

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

147940

Company Name in full

STANTON LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
1	5	0	8	2	0	0
7				4	0	5
				1	9	5
				6		

☒ as secretary ☐ Please mark the appropriate box If appointment is as a director and secretary mark both boxes

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Alun Roy

Surname

Oxenham

Previous forename(s)

Previous surname(s)

Usual residential address

98 Park Lane, Tilehurst

Post town

Reading

Postcode

RG31 4DU

County / Region

Berkshire

Country

England

† Nationality

British

† Business occupation

Company Secretary

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

29/8/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/8/07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Angela Sigley, Saint-Gobain plc, 3rd Floor, Aldwych

House, London, WC2B 4HQ, England

Tel Tel 020 7400 8744
Fax Fax 020 7400 8787

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



Company Number

147940

† Directors only

† Other directorships

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 succeeded 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

147940

Company Name in full

STANTON LIMITED

Name

Alun Roy Oxenham

Company Name	Resignation
ABLONDI & CO LIMITED	
ABRASIVES INTERNATIONAL LIMITED	04/04/2006
ACORN BOARDS LIMITED	24/04/2007
AF PIPETRACK LIMITED	26/04/2006
AF PROJECTS LIMITED	26/04/2006
ALUMINIUM UK LIMITED	26/04/2006
AMALGAMATED GLASS LIMITED	26/04/2006
Anderclad Insulation Co Limited	
ANGLINS LIMITED	01/01/2006
ASHBEE SONS & CO.LIMITED	24/04/2007
ASHWORTH FRAZER (BIRMINGHAM) LIMITED	04/04/2006
ASHWORTH FRAZER (EAST MIDLANDS) LIMITED	20/04/2007
ASHWORTH FRAZER (HOME COUNTIES) LIMITED	24/04/2007
ASHWORTH FRAZER (INVESTMENTS) LIMITED	24/04/2007
ASHWORTH FRAZER (NORTH WESTERN) LIMITED	
ASHWORTH FRAZER (NORTHERN) LIMITED	24/04/2007
ASHWORTH FRAZER (NORWICH) LIMITED	24/04/2007
ASHWORTH FRAZER (SCOTLAND) LIMITED	24/04/2007
ASHWORTH FRAZER (SOUTH WESTERN) LIMITED	24/04/2007
ASHWORTH FRAZER (SOUTHERN) LIMITED	24/04/2007
ASHWORTH FRAZER (WEST MIDLANDS) LIMITED	24/04/2007
ASHWORTH FRAZER (YORKSHIRE) LIMITED	
ASHWORTH FRAZER INTERNATIONAL TRADING LIMITED	24/04/2007
ASHWORTH FRAZER LIMITED	
ASHWORTH SYSTEMS LIMITED	
B C TIMBERS LIMITED	
BAKER, YUILE LIMITED	
BCC (CONEY GREEN) LIMITED	
BCC PIPE LIMITED	
BCL (LEEDS) LIMITED	24/04/2007

List of other directorships Schedule to form 288a

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Name

Alun Roy Oxenham

Company Name	Resignation
BEARDS TIMBER LIMITED	
BEVES AND COMPANY LIMITED	
BEVES TRUSSED RAFTERS LIMITED	24/04/2007
BILLIAN (ANDOVER) LIMITED	26/04/2006
BILLIAN (PLYWOOD) LIMITED	24/04/2007
BILLIAN (SOUTH EAST) LIMITED	24/04/2007
BILLIAN TIMBER LIMITED	
Billington Paper Tubes Limited	
BLACKPOOL POWER TOOL COMPANY LIMITED	
Blue Hawk Limited	
BOARDS (LEEDS) LIMITED	
Boxall Products Limited	
BPB Acoustics Limited	
BPB Artex Limited	
BPB Finance (No 1) Limited	
BPB Finance (No 2) Limited	
BPB Finance (No 3)	
BPB Finance (No 5) Limited	
BPB Finance (No 6)	
BPB Group Finance Limited	
BPB Group Operations Limited	
BPB Gypsum Limited	
BPB India Limited	
BPB Insurance Limited	
BPB Investments Limited	
BPB Investments Overseas Limited	
BPB Marco Limited	
BPB Paperboard Sacks Limited	
BPB Pension Trustees Limited	
BPB QUEST Trustees Limited	

