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Please complete in typescript,  
or in bold black capitals.

# Annual Return

Company Number 1414982

Company Name in full Acrow Galvanising Limited



\* F363AD40 \*

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

Day	Month	Year
26	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
26	03	97

Registered Office (See note 3)  
Show here the address at the date of this return.

	Caradon House
	24 Queens Road
Post town	WEYBRIDGE
County / Region	Surrey
Postcode	KT13 9UX

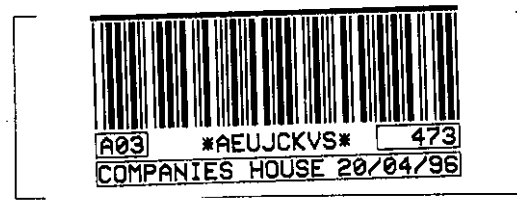
Any change of registered office must be notified on form 287.

Principal business activities (See note 4)

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

3990	
Agent for Pillar Galvanising Limited	

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



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.

(the registered office)

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.

(the registered office)

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)

Derek

Surname

Burningham

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

58 Brooklands Way

**Usual residential address**

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

Post town

REDHILL

County / Region

Surrey

Postcode

RH1 2BW

Country

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

Mr

\* Honours etc

Date of birth

Day

Month

Year

29

06

50

Forename(s)

Philip Crabtree

Surname

Brown

Previous forename(s)

Previous surname(s)

Address

Rosebank

Lytton Road, Eastrop

**Usual residential**

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

Post town

BASINGSTOKE

County / Region

Hants

Postcode

RG21 2BN

Country

Nationality

British

Business occupation

Managing Director

Other directorships

See attached list

\* Voluntary details.

Name \* Style / Title

\* Honours etc

Date of birth

Day

Month

Year

Forename(s)

Surname

Caradon Nominees Limited

Previous forename(s)

Previous surname(s)

Pillar Nominees Limited

Address

Caradon House

24 Queens Road

**Usual residential**

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

Post town

WEYBRIDGE

County / Region

Surrey

Postcode

KT13 9UX

Country

Nationality

Business occupation

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.

<b>Name</b>	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname	Caradon Services Limited			
	Previous forename(s)				
	Previous surname	Rallip Services Limited			
<b>Address</b>		Caradon House			
		24 Queens Road			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WEYBRIDGE			
	County / Region	Surrey	Postcode	KT13 9UX	
	Country				
	Nationality				
	Business occupation				
	Other directorships	See attached list			

<b>Name</b>	* Style / Title	Mr			
	* Honours etc				
		Date of birth	Day	Month	Year
			11	12	59
	Forename(s)	Gary Anthony			
	Surname	Hainsworth			
	Previous forename(s)				
	Previous surname				
<b>Address</b>		20 The Pasture			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	MARKET DEEPING			
	County / Region	Lincs	Postcode	PE6 8PD	
	Country				
	Nationality	British			
	Business occupation	General Manager			
	Other directorships	See attached list			

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		12	06	45
	Forename(s)	David Arthur		
	Surname	Naylor		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	5 Town Wells Drive			
	Calverley			
	Post town	PUDSEY		
	County / Region	W Yorkshire	Postcode	LS28 5NN
	Country			
	Nationality	British		
	Business occupation	Chartered Accountant		
	Other directorships	See attached list		

**Usual residential**

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

<b>Name</b>	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
<b>Address</b>				
	Post town			
	County / Region		Postcode	
	Country			
	Nationality			
	Business occupation			
	Other directorships			

**Usual residential**

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

\* Voluntary details.

## Other relevant directorships

Company Number

1414982

Company Name

Acrow Galvanising Limited

Directors Name

P C Brown

† Directors only.

† Other directorships

Attewell Limited (resigned 08/12/93)

Blackburn Galvanisers Limited

Caradon Plastics Limited (resigned 31/12/94)

East Anglian Galvanising Limited

Humber Galvanising Limited

John Lee (Sacks) Limited (resigned 08/12/93)

Lanarkshire Galvanising Company Limited

Leicester Galvanising Services Limited

Merseyside Galvanising Limited

Metaltreat Limited

Newport Galvanisers Limited

Pillar Building Products Limited (resigned 31/12/94)

Pillar Engineering Limited (resigned 25/01/94)

Pillar Galvanising Limited

Pillar Seals &amp; Gaskets Limited (resigned 08/12/93)

Pillar Spin Galvanising Limited

Pillar-Wedge Group 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**

1414982

**Company Name**

Acrow Galvanising Limited

**Directors Name**

P C Brown

† Directors only.

