



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CANUSA LIMITED**

*Company Number:* **00163881**



XNQ2INN4

*Received for filing in Electronic Format on the:* **07/03/2007**

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*Company Details*

*Period Ending:* **01/03/2007**

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

*Principal 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. ROLAND LAZARD** *Address:* **27 KENSINGTON COURT**  
*Date of Birth:* **18/02/1943** **LONDON**  
*Nationality:* **FRENCH** **ENGLAND W8 5DW**  
*Occupation:* **GENERAL DELEGATE**

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*Director 2:*

*Name:* **MR ALUN ROY OXENHAM** *Address:* **98 PARK LANE**  
*Date of Birth:* **24/05/1956** **TILEHURST**  
*Nationality:* **BRITISH** **READING**  
*Occupation:* **COMPANY SECRETARY** **BERKSHIRE**  
**ENGLAND RG31 4DU**

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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>ORDINARY</b>	<b>335000</b>	<b>GBP335000.00</b>
<b>TOTALS</b>	<b>335000</b>	<b>GBP335000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/03/2007**

*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:*

**334999 ORDINARY Shares held as at 01/03/2007**

*Name:*

**MEYER INTERNATIONAL FINANCE AND PROPERTY PLC**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/03/2007** *Authenticated:* **Yes (E/W)**