



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAINT-GOBAIN PERFORMANCE PLASTICS CORBY LIMITED**

Company Number: **02197449**

Date of this return: **01/03/2013**

SIC codes: **32990**

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

Situation of Registered Office: **13 EARLSTREES ROAD
CORBY
NORTHANTS
ENGLAND
NN17 4NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALUN ROY**

Surname: **OXENHAM**

Former names:

Service Address: **SAINT-GOBAIN HOUSE BINLEY BUSINESS PARK
COVENTRY
UNITED KINGDOM
UNITED KINGDOM
CV3 2TT**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **FUHRMEISTER**

Former names:

Service Address: **8 WOODS END DRIVE
DOYLESTOWN
PA18901
USA**

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

Date of Birth: **12/12/1950** *Nationality:* **AMERICAN**

Occupation: **CONTROLLER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **GRANGER**

Former names:

Service Address: **21 DURVALE COURT**
 DORE
 SHEFFIELD
 SOUTH YORKSHIRE
 UNITED KINGDOM
 S17 3PT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1952** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **HINDLE**

Former names:

Service Address: **MERCHANT HOUSE BINLEY BUSINESS PARK
COVENTRY
UNITED KINGDOM
CV3 2TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **WILLIAMS**

Former names:

Service Address: **5 DUTCH MEADOWS DRIVