



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MONIER (CHINA) HOLDINGS LIMITED**

*Company Number:* **01292982**

*Date of this return:* **30/05/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **SUSSEX MANOR BUSINESS PARK  
GATWICK ROAD  
CRAWLEY  
WEST SUSSEX  
RH10 9NZ**

**Officers of the company**

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **GEOFFREY ARTHUR GEORGE**  
*Surname:* **SHEPHEARD**  
*Former names:*  
*Service Address:* **RED TILES 62 PARK ROAD  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 7DB**

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*Company Secretary* 2

*Type:* **Person**  
*Full forename(s):* **RAJESH KISHORLAL**  
*Surname:* **ZALA**  
*Former names:*  
*Service Address:* **KAISER FRIEDRICH PROMENADE 82  
61348 BAD HOMBURG  
GERMANY**

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHE PIERRE GEORGES**  
*Surname:*                        **DAVID**  
*Former names:*  
*Service Address:*              **1 HADLEY PLACE  
5 RAGLAN ROAD  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 0DR**

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

*Date of Birth:*   **26/12/1963**                              *Nationality:*   **FRENCH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DR JURGEN**  
*Surname:*                        **KOCH**  
*Former names:*  
*Service Address:*              **TAUNUSBLICK 4  
KONIGSTEIN IM TAUNUS  
GERMANY  
41462**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **03/03/1957**                              *Nationality:*   **GERMAN**  
*Occupation:*    **CHIEF OPERATING OFFICER**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **FRANCOIS AYMON**  
*Surname:*                      **MASSIE**  
*Former names:*  
*Service Address:*              **73 MARNEY ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW11 5EW**

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

*Date of Birth:*   **16/07/1966**                      *Nationality:*   **FRENCH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **CLAUDIO BENEVIDES**  
*Surname:*                      **SOARES**  
*Former names:*  
*Service Address:*              **VILLA F3 NO 1151 HONGXU ROAD**  
   **SHANGHAI**  
   **200336**

*Country/State Usually Resident:*   **CHINA**

*Date of Birth:*   **04/10/1961**                      *Nationality:*   **BRAZILIAN**  
*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **RAJESH KISHORLAL**

*Surname:*                        **ZALA**

*Former names:*

*Service Address:*              **KAISER FRIEDRICH PROMENADE 82  
61348 BAD HOMBURG  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **02/11/1967**                              *Nationality:*    **BRITISH**

*Occupation:*    **INTERNATIONAL SENIOR  
COUNSEL**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18850000</b>
		<i>Aggregate nominal value</i>	<b>18850000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18850000</b>
		<i>Total aggregate nominal value</i>	<b>18850000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 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

**9425000 ORDINARY Shares held as at 30/05/2010**

*Name:* **LAFARGE ROOFING GMBH**

*Address:*

*Shareholding* : 2

**9425000 ORDINARY Shares held as at 30/05/2010**

*Name:* **LAFARGE A\*ATI A\*A\*ZA\*MLERI SANAYI VE TICARET**

*Address:* **ANONIM SIRKETI**

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### *Authorisation*

*Authenticated*

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

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