† Other directorships

Pillar-Wedge Limited

PNEUMATIC COMPONENTS LIMITED (resigned 08/12/93)

### NOTES

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Scottish Galvanisers Limited

The Skipper Group Ltd (resigned 09/09/91)

Workshop Galvanising Limited

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## Other relevant directorships

Company Number

1414982

Company Name

Acrow Galvanising Limited

Directors Name

Caradon Nominees Limited

† Directors only.

† Other directorships

AJAX ARCHITECTURAL GROUP LIMITED (resigned 12/07/91)

ALUMINIUM SALES LIMITED (resigned 12/09/91)

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Blackburn Galvanisers Limited

Caradon Doors &amp; Windows Limited (resigned 26/04/95)

Caradon Estalink Company Limited

Caradon Steelrad Limited (resigned 02/08/94)

Caradon USA Holdings Limited

East Anglian Galvanising Limited

EGA Holdings Limited

Humber Galvanising Limited

Lanarkshire Galvanising Company Limited

Leicester Galvanising Services Limited

Leyland Joinery Limited

Merseyside Galvanising Limited

Metaltreat Limited

Newport Galvanisers Limited

Pillar Aluminium Limited

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Other relevant directorships

Company Number

1414982

Company Name

Acrow Galvanising Limited

Directors Name

Caradon Nominees Limited

† Directors only.

† Other directorships

Pillar Electrical Overseas Limited

PILLAR FINANCE LIMITED (resigned 17/09/93)

NOTES

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Pillar Galvanising Limited

Pillar Overseas Holdings Limited

Pillar Spin Galvanising Limited

Pillar-Wedge Limited

Rallip Aluminium Limited

Scottish Galvanisers Limited

TP Electricals Limited

Worksop Galvanising Limited

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Other directorships.

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

1414982

Company Name

Acrow Galvanising Limited

Directors Name

Caradon Services Limited

† Directors only.

† Other directorships

Blackburn Galvanisers Limited

Caradon Doors &amp; Windows Limited (resigned 26/04/95)

## NOTES

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East Anglian Galvanising Limited

Humber Galvanising Limited

Lanarkshire Galvanising Company Limited

Leicester Galvanising Services Limited

Merseyside Galvanising Limited

Metaltreat Limited

Newport Galvanisers Limited

Pillar Galvanising Limited

Pillar Spin Galvanising Limited

Pillar-Wedge Limited

Scottish Galvanisers Limited

Worksop Galvanising Limited

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## Other directorships.

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

1414982

Company Name

Acrow Galvanising Limited

Directors Name

G A Hainsworth

† Directors only.

† Other directorships

East Anglian Galvanising Limited

Humber Galvanising Limited

NOTES

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

1414982

Company Name

Acrow Galvanising Limited

Directors Name

D A Naylor

† Directors only.

† Other directorships

Blackburn Galvanisers Limited

East Anglian Galvanising Limited

Humber Galvanising Limited

Lanarkshire Galvanising Company Limited

Leicester Galvanising Services Limited

Merseyside Galvanising Limited

Metaltreat Limited

Newport Galvanisers Limited

Pillar Galvanising Limited

Pillar Spin Galvanising Limited

Pillar-Wedge Group Limited

Pillar-Wedge Limited

Scottish Galvanisers Limited

Woodhall Hills Golf Club Ltd

Worksop Galvanising Limited

## NOTES

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## Other directorships.

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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)
£1 Ordinary	2	£2.00
Totals	2	£2.00

**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

☐

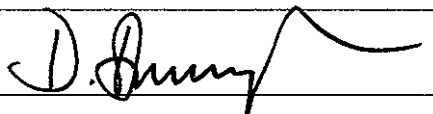
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

18/4/96.

† 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

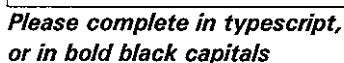
2

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.

D Burningham	
Caradon House 24 Queens Road	
WEYBRIDGE KT13 9UX Tel	
DX number	DX exchange



**Company Number**

**Company Name in full**

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.

[illegible]