



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OWENS CORNING AUTOMOTIVE (UK) LIMITED**

Company Number: **01035315**

Date of this return: **18/10/2010**

SIC codes: **3430**

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

Situation of Registered Office: **SUITE 512 CHADWICK HOUSE
BIRCHWOOD PARK
WARRINGTON
CHESHIRE
WA3 6AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MICHAEL**

Surname: **FRIMSTON**

Former names:

Service Address: **14 WEST DRIVE
NESTON
CHESHIRE
CH64 0SA**

Company Director ***I***

Type: **Person**

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

Surname: **FRIMSTON**

Former names:

Service Address: **14 WEST DRIVE
NESTON
CHESHIRE
CH64 0SA**

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

Date of Birth: **20/03/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **KIMBERLY**

Surname: **HOWARD**

Former names:

Service Address: **97 BOULEVARD MALESHERBES PARIS
75008
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/05/1968** *Nationality:* **USA**
Occupation: **VP/GM**

Company Director **3**

Type: **Person**
Full forename(s): **ALLAN JOHN**

Surname: **HUNTINGTON**

Former names:

Service Address: **84 BALLINGSTRAAT
3090 OVERIJSE
3090
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **09/02/1947** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2350000
		<i>Aggregate nominal value</i>	2350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE FULLY PAID ENTITLE THE HOLDER: A. TO FULL VOTING RIGHTS; B. IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND C. IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING-UP). THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2350000
		<i>Total aggregate nominal value</i>	2350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 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 : **2350000 ORDINARY shares held as at 2010-10-18**
Name: **OWENS CORNING BRITINVEST 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.