List of other directorships Schedule to form 288a

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Company Name	Resignation
BREWSTER & CO (WOKING) LIMITED	24/04/2007
BRITISH ABRASIVES WHEEL CO. LIMITED	26/04/2006
BRITISH TIMBERS LIMITED	24/04/2007
BROWLEE LIMITED	
BUILDING DISTRIBUTION (HOLDINGS) UK LIMITED	03/04/2007
BUILDING SUPPLIES (LONG EATON) LIMITED	
C Davidson & Sons (Packaging) Limited	
C Davidson & Sons, Limited	
C G TEBBUTT LIMITED	
Cafferata & Co, Limited	
CAKEBREAD ROBEY LIMITED	
CALDERS & GRANDIDGE LIMITED	
CALDERS LIMITED	24/04/2007
CANUSA LIMITED	24/04/2007
CARBORUNDUM TRUSTEES LIMITED	
CASTLE TIMBER & BUILDING MATERIALS LIMITED	
CEMFIL INTERNATIONAL LIMITED	
CERAMIC TILE DISTRIBUTORS (NEWCASTLE) LIMITED	
CHADWICKS (MOWBRAY DRIVE) LIMITED	
CHADWOOD (MD) LIMITED	
Chambers Containers Limited	
Chambers Packaging Limited	
CHARLES BLACK AND SONS, LIMITED	24/04/2007
CITY TIMBER LIMITED	
Commatone Limited	
CONNELLS BUILDING SUPPLIES LIMITED	
CORA ABRASIVES LIMITED	24/04/2007
COUNTY BRICK LIMITED	
CROSSLEY MERCHANTING LIMITED	24/04/2007
CTD (1991) LIMITED	

List of other directorships Schedule to form 288a

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Company Name	Resignation
CTD (GLASGOW) LIMITED	
D A G KYNOCH LIMITED	
Davidson Packaging Limited	
Davidson Radcliffe Transport Limited	
Davidson's Paper Sales Limited	
DIAMOND ABRASIVE COMPANY LIMITED	26/04/2006
DRAINAGE SYSTEMS (LONDON) LIMITED	26/04/2006
DRAINAGE SYSTEMS (ORPINGTON) LIMITED	26/04/2006
DRAINAGE SYSTEMS (UK) LIMITED	
E H STOCK(ENGINEERING)LIMITED	
E P (BUILDERS MERCHANTS) LIMITED	
EASTERN (GLAZED CERAMICS) LIMITED	
EDWARD BOASE & SON,LIMITED	
ELLIOT PAISLEY LIMITED	24/04/2007
ENGLISH ABRASIVES & CHEMICALS LIMITED	
ENGLISH ABRASIVES LIMITED	26/04/2006
ERITH LIMITED	
Eurogyps Limited	
Eurogypsum Limited	
European Gypsum Ltd	
European Plasterboard Ltd	
EVENTPOINT LIMITED	
F G CHAMBERS & CO LIMITED	
F R SAUNDERS (TIMBER) LIMITED	24/04/2007
F W Chambers & Company Limited	
FALCON PLUMBING AND HEATING SUPPLIES LIMITED	
FASCUT PRODUCTS LIMITED	04/04/2006
FAST TRACK LOGISTICS LIMITED	24/04/2007
FAST TRACK PARTNERSHIPS LIMITED	24/04/2007
Felts & Dampcourses Limited	

