENSION TRUSTEES LIMITED

CARADON PILLAR EUROPE LIMITED

CARADON PLASTICS LIMITED

CARADON PROPERTIES LIMITED

CARADON SERVICES LIMITED

CARADON TWYFORDS LIMITED

DAVIS ALUMEX LIGHTING LIMITED

EGATUBE (ISLE OF MAN) LIMITED

GINMIX INVESTMENTS LIMITED

MB GROUP LIMITED

MB-CARADON PLC

RALLIP HOLDINGS LIMITED

SUTAX LIMITED

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- dormant

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- 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 £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.
(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)

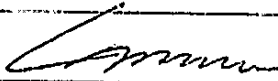
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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

23/7/98

† 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.

MS C A SHAW, CARADON PLC, CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE, KT13 9UX	
Tel 01932 850850	
DX number	DX exchange

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SECRETARIAT

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
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

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

Ordinary £1
999,999

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

Ordinary £1