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## Annual Return

Company Number

2805339

Company Name in full

McBRIDE HOLDINGS LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

31 03 96

**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

31 03 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

5TH FLOOR

5 LOWER BELGRAVE STREET

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

Post town

LONDON

County / Region

Postcode

SW1W 0NR

**Principal business activities**

(See note 4)

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

9500

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

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



A28 \*ADKYWKSD\* 167  
COMPANIES HOUSE 17/04/96

**Register of members** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is

ASHURST MORRIS CRISP, 5 APPOLD STREET

Post town LONDON

County / Region

Postcode

EC2A 2HA

**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.

ASHURST MORRIS CRISP, 5 APPOLD STREET

Post town LONDON

County / Region

Postcode

EC2A 2HA

**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

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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

\*Honours etc

Forename(s)

TERENCE JOHN

Surname

MONKS

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address**

BRANTINGHAM, 24 GREEN LANE

BURNHAM

Post town SLOUGH

County / Region

BUCKINGHAMSHIRE

Postcode

SL1 8DX

Country

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

## Directors

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

<b>Name</b>	<b>*Style / Title</b>			
	<b>*Honours etc</b>			
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			13	10
			46	Year
	<b>Forename(s)</b>	MICHAEL		
	<b>Surname</b>	HANDLEY		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>	HUNTERS GREEN			
	MANOR ROAD			
	<b>Post town</b>	PENN		
	<b>County / Region</b>	BUCKINGHAMSHIRE	<b>Postcode</b>	HP10 8HA
	<b>Country</b>		<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	CHIEF EXECUTIVE		
	<b>Other directorships</b>	(See continuation sheet)		

\* Voluntary details.

<b>Name</b>	<b>*Style / Title</b>			
	<b>*Honours etc</b>			
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			17	03
			49	Year
	<b>Forename(s)</b>	TERENCE JOHN		
	<b>Surname</b>	MONKS		
	<b>Previous forename(s)</b>			
	<b>Previous surname(s)</b>			
<b>Address</b>	BRANTINGHAM, 24 GREEN LANE			
	BURNHAM			
	<b>Post town</b>	SLOUGH		
	<b>County / Region</b>	BUCKINGHAMSHIRE	<b>Postcode</b>	SL1 8DX
	<b>Country</b>		<b>Nationality</b>	BRITISH
	<b>Business occupation</b>	CHARTERED ACCOUNTANT		
	<b>Other directorships</b>	(See continuation sheet)		

**Other directorships****Company Number** 2805339**Company Name** McBRIDE HOLDINGS LIMITED**MICHAEL HANDLEY****Other Current Directorships**  
MCBRIDE PLC**Other Past Directorships**BRITISH BAKERIES LIMITED  
MANOR CATERERS LIMITED  
NATIONAL RUSK LIMITED  
RANK HOVIS LIMITED  
RHM RETAIL LIMITED  
SEBON LIMITED**TERENCE JOHN MONKS****Other Current Directorships**  
MCBRIDE PLC**Other Past Directorships**ALSTONE LIMITED  
CARADON BATHROOMS LIMITED  
CARADON BATHROOM (HOLDINGS) LIMITED  
CARADON BUILDING PRODUCTS LIMITED  
CARADON CELUFORM LIMITED  
CARADON CURRAN LIMITED  
CARADON EUROPE LIMITED  
CARADON EVEREST LIMITED  
CARADON EVEREST LEGACY LIMITED  
CARADON GLASS LIMITED  
CARADON HEATING LIMITED  
CARADON MIRA LIMITED  
CARADON STORM DOORS LIMITED  
CARADON TERRAIN LIMITED  
CARADON TWYFORDS LIMITED  
T. G. DARLING & COMPANY LIMITED  
EVEREST LIMITED  
EVEREST DOUBLE GLAZING LIMITED  
EVEREST STUD LIMITED  
IDEAL BOILERS LIMITED  
IDEAL STELRAD LIMITED  
MB-CARADON PLC  
MEYNELL SHOWERS LIMITED  
MEYNELL VALVES LIMITED  
MEYNELL VALVES (EXPORT) LIMITED  
MIRAFLO LIMITED  
P & S CIRENCESTER (SALES) LIMITED  
SOLARAMIC LIMITED  
SOLARPLUS LIMITED  
STEEL RADIATORS LIMITED  
STELRAD BATHROOM PRODUCTS (HOLDINGS) LIMITED  
TRISTAM TRADING COMPANY LIMITED  
TWYFORDS HOLDINGS LIMITED  
WALKER CROSWELLER (SERVICES) LIMITED  
WALKER INSTRUMENTATION LIMITED

**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 Shares	58929656	£ 58929656.00
<b>Totals</b>	<b>58929656</b>	<b>£ 58929656.00</b>

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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A full list is required if one was not  
included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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### 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

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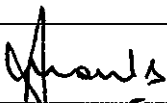
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

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### Certificate

I certify that the information given in this return is true to the best of my  
knowledge and belief.

Signed



Date

12th April 1996

† 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

1

continuation sheets

(enter number)

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

MRS C A BARNET

ROBERT MCBRIDE LTD  
MIDDLETON WAY  
MIDDLETON  
MANCHESTER M24 4DP