List of other directorships Schedule to form 288a

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Name

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Company Name	Resignation
FERGUSON FOSTER LIMITED	28/06/2005
Fiberite Products Limited	
Fibreboard Containers Limited	
Fleetwood Paper Co Limited	
FLEXOVIT (UK) LIMITED	
FLUOROCARBON FABRICATIONS LIMITED	24/04/2007
FOURWAYS HOME & LEISURE (NORTH) LIMITED	24/04/2007
Frontboom Limited	
G & B PLUMBING & HEATING SUPPLIES LIMITED	
G T & F CLARK LIMITED	24/04/2007
G H WILLIAMS & CO (TIMBER) LIMITED	24/04/2007
GEORGE BOYD & COMPANY LIMITED	
GEORGE E GRAY (PLASTICS) LIMITED	
GEORGE NEWARK & SON LIMITED	
GLIKSTEN (PARKEND) LIMITED	
GLOBAL ABRASIVES DISTRIBUTORS LIMITED	
Golvel Limited	
GRAHAM - FORD LIMITED	
GRAHAM BUILDERS MERCHANTS LIMITED	
GRAHAM GROUP INVESTMENTS LIMITED	
GRAHAM GROUP LIMITED	
GRAHAM GROUP PENSION TRUSTEE LIMITED	24/04/2007
GRAHAM-REEVES LIMITED	
GRAYS GROUP LIMITED	
GRAYS TIMBER PRODUCTS LIMITED	
GREGOR BROTHERS LIMITED	24/04/2007
Gyproc Limited	
Gyproc Products Limited	
Gypsum Industries & Products Limited	
Gypsum Investments Limited	

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Name

Alun Roy Oxenham

Company Name	Resignation
Gypsum Ltd	
Gyptech Limited	
H & C TIMBER AND BUILDING SUPPLIES LIMITED	
H Colgate & Gray, Limited	
H W MOREY & SONS, LIMITED	
HARCROS DORMANTS LIMITED	
HARCROS TIMBER & BUILDING SUPPLIES (NORTH WEST) LIMITED	24/04/2007
HARCROS TIMBER & BUILDING SUPPLIES (SCOTLAND) LIMITED	24/04/2007
HARCROS TIMBER & BUILDING SUPPLIES (SOUTH EAST) LIMITED	24/04/2007
HARCROS TIMBER & BUILDING SUPPLIES (WESTERN) LIMITED	24/04/2007
HARCROS TIMBER & BUILDING SUPPLIES LIMITED	
HEALEY-WARD LIMITED	
HENRY WILLIAMSON AND COMPANY, LIMITED	24/04/2007
HERON PLUMBING AND HEATING SUPPLIES LIMITED	
HILTON TIMBER MERCHANTS LIMITED	
HOBBS TIMBER LIMITED	
HOLLINGWORTH & CO , LIMITED	24/04/2007
HOMEBUILD SUPPLIES (HOLYHEAD) LIMITED	
HOMEBUILD SUPPLIES (LLANGFNI) LIMITED	
HOMEBUILD SUPPLIES LIMITED	
HOOPER & ADLARD LIMITED	24/04/2007
I D WILTSHIRE LIMITED	
ILLINGWORTH INGHAM & CO LIMITED	
Insulation Techniques & Materials Limited	
INTERNATIONAL TIMBER LIMITED	
IPSWICH CARGO SERVICES LIMITED	
J & G ARCHIBALD LIMITED	
J Ainsworth & Co (Bolton) Limited	
J GLIKSTEN & SON LIMITED	
J S MILLINGTON & SONS LIMITED	

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Company Name	Resignation
J W JACKSON LIMITED	
JAMES CHEW & COMPANY LIMITED	24/04/2007
JAMES W SOUTHERN & SONS LIMITED	24/04/2007
JAMES WATT & F H HEATON LIMITED	24/04/2007
JOHN ASHWORTH & CO (TIMBER) LIMITED	
John Golcher, Limited	
JOHN KAY GROUP LIMITED	
JOHN OAKEY & SONS LIMITED	04/04/2006
JOHNSTONS & PATON LIMITED	24/04/2007
K & B FOREST PRODUCTS LIMITED	
K G PAGE Limited	
KEIZER BAMBERGER LIMITED	
Kelvin Salvage (Kilsyth) Limited	
Kingshill Vending Limited	
L M VAN MOPPES & SONS DIAMOND TOOLS LIMITED	
L BLOOM (PANEL PRODUCTS) LIMITED	
L M C ASSOCIATES LIMITED	
LAMDEC BOARDS LIMITED	
LAWSON, TURNBULL AND COMPANY, LIMITED	
LEWIS GARRETT & COMPANY LIMITED	
LONDON ABRASIVES LIMITED	04/04/2006
LOTHIAN PLUMBING SUPPLIES LIMITED	
LUKE & SPENCER LIMITED	04/04/2006
MACWIDE LIMITED	
MAIDSTONE BUILDERS SUPPLIES LIMITED	
MATERIAL SERVICE SUPPLY PETROCHEMICAL SUPPLIES LIMITED	04/04/2006
MAXON TILE DISTRIBUTORS LIMITED	
MAYBURY CREDITS LIMITED	
MEREDITHS LIMITED	
MERIT ABRASIVES EUROPE LIMITED	

