

BLUEPRINT

OneWorld

363a

000376 130

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

532455

Company Name in full

Monier Limited

Date of this return

The information in this return is made up
to

Day Month Year

3 1 0 1 2 0 0 8

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

Registered Office

Show here the address at the date of
this return

Sussex Manor Business Park, Gatwick Road

Any change of
registered office **must**
be notified on form
287

Post town

Crawley

County / Region

West Sussex

UK Postcode

RH10 9NZ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7414

7487

If the code number cannot be determined,
give a brief description of principal
activity



A70 29/02/2008 71

COMPANIES HOUSE

A38 07/02/2008 128

COMPANIES HOUSE

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

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 532455

Company Name in full | Monier 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lafarge International Holdings Limited Address Regent House, Dorking, Surrey, United Kingdom UK postcode RH4 1TH	£1 00 Ordinary Shares Held 0	1,299,443	28/02/2007
Name Lafarge Braas (UK) Limited Address Regent House, Dorking, Surrey, United Kingdom UK postcode RH4 1TG	£1 00 Ordinary Shares Held 1,299,443		
Name Address UK postcode			

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

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 where it is kept

Post town

County / Region

UK Postcode

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

☐☒☐☐☐☐☐

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Geoffrey Arthur George

Shepherd

Red Tiles, 62 Park Road

Woking

Surrey

UK Postcode GU22 7DB

United Kingdom

Usual residential address must be given in the case of a corporation, give the registered or principal office address

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One-to-one

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

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 where it is kept

Post town

County / Region

UK Postcode

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

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Details of a new company secretary must be notified on form 288a

Forename(s)

Surname

County / Region

Country

Rajesh Kishorlal

Zala

Kaiser Friedrich Promenade 82

Post town

61348 Bad Homburg

UK Postcode

Germany

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Original

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title <u>M</u></p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr><td>Day</td><td>Month</td><td>Year</td></tr> <tr><td>2</td><td>6</td><td>1 2 1 9 5 1</td></tr> </table></p> <p>Forename(s) <u>Jean-Marc</u></p> <p>Surname <u>CHICCO</u></p> <p>Address <u>10 Avenue Gabriel Peri</u></p> <p>Post town <u>Antony</u></p> <p>County / Region _____ UK Postcode <u>92160</u></p> <p>Country <u>France</u> Nationality <u>French</u></p> <p>Business occupation <u>Director</u></p>	Day	Month	Year	2	6	1 2 1 9 5 1
Day	Month	Year					
2	6	1 2 1 9 5 1					

* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr><td>Day</td><td>Month</td><td>Year</td></tr> <tr><td>2</td><td>6</td><td>1 2 1 9 6 3</td></tr> </table></p> <p>Forename(s) <u>Christophe Pierre Georges</u></p> <p>Surname <u>David</u></p> <p>Address <u>1 Hadley Place, 5 Raglan Road</u></p> <p>Post town <u>Reigate</u></p> <p>County / Region <u>Surrey</u> UK Postcode <u>RH2 0DR</u></p> <p>Country <u>United Kingdom</u> Nationality <u>French</u></p> <p>Business occupation <u>Company Director</u></p>	Day	Month	Year	2	6	1 2 1 9 6 3
Day	Month	Year					
2	6	1 2 1 9 6 3					

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)
Ordinary	1,299,443	£1,299,443 00
Totals	1,299,443	1,299,443 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

04/02/2008

† 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

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Deborah Grimason Lafarge Legal UK, Granite House

Granite Way, Syston, Leicester, Leicestershire,

LE7 1PL, Tel

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DX number

DX exchange