



Please complete in typescript,  
or in bold black capitals.

Lloyd's 7925 £675x45

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 1999

### 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 2000

### 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

CARADON HOUSE

24 QUEENS ROAD

WEYBRIDGE

SURREY

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.



A32 \*A5MYI8N\* 527

COMPANIES HOUSE 22/07/99

COMPANIES HOUSE 10/07/99

Form revised March 1995

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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)*

*(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

**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

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	08	12 1940
Forename(s)		CHANDAN KANTI				
Surname		BHOWMIK				
Previous forename(s)						
Previous surname(s)						
<b>Address</b>		22 ARMOUR HILL, TILEHURST				
<b>Usual residential address</b> 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			Nationality	BRITISH		
<b>Business occupation</b>		CHARTERED SECRETARY				
<b>Other directorships</b>		<del>See attached list</del> NONE				
* Voluntary details.						

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	22	04 1945
Forename(s)		MARTIN				
Surname		CLARK				
Previous forename(s)						
Previous surname(s)						
<b>Address</b>		HOLWOOD, 19 BURSTEAD CLOSE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
Post town		COBHAM				
County / Region		SURREY	Postcode	KT11 2NL		
Country		ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>		COMPANY DIRECTOR				
<b>Other directorships</b>		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

Day Month Year

\* Honours etc

Date of birth

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

Day Month Year

\* Honours etc

Date of birth

12 11 1950

Forename(s)

ANTHONY EDWARD

Surname

HOLLAND

Previous forename(s)

Previous surname

Address

6 BROOKLYN DRIVE, EMMER GREEN

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

Post town

READING

County / Region

BERKSHIRE

Postcode

RG4 8SS

Country

ENGLAND

Nationality

BRITISH

Business occupation

SOLICITOR

Other directorships

See attached list

NONE

\* Voluntary details.

Other relevant directorships

Company Number 2284944

Company Name Caradon NA Holdings Limited

Directors Name CLARK MARTIN

† Directors only.

† Other directorships

ABF INVESTMENTS LIMITED

ABF OVERSEAS LIMITED

ASSOCIATED BRITISH FOODS PENSION TRUSTEES LIMITED

ASSOCIATED BRITISH FOODS PLC

BPB PLC

CHIBNALLS HOLDINGS LIMITED

EASTBOW SECURITIES LIMITED

GEORGE WESTON LIMITED

NORTHERN FOODS PLC

PARK NORTH INVESTMENTS LIMITED

RALLIP HOLDINGS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname 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	HINTZ BERND JURGEN

† Directors only. † Other directorships

CARNAUD METALBOX (ASIA PACIFIC) HOLDINGS PTE LTD

CARNAUD METALBOX TECHNOLOGY PLC

NOTES

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

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INCHAPE PLC

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.

**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

8/7/99

† 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.

MISS K C ARGENT, CARADON PLC, CARADON HOUSE, 24 QUEENS ROAD, WEYBRIDGE, SURREY, KT13	
9UX	
Tel 01932 850850	
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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

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  
1