



Companies House
— for the record —

AR01 (ef)

Annual Return



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X165P1FV

Company Name: **Lafarge International Holdings Limited**

Company Number: **00514387**

Date of this return: **01/04/2012**

SIC codes: **70100**

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

Situation of Registered Office: **GRANITE HOUSE GRANITE WAY
SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 1PL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAFARGE SECRETARIES (UK) LIMITED**

*Registered or
principal address:* **GRANITE HOUSE GRANITE WAY
SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 1PL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **532256**

Company Director **1**

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **GRIMASON**

Former names:

Service Address: **PORTLAND HOUSE BICKENHILL LANE
SOLIHUILL
WEST MIDLANDS
UNITED KINGDOM
B37 7BQ**

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

Date of Birth: **28/03/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILLIP THOMAS EDWARD**

Surname: **LANYON**

Former names:

Service Address: **COMPANY SECRETARIAT DEPARTMENT GRANITE HOUSE
GRANITE WAY, SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 1PL**

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

Date of Birth: **18/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF UK FINANCIAL
SHARED SERVICES**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN SINCLAIR**

Surname: **LOVELL**

Former names:

Service Address: **COMPANY SECRETARIAT DEPARTMENT GRANITE HOUSE
GRANITE WAY, SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 1PL**

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

Date of Birth: **07/01/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR UK PENSIONS**

Company Director 4

Type: **Corporate**

Name: **LAFARGE DIRECTORS (UK) LIMITED**

*Registered or
principal address:* **GRANITE HOUSE GRANITE WAY
SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 1PL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3221775**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1480000000
		<i>Aggregate nominal value</i>	1480000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERRED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDED OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE DIRECTORS MAY DECIDE. REGULATION 2 OF TABLE A SHALL NOT APPLY.

Class of shares	PREFERENCE	<i>Number allotted</i>	200000000
		<i>Aggregate nominal value</i>	200000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SPECIAL RESOLUTION WAS PASSED ON 11 JUNE 2010 WHICH REDUCES THE RATE OF NON CUMULATIVE DIVIDEND PAYABLE ON THE PREFERENCE SHARES OF £1 FROM 5.55% TO 3.38% WITH EFFECT FROM (AND INCLUDING) 27 JULY 2010. THE FULL RIGHTS AND RESTRICTIONS OF THE PREFERENCE SHARES ARE OTHERWISE UNCHANGED AND ARE SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY ADOPTED ON 11 JUNE 2010.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1680000000
		<i>Total aggregate nominal value</i>	1680000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1280000000 ORDINARY shares held as at the date of this return**
Name: **LAFARGE BUILDING MATERIALS LIMITED**

Shareholding 2 : **2000000000 ORDINARY shares held as at the date of this return**
Name: **LAFARGE FINANCE LIMITED**

Shareholding 3 : **2000000000 PREFERENCE shares held as at the date of this return**
Name: **LAFARGE FINANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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