List of other directorships Schedule to form 288a

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Company Name	Resignation
MERTON TIMBER LIMITED	
MEYER (FURBS) TRUSTEE LIMITED	
MEYER 2 LIMITED	24/04/2007
MEYER 4 LIMITED	24/04/2007
MEYER 5 LIMITED	
MEYER 6 LIMITED	
MEYER 7 LIMITED	24/04/2007
MEYER 8 LIMITED	24/04/2007
MEYER 9 LIMITED	
MEYER ALDWYCH LIMITED	24/04/2007
MEYER INTERNATIONAL (HARDWOODS) LIMITED	
MEYER INTERNATIONAL LAMINATES LIMITED	
MEYER INTERNATIONAL PANEL PRODUCTS LIMITED	
MEYER INTERNATIONAL SENIOR EXECUTIVES PENSION TRUST LIMITED	
MEYER INTERNATIONAL SOFTWOODS LIMITED	
MEYER INTERNATIONAL TIMBER MERCHANTS LIMITED	
MEYER STRAND LIMITED	
MEYER TIMBER LIMITED	
MEYER TIMBERFRAME LIMITED	
MI FOREST PRODUCTS PURCHASING LIMITED	24/04/2007
MIDLAND TILE CONTRACTORS LIMITED	
MIDLAND TILE LIMITED	
MIDLAND TOILET HIRE LIMITED	
MITCHELL FLOORING CO LIMITED	
MOREYS MANUFACTURING LIMITED	
MOREYS MERCHANTING LIMITED	
MORGAN (TIMBER & BOARDS) LIMITED	
NATIONAL PLYWOOD CORPORATION LIMITED (THE)	
NEVILLE LUMB & CO LIMITED	
NIMBUS DIAMOND TOOL & MACHINE CO LIMITED	

List of other directorships

Schedule to form 288a

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STANTON LIMITED

Name

Alun Roy Oxenham

Company Name	Resignation
Niven-Roy Limited	
NO-NAIL BOXES LIMITED	
Nogypsec Limited	
North East W P Company (Durham) Limited	
NORTH WESTERN TIMBER COMPANY LIMITED	
NORTON U K LIMITED	
NORTON UK PENSIONS LIMITED	
O J Bradbury & Son, Limited	
OLIVER ASHWORTH (HOLDINGS) LIMITED	
OLIVER ASHWORTH SHARED SERVICES LIMITED	26/04/2006
ONLY BATHROOMS LIMITED	
ORCHARDFLINT PLC	31/12/2005
PLASMARC LIMITED	
Plaster Products (Greenhithe) Limited	
PLUMBPOINT LIMITED	
PLUS GAS MANUFACTURING CO LIMITED	26/04/2006
PRICE,WALKER,CROXFORD & CO LIMITED	
PRIORITY PLUMBING LIMITED	
R W & F C SHARP LIMITED	
Radcliffe Paper Tubes Limited	
RICHARD CLIFFE & SON (CASTLEFORD), LIMITED	
ROBERT MELVILLE & COMPANY LIMITED	
ROBERTS ADLARD (BUILDERS MERCHANTS) LIMITED	24/04/2007
ROBERTS ADLARD LIMITED	
ROGER W JONES LIMITED	
RYLEC LIMITED	
S BAIKIE & SON. LIMITED	
SAINT-GOBAIN CALMAR LIMITED	05/07/2006
SAINT-GOBAIN EMPLOYEE SHARE PLANS LIMITED	
SAINT-GOBAIN INSULATION UK LIMITED	

