



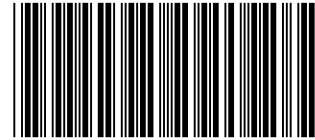
Companies House
— for the record —

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Annual Return

Company Name: **PILKINGTON'S TILES LIMITED**

Company Number: **00033221**



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Received for filing in Electronic Format on the: **10/09/2007**

Company Details

Period Ending: **31/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2625

Registered Office:
Address:

**PO BOX 4 RAKE LANE
CLIFTON JUNCTION
MANCHESTER
M27 8LP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN LLOYD**

Address: **13 THE MEADOWS
BROMBOROUGH
WIRRAL
CHESHIRE CH62 7JX**

Director 1:

Name: **GRAHAM EDMUND
ASHCROFT**
Date of Birth: **17/10/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **281 BRODIE AVENUE
LIVERPOOL
MERSEYSIDE L19 7ND**

Director 2:

<i>Name:</i>	DAVID STUART BANTON	<i>Address:</i>	6 GLYNRENE DRIVE
<i>Date of Birth:</i>	08/09/1965		WARDLEY
<i>Nationality:</i>	BRITISH		MANCHESTER
<i>Occupation:</i>	COMPANY DIRECTOR		LANCASHIRE M27 9GL

Director 3:

<i>Name:</i>	STEPHEN JEREMY CLARK	<i>Address:</i>	8 TENNYSON CLOSE
<i>Date of Birth:</i>	24/09/1966		HEATON MERSEY
<i>Nationality:</i>	BRITISH		STOCKPORT
<i>Occupation:</i>	COMPANY DIRECTOR		CHESHIRE SK4 2ED

Director 4:

<i>Name:</i>	WARREN ALEXANDER DOW	<i>Address:</i>	4 BERRIEDALE TERRACE
<i>Date of Birth:</i>	21/06/1963		GRANGE OVER SANDS
<i>Nationality:</i>	BRITISH		CUMBRIA LA11 6ER
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	STEPHEN LLOYD	<i>Address:</i>	13 THE MEADOWS
<i>Date of Birth:</i>	23/06/1962		BROMBOROUGH
<i>Nationality:</i>	AMERICAN		WIRRAL
<i>Occupation:</i>	DIRECTOR		CHESHIRE CH62 7JX

Director 6:

<i>Name:</i>	MR RAYMOND ANTHONY MICHAEL TARR	<i>Address:</i>	185 COMPSTALL ROAD
<i>Date of Birth:</i>	13/12/1956		ROMILEY
<i>Nationality:</i>	BRITISH		STOCKPORT
<i>Occupation:</i>	DIRECTOR		CHESHIRE SK6 4JB

Director 7:

<i>Name:</i>	KATIE LOUISE TURNER	<i>Address:</i>	45 ANGELBANK
<i>Date of Birth:</i>	01/12/1973		HORWICH
<i>Nationality:</i>	BRITISH		LANCASHIRE BL6 5GX
<i>Occupation:</i>	GROUP CREATIVE DIRECTOR		

Director 8:

Name: **KEVIN WHITELEY**
Date of Birth: **15/05/1941**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **EL DORADO**
22 ELISABTLAAN 23
8300 KNOKKE
BELGIUM

Director 9:

Name: **SEAN WHITELEY**
Date of Birth: **16/07/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **2 WINDLEHURST HALL**
ANDREW LANE HIGH LANE
STOCKPORT
CHESHIRE SK6 8HG

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5738000	GBP1434500
TOTALS	5738000	GBP1434500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5738000 ORDINARY Shares held as at 31/08/2007

Name: **PILKINGTON'S TILES GROUP PLC**

Address: **PO BOX 4**
CLIFTON JUNCTION
MANCHESTER M27 8LP

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **10/09/2007** Authenticated: **Yes (E/W)**