

18 \$1080 x 60 005762

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

**Company Number** 

1414982

Company Name in full

Acrow Galvanising Limited



2000112

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

Caradon House

24 Oueens Road

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

Surrey

Postcode

KT13 9UX

WEYBRIDGE

## Principal business activities

(See note 4)

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

<u> 3990 \_\_\_\_</u>

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

Agent for Pillar Galvanising Limited



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 If the register of members in registered office, state here	is not kept at the	(the regis	tered of	fice)		
	Post town					
	County / Region				Postcode	
Register of Debentu		/the magic	tonad af	fical		
If there is a register of debe and it is not kept at the reg state here where it is kept.	gistered office,	(the regis	stered or			
	Post town		•			
	County / Region				Postcode	
Company type (See n	note 7)					
Public limited company						
Private company limited by s	shares	X				
Private company limited by share capital	guarantee without					
Private company limited by section 30	shares exempt under		> PI	ease mark t	he appropriate	box
Private company limited by under section 30	guarantee exempt					
Private unlimited company v	vith share capital					
Private unlimited company v	vithout share capital					
Company Secretary	(see notes 1-5)	Details of a r	new compai	ny secretary	must be noti	fied on form 288a.
(Please photocopy this area to provide Name	* Style / Title	Mr		*	Honours etc	
details of joint secretaries).	Forename(s)	Derek				
* Voluntary details.	Surname	Burninghar	n			
·	vious forename(s)					
Pre	vious surname(s)					
Addre	ess	58 Brookla	ands Way			
Usual residential						
address must be given. In the case of a	Post town	REDHILL				
corporation, give the registered or principal office address.	County / Region	Surrey		* <u>-</u>	Postcode	RH1 2BW
office address.	Country			4,1,4		Page

<b>Directors</b> (see notes 1-5 Please list directors in all			must be notfied				
Name	* Style / Title	Mr		ı	Day	Month	Year
	* Honours etc		Date o		29	06	50
	Forename(s)	Philip Crabtree		<u> </u>			
	Surname	Brown					
Pre	vious forename(s)		•		•		
Pre	evious surname(s)						• • • • • • • • • • • • • • • • • • • •
Addres	s	Rosebank					
Usual residential		Lytton Road, East	rop				
address must be	Post town	BASINGSTOKE					
given. In the case of a corporation, give the registered or principal	County / Region	Hants	F	Postcode	RG21	2BN	-
office address.	Country		N:	ationality	Briti	ish	
Busine	ss occupation	Managing Director					
Other	directorships	See attached list					
* Voluntary details.			J. B. 74 .				
Name					_		
	* Style / Title		_		Day	Month	<u>Year</u>
	* Style / Title  * Honours etc		Date o	of birth	Day	Month	Year
	•		Date o		Day	Month	Year
	* Honours etc	Caradon Nominees			Day	Month	Year
Pre	* Honours etc Forename(s)	Caradon Nominees			Day	Month	Year
	* Honours etc Forename(s) Surname	Caradon Nominees Pillar Nominees L	Limited		Day	Month	Year
	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)		Limited		Day	Month	Year
Pro Addres	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	Pillar Nominees L	Limited		Day	Month	Year
Addres  Usual residential address must be	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	Pillar Nominees L	Limited		Day	Month	Year
Addres  Usual residential address must be given. In the case of a corporation, give the	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	Pillar Nominees L  Caradon House  24 Queens Road	Limited		KT13		Year
Addres  Usual residential address must be given. In the case of a	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) s Post town	Pillar Nominees L Caradon House 24 Queens Road WEYBRIDGE	Limited	of birth			Year
Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) ss Post town County / Region	Pillar Nominees L Caradon House 24 Queens Road WEYBRIDGE	Limited	Postcode			Year
Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Busine	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) s Post town County / Region Country	Pillar Nominees L Caradon House 24 Queens Road WEYBRIDGE	Limited	Postcode			Year