List of other directorships Schedule to form 288a

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Company Name	Resignation
SAINT-GOBAIN PIPE SYSTEMS LIMITED	26/04/2006
SAINT-GOBAIN SPECIALIST PRODUCTS LIMITED	
Sconsling Limited	
Scotboard Limited	
SCOTIA TIMBER AND BUILDING SUPPLIES LIMITED	
SECURITY GLASS GROUP LTD	
SEKURIT SAINT-GOBAIN UK LIMITED	
Serasea Limited	
Shaftwall Ltd	
Shearwater Limited	
Simpamax Limited	
Simrole Limited	
SINCLAIR LANG LIMITED	
Skiptex Limited	
Sommadex Limited	
SOUTH WHARF LIMITED	24/04/2007
SOUTHALL TIMBER COMPANY LIMITED	
SOUTHERNS-EVANS (CARDIFF) LIMITED	
SOUTHERNS-EVANS (NORTHAMPTON) LIMITED	
SOUTHERNS-EVANS LIMITED	
STANLEY MILNES (HOLDINGS) LIMITED	
STANLEY MILNES LIMITED	
The British Plaster Board (Manufacturing) (1954) Limited	
THE BUILDERS DIRECT SUPPLY COMPANY, LIMITED	
The Congleton Board Company Limited	
The Gypsum Mines Limited	24/04/2007
THE MERCHANT TRADING COMPANY LIMITED	
The National Plywood Corporation Limited	
The Northern W P Company Limited	
The Radcliffe Paper Mill Company Limited	

List of other directorships Schedule to form 288a

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STANTON LIMITED

Name

Alun Roy Oxenham

Company Name	Resignation
THE TIMBER AND FIREPROOFING CO LTD	
TIMBER AND FIREPROOFING CO LTD (THE)	
TIMBER CO (BUCKLEY) LIMITED	
TIMBER SUPPLIES HOLDING COMPANY LIMITED	
TIMBER SUPPLIES LIMITED	
TOOLCENTRE LIMITED	
TOUGH TECH LIMITED	26/04/2006
TOWN QUAY TRUSTEES LIMITED	
TUDOR CRYSTAL LIMITED	
TUDOR LIMITED	
TURACE (HOLDINGS) LIMITED	
TURACE LIMITED	
UBM BUILDING SUPPLIES LIMITED	
UNICORN 5 LIMITED	
UNICORN ABRASIVES LIMITED	
UNICORN ONE LIMITED	26/04/2006
UNICORN SIX LIMITED	26/04/2006
UNICORN THREE LIMITED	26/04/2006
UNICORN TWO LIMITED	26/04/2006
UNITED BUILDERS MERCHANTS LIMITED	
UNITED CERAMIC DISTRIBUTORS LIMITED	
UNITED TILE LIMITED	
UNIVERSAL GRINDING WHEEL COMPANY LIMITED	
VAN MOPPES - IDP LIMITED	
VAN MOPPES JEWELLERY LIMITED	04/04/2006
WALKER & STAFF LIMITED	
WALTER OTTON & SONS LIMITED	
WARWICK BROTHERS LIMITED	
WATERMAN & ROSS LIMITED	
WESSEX TILE DISTRIBUTORS LIMITED	

List of other directorships
Schedule to form 288a

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CHFP010

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Company Name in full

STANTON LIMITED

Name

Alun Roy Oxenham

Company Name	Resignation
William E Golcher (Pressings) Limited WILLIAM EVANS & COMPANY (GLASGOW) LIMITED WILLIAMS DAVIES & CO (LLANELLY) LIMITED WINFIELDS BUILDING SUPPLIES LIMITED WINTER DIAMOND TOOLS LIMITED WM T STORER & CO LIMITED WM R GARLAND (BOARDS) LIMITED WOOD & CAIRNS LIMITED WORKFAR ONE LIMITED WORLD'S END TILES LIMITED	26/04/2006