



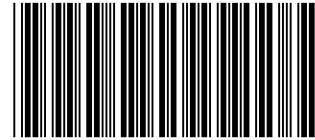
Companies House
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Annual Return

Company Name: **PILKINGTON UNITED KINGDOM LIMITED**

Company Number: **01417048**



X0GL2BS3

Received for filing in Electronic Format on the: **04/01/2006**

Company Details

Period Ending: **10/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2611

Registered Office:
Address:

**PRESCOT ROAD
ST. HELENS
MERSEYSIDE
WA10 3TT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHEILA ELIZABETH LENNON**

Address: **15 MORRISSEY CLOSE
ECCLESTON
ST HELENS
MERSEYSIDE WA10 4JW**

Director 1:

Name: **STEPHEN MAURICE GANGE**
Date of Birth: **09/04/1953**
Nationality: **BRITISH**
Occupation: **HEAD OF HUMAN
RESOURCES**

Address: **20 SPINNEY GREEN
ECCLESTON
ST HELENS
MERSEYSIDE WA10 5AH**

Director 2:

Name: **RONALD HAMILTON** *Address:* **10 PARKLANDS**
Date of Birth: **26/07/1953** **RAINFORD**
Nationality: **BRITISH** **ST HELENS**
Occupation: **GENERAL MANAGER** **MERSEYSIDE WA11 8HY**

Director 3:

Name: **PAUL KENNETH MCKEON** *Address:* **12 DARTMOUTH DRIVE**
Date of Birth: **31/05/1963** **WINDLE**
Nationality: **BRITISH** **ST. HELENS**
Occupation: **COMPANY DIRECTOR** **MERSEYSIDE WA10 6BP**

Director 4:

Name: **NICHOLAS ANTHONY** *Address:* **10 DONNINGTON LODGE**
LITHGOW SHORE **18 WESTCLIFFE ROAD**
Date of Birth: **24/09/1964** **SOUTHPORT**
Nationality: **BRITISH** **MERSEYSIDE PR8 2BN**
Occupation: **GENERAL MANAGER**
ELECTRONIC B

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	179978392	GBP179978392
TOTALS	179978392	GBP179978392

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/12/2005

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

Address: **PRESCOT ROAD**
ST. HELENS MERSEYSIDE WA10 3TT

Shareholding 2:

179978391 ORDINARY Shares held as at 10/12/2005

Name:

PILKINGTON BROTHERS LTD

Address:

**PRESCOT ROAD
ST. HELENS MERSEYSIDE WA10 3TT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2006** *Authenticated:* **Yes (E/W)**