



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/09/2010**

XC5P4NKE

*Company Name:* **PILKINGTON BROTHERS (SOUTH WALES) LIMITED**

*Company Number:* **00330122**

*Date of this return:* **19/09/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **EUROPEAN TECHNICAL CENTRE HALL LANE  
LATHOM  
NR. ORMSKIRK  
LANCASHIRE  
UNITED KINGDOM  
L40 5UF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR. IAIN MICHAEL**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS JULIE ANN**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/04/1968**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. IAIN MICHAEL**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/07/1972** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>120000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>120000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

THE ORDINARY SHARES DO NOT CARRY A RIGHT TO A FIXED OR OTHERWISE PRESCRIBED DIVIDEND BUT DO CARRY NORMAL VOTING RIGHTS AND AN ENTITLEMENT TO PARTICIPATE IN THE RESIDUAL ASSETS OF THE COMPANY FOLLOWING A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>120000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>120000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 119999 ORDINARY shares held as at 2010-09-19  
*Name:* PILKINGTON GROUP LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-19  
*Name:* PILKINGTON PROPERTIES LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.