



**Companies House**

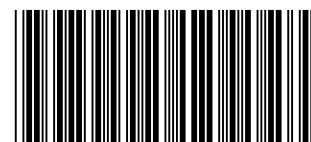
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **UNITED BUILDERS MERCHANTS LIMITED**

*Company Number:* **00154861**



X8BTQ3RT

*Received for filing in Electronic Format on the:* **21/03/2005**

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*Company Details*

*Made Up Date:* **01/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**C/O SAINT-GOBAIN PLC  
ALDWYCH HOUSE  
81 ALDWYCH  
LONDON  
ENGLAND  
WC2B 4HQ**

*Register of  
Members Address:*

**ALDWYCH HOUSE  
81 ALDWYCH  
LONDON  
ENGLAND  
WC2B 4HQ**

*Register of Debenture  
Holders Address:*

**ALDWYCH HOUSE  
81 ALDWYCH  
LONDON  
ENGLAND  
WC2B 4HQ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ALUN ROY OXENHAM**

*Address:*

**98 PARK LANE  
TILEHURST  
READING  
BERKSHIRE  
ENGLAND RG31 4DU**

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*Director 1:*

*Name:* **MR WILLIAM FREDERICK BUYS** *Address:* **BRAWNS BIX  
HENLEY-ON-THAMES  
OXON  
ENGLAND RG9 4RY**

*Date of Birth:* **16/05/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR ALUN ROY OXENHAM** *Address:* **98 PARK LANE  
TILEHURST  
READING  
BERKSHIRE  
ENGLAND RG31 4DU**

*Date of Birth:* **24/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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### *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>
<b>25P ORDINARY</b>	<b>4020000</b>	<b>GBP1005000.00</b>
<b>TOTALS</b>	<b>4020000</b>	<b>GBP1005000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 25P ORDINARY Shares held as at 01/03/2005**

*Name:* **GEORGE NEWARK & SON LIMITED**

*Address:* **C/O SAINT-GOBAIN PLC  
ALDWYCH HOUSE  
81 ALDWYCH  
LONDON  
ENGLAND WC2B 4HQ**

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*Shareholding 2:*

**4019999 25P ORDINARY Shares held as at 01/03/2005**

*Name:* **MEYER 6 LIMITED**

*Address:* **ALDWYCH HOUSE, 3RD FLOOR  
81 ALDWYCH  
LONDON  
ENGLAND WC2B 4HQ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **21/03/2005** *Authenticated:* **Yes (E/W)**