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363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 163881

Company Name in full CANUSA 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.



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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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.	Date of birth	Day 1 6 / 0 5 / 1 9 4 7	Month Year
	Forename(s)	WILLIAM FREDERICK	
	Surname	BUYS	
Address		BRAUNS, 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.	Date of birth	Day 2 4 / 0 5 / 1 9 5 6	Month Year
	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
(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	335,000	£ 335,000.00
Totals	335,000	£ 335,000.00

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

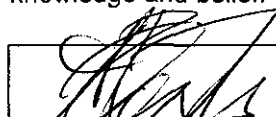
☐
☐

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



Date

01 MAR 2004

† Please delete as appropriate.

† a director/secretary

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



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 163881

Company Name in full CANUSA 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 <u>GEORGE NEWARK & SON LIMITED</u> Address <u>C/O SAINT-GOBAIN PLC, ALDWYCH HOUSE, 81 ALDWYCH,</u> <u>LONDON, ENGLAND</u> UK Postcode <u>W1C 2 B</u> <u>4 H Q</u>	£1 Ordinary 1		
Name <u>MEYER INTERNATIONAL FINANCE AND PROPERTY PLC</u> Address <u>C/O SAINT-GOBAIN PLC, ALDWYCH HOUSE, 81 ALDWYCH,</u> <u>LONDON, ENGLAND</u> UK Postcode <u>W1C 2 B</u> <u>4 H Q</u>	£1 Ordinary 334,999		
Name Address UK Postcode <u> </u> <u> </u> <u> </u>			