



Please complete in typescript,  
or in bold black capitals.

CHFP029

013166 / 4200

363a

## Annual Return

Company Number 154861

Company Name in full UNITED BUILDERS MERCHANTS 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.**

C/O SAINT-GOBAIN PLC

ALDWYCH HOUSE, 81 ALDWYCH

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

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.



LD5  
COMPANIES HOUSE  
Form revised September 1999

\*LRLR7TCK\*

0051  
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

Page 1

## 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.

ALDWYCH HOUSE

81 ALDWYCH

Post town

LONDON

County / Region

UK Postcode

W C 2 B 4 H Q

## Company type

Public limited company

☐

Private company limited by shares

☒

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).

Name

\* Style / Title

MR

\* Voluntary details.

Forename(s)

ALUN ROY

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

Surname(s)

OXENHAM

Address

98 PARK LANE

**Usual residential address**

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

TILEHURST

Post town

READING

County / Region

BERKSHIRE

UK Postcode

R G 3 1 4 D U

Country

ENGLAND

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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.

Day Month Year  
Date of birth 1 6 / 0 5 / 1 9 4 7

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 R G 9 4 R Y

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.

Day Month Year  
Date of birth 2 4 / 0 5 / 1 9 5 6

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 R G 3 1 4 D U

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<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| 25P ORDINARY                        | 4,020,000                  | £ 1,005,000.00                                                                                                                     |
|                                     |                            |                                                                                                                                    |
|                                     |                            |                                                                                                                                    |
|                                     |                            |                                                                                                                                    |
| Totals                              | 4,020,000                  | £ 1,005,000.00                                                                                                                     |

**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

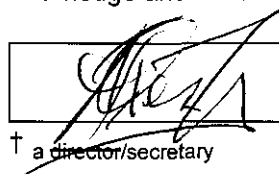
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

**Certificate**

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

Signed

  
† a director/secretary

Date

01 MAR 2004

† 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

(enter number)

continuation sheets.

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

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 154861

Company Name in full UNITED BUILDERS MERCHANTS 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<br>(if appropriate) |                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|----------------------------------|
|                                                                                                                                               |                                                    | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>GEORGE NEWARK & SON LIMITED<br>Address<br>C/O SAINT-GOBAIN PLC, ALDWYCH HOUSE, 81 ALDWYCH,<br>LONDON, ENGLAND<br>UK Postcode WC2B 4HQ | 25P Ordinary<br>1                                  |                                                           |                                  |
| Name<br>MEYER 6 LIMITED<br>Address<br>ALDWYCH HOUSE, 3RD FLOOR, 81 ALDWYCH, LONDON,<br>ENGLAND<br>UK Postcode WC2B 4HQ                        | 25P Ordinary<br>4,019,999                          |                                                           |                                  |
| Name<br>Address<br>UK Postcode                                                                                                                |                                                    |                                                           |                                  |