



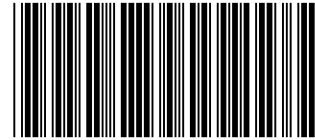
Companies House
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Annual Return

Company Name: **PILKINGTON PROPERTIES LIMITED**

Company Number: **00142655**



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Company Details

Period Ending: **10/12/2005**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**PRESCOT ROAD
ST HELENS
LANCASHIRE
WA10 3TT**

Register of
Members Address:

THE REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHEILA ELIZABETH LENNON**

Address: **15 MORRISSEY CLOSE
ECCLESTON
ST HELENS
MERSEYSIDE WA10 4JW**

Director 1:

Name: **PAUL KENNETH MCKEON**
Date of Birth: **31/05/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **12 DARTMOUTH DRIVE
WINDLE
ST. HELENS
MERSEYSIDE WA10 6BP**

Director 2:

<i>Name:</i>	PAUL JOSEPH RAVENS CROFT	<i>Address:</i>	26 GRAPPENHALL ROAD STOCKTON HEATH WARRINGTON CHESHIRE WA4 2AG
<i>Date of Birth:</i>	08/12/1970		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

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	19788000	GBP19788000
TOTALS	19788000	GBP19788000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

228 ORDINARY Shares held as at 10/12/2005

<i>Name:</i>	PILKINGTON BROTHERS (SOUTH WALES) LTD
<i>Address:</i>	PRESCOT ROAD ST. HELENS MERSEYSIDE WA10 3TT

Shareholding 2:

19787772 ORDINARY Shares held as at 10/12/2005

<i>Name:</i>	PILKINGTON BROTHERS LTD
<i>Address:</i>	PRESCOT ROAD ST. HELENS MERSEYSIDE WA10 3TT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2006** *Authenticated:* **Yes (E/W)**