013166 /4200

SECRETARIAT

363a

Please complete in typescript, or in bold black capitals.

CHFP029

Annual Return

Company Number 37342

Company Name in full HARCROS DORMANTS LIMITED

Date of this return
The information in this return is made up to

Day Month Year
01 / 03 / 2004

Date of next return
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
01 / 03 / 2005

Registered Office
Show here the address **at the date of this return.**

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

ALDWYCH HOUSE, 3RD FLOOR
81 ALDWYCH

Post town LONDON

County / Region

UK Postcode WC2B 4HQ

Principal business activities

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

7499

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

LBLMUTC3
LD5 0207
COMPANIES HOUSE 12/03/04

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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**

Form revised September 1999

Register of members

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

ALDWYCH HOUSE

81 ALDWYCH

Post town LONDON

County / Region

UK Postcode W C 2 B 4 H Q

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company	
Private company limited by shares	X
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 tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title MR

Forename(s) ALUN ROY

Surname(s) OXENHAM

Address

98 PARK LANE

TILEHURST

Post town READING

County / Region BERKSHIRE

UK Postcode R G 3 1 4 D U

Country ENGLAND

Directors

*Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth (Day Month Year) 16 / 05 / 1947

Forename(s) WILLIAM FREDERICK

Surname BUYS

Address BRAWNS, BIX

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

Post town HENLEY-ON-THAMES

County / Region OXON UK Postcode RG9 4RY

Country ENGLAND **Nationality** BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth (Day Month Year) 24 / 05 / 1956

Forename(s) ALUN ROY

Surname OXENHAM

Address 98 PARK LANE, TILEHURST

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

Post town READING

County / Region BERKSHIRE UK Postcode RG31 4DU

Country ENGLAND **Nationality** BRITISH

Business occupation COMPANY SECRETARY

Issued share capital
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, or total amount of stock)
£1 ORDINARY	99,707	£ 99,707.00
Totals	99,707	£ 99,707.00

List of past and present shareholders
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	☐	☐
A full list of shareholders is enclosed	X	☐

Certificate

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

Signed [signature] **Date** 01 MAR 2004

† ~~a director~~/secretary

† Please delete as appropriate.

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 ☐ 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.

KAY-LISA FRASER, SAINT-GOBAIN PLC, 3RD FLOOR, ALDWYCH HOUSE, 81 ALDWYCH, LONDON, WC2B 4HQ

Tel 020 7400 8744

DX number DX exchange

SECRETARIAT

List of past and present shareholders
Schedule to form 363a

CHFP029

Company Number 37342

Company Name in full HARCROS DORMANTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred *(if appropriate)* Class and number of shares or amount of stock transferred	Date of registration of transfer
Name H & C TIMBER AND BUILDING SUPPLIES LIMITED Address ALDWYCH HOUSE, 3RD FLOOR, 81 ALDWYCH, LONDON, ENGLAND UK Postcode WC2B 4HQ	£1 Ordinary 99,707		
Name Address UK Postcode			
Name Address UK Postcode			