<b>Directors</b> (see r		•	Details of new directors r	must be not	ified on for	m 288a.		
r	Vame	* Style / Title				Day	Month	Year
		* Honours etc		Dat	e of birth	•		
		Forename(s)						
		Surname	Caradon Services L	imited				
	Prev	vious forename(s)						
	F	Previous surname	Rallip Services Lir	mited				
,	Addres	s	Caradon House					
	./		24 Queens Road		··			
Usual residential address must be given. In the case	е	Post town	WEYBRIDGE					
corporation, give	the	County / Region	Surrey		Postcode	KT13	9UX	
registered or principa office address.	orpui	Country				•		
	Nation	ality						
	Busine	ss occupation		<del></del>			<del></del>	
	Other (	directorships	See attached list			•		
1	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc		Dat	e of birth	11	12	59
		Forename(s)	Gary Anthony				<u>'</u>	
		Surname	Hainsworth	:				
	Pre	vious forename(s)						
	Ì	Previous surname						
	Addres	s	20 The Pasture				" "	
Usual residentia address must b	е	Post town	MARKET DEEPING					
given. In the cas	the	County / Region	Lincs		Postcode	PE6	8PD	
registered or prin office address.	ıcıpaı	Country				<u> </u>		
	Nation	ality	British					
	Busine	ess occupation	General Manager		<u>.</u>			
	Other	directorships	See attached list					
* Voluntary details.		-			····			
				····	Pag	je 3, Co:	ntinuatior	sheet 1

<b>Directors</b> (see a Please list directors			Details of new director	rs must be not	ified on for	n 288a.		
r	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc		Dat	e of birth	Day 12	06	45
		Forename(s)	David Arthur					
		Surname	Naylor					
	Prev	ious forename(s)						
	Р	revious surname						
Address			5 Town Wells Dri	ve				
Usual residentia	o/		Calverley					
address must be given. In the case	e	Post town	PUDSEY					
corporation, give registered or prin	the	County / Region	W Yorkshire		Postcode	LS28	5NN	
office address.	•	Country						
	Nationa	ality	British					
	Busines	ss occupation	Chartered Accoun	tant				
	Other d	lirectorships	See attached lis	t	· .			
				do 477.00				
1	Name	* Style / Title				Day	Month	Year
		* Honours etc		Da	te of birth			
		Forename(s)						
		Surname						
	Prev	vious forename(s)						
	F	Previous surname					randa CC	
	Address	S						
Usual residentia	al.							
address must b	e	Post town						
given. In the cas corporation, give registered or prir	the	County / Region			Postcode	•		
office address.	icipai	Country						
	Nation	ality						
	Busine	ss occupation			<del>.</del>			
	Other (	directorships						
* Voluntary details.								

<del></del>	Other relevant directorships
Company Number	1414982
Company Name	Acrow Galvanising Limited
	D. C. Ducas na
Directors Name	P C Brown
	[Attained] Limited (posigned 00/12/02)
† Directors only. † Other directorships	Attewell Limited (resigned 08/12/93)
	Blackburn Galvanisers 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.	Caradon Plastics Limited (resigned 31/12/94)
Give previous forenames or surname(s) except: - for a married woman, the name by which she was	East Anglian Galvanising Limited
known before marriage need not be given.  for names not used since the age of 18 or for at least 20 years	[Umber Columniaing Limited
A peer or individual known by a title may state the title	Humber Galvanising Limited
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.	John Lee (Sacks) Limited (resigned 08/12/93)
Other directorships.	Lanarkshire Galvanising Company 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.	Editar Kotti, C. da variottig. Sompariy. Etimota
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	Leicester Galvanising Services Limited
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> </ul>	Merseyside Galvanising Limited
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	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 & Gaskets Limited (resigned 08/12/93)
	Pillar Spin Galvanising Limited

Pillar-Wedge Group Limited

	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	PNEUMATIC COMPONENTS LIMITED (Testigned 00/12/93)
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.	Scottish Galvanisers 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.	The Skipper Group Ltd (resigned 09/09/91)
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	Worksop Galvanising 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.	
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	
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> </ul>	
another wholly owned subsidiary of the same parent company.	
	· I

	Other relevant directorships
Company Number	1414982
Company Name	Acrow Galvanising Limited
	Caradon Nominees Limited
Directors Name	Caradon Nominees Enimited
† Directors only. † Other directorships	AJAX ARCHITECTURAL GROUP LIMITED (resigned 12/07/91)
NOTES	ALUMINIUM SALES LIMITED (resigned 12/09/91)
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.	Blackburn Galvanisers 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 Doors & Windows Limited (resigned 26/04/95)
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> <li>A peer or individual known by a title may state the title</li> </ul>	Caradon Estalink Company Limited
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 Stelrad Limited (resigned 02/08/94)
Other directorships.  Give the name of every company incorporated in Great	Caradon USA Holdings Limited
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	East Anglian Galvanising Limited
- dormant  - a parent company which wholly owned the company making the return, or	EGA Holdings Limited
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	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

	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	1122 W 11 W 102 21 11 125 (1 03 1 g 10 0 1 1 7 0 3 7 3 0 7
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.	Pillar Galvanising 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.	Pillar Overseas Holdings Limited
- 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	Pillar Spin Galvanising Limited
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.	Pillar-Wedge Limited
Other directorships.	Rallip Aluminium 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.	Transfer Ethiroca
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	Scottish Galvanisers Limited
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> </ul>	TP Electricals Limited
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	Worksop Galvanising Limited

	Other relevant directorships
Company Number	1414982
Company Name	Acrow Galvanising Limited
Directors Name	Caradon Services Limited
† Directors only. † Other directorships	Blackburn Galvanisers Limited
NOTES	Caradon Doors & Windows Limited (resigned 26/04/95)
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.	East Anglian Galvanising 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.	Humber Galvanising Limited
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	Lanarkshire Galvanising Company Limited
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.	Leicester Galvanising Services Limited
Other directorships.  Give the name of every company incorporated in Great Britain of which the person concerned is a director or	Merseyside Galvanising Limited
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	Metaltreat Limited
- dormant - a parent company which wholly owned the company making the return, or	Newport Galvanisers Limited
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	Pillar Galvanising Limited
	Pillar Spin Galvanising Limited
	Pillar-Wedge Limited
	Scottish Galvanisers Limited
	Worksop Galvanising Limited

	Other relevant directorships
Company Number	1414982
Company Name	Acrow Galvanising Limited
Directors Name	G A Hainsworth
2	
	[Fact Applies Calumining Limited
† Directors only. † Other directorships	East Anglian Galvanising Limited
	Humber Galvanising Limited
NOTES	Trainber da rvarristing Ethirteed
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 nstead 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 o 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	D A Naylor			
† Directors only. † Other directorships	Blackburn Galvanisers Limited			
NOTES	East Anglian Galvanising Limited			
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.	Humber Galvanising 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.	Lanarkshire Galvanising Company Limited  Leicester Galvanising Services Limited			
- 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.	Merseyside Galvanising Limited			
Other directorships.  Give the name of every company incorporated in Great Britain of which the person concerned is a director or	Metaltreat Limited			
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	Newport Galvanisers Limited			
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> <li>another wholly owned subsidiary of the same parent</li> </ul>	Pillar Galvanising Limited			
company.	Pillar Spin Galvanising Limited			
	Pillar-Wedge Group Limited			
	Pillar-Wedge Limited			
	Scottish Galvanisers Limited			
	Woodhall Hills Golf Club Ltd			
	Worksop Galvanising Limited			
	<del> </del>			

Class Number of Aggregate shares issued (e.g. Ordinary/Preference) **Nominal Value** Issued share capital (see note 9) (i.e Number of shares issued multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. £1 Ordinary 2 £2.00 2 £2.00 **Totals** List of past and present members (Use attached schedule where appropriate) There were no changes in the period A full list is required if one was not included with either of the last two returns. on paper in another format (see note 10) A list of changes is enclosed A full list of members is enclosed χ **Elective resolutions** If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (See note 11) 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. 18/4/96. Signed Date † a director/secretary † Please delete as appropriate When you have signed the return send it with the fee to the Registrar of Companies. 2 This return includes continuation sheets. Cheques should be made payable to Companies House. (enter number) Please give the name, address, D Burningham telephone number, and if available, a DX number and Exchange, for Caradon House 24 Queens Road the person Companies House should contact if there is any query. WEYBRIDGE KT13 9UX Tel 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** 

1414982

Company Name in full	Acrow Galvanising Limited				
	Number of sha or amount of stock held by existing memb at date of th return.	the date first ret ers compar is (a) pers	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 Nominees Limited Caradon House,24 Queens Road WEYBRIDGE Surrey KT13 9UX	£1 Ordinary				
Pillar Galvanising Limited Caradon House,24 Queens Road WEYBRIDGE Surrey KT13 9UX	£1 Ordinary				
	on the second se				
	The Management of the Control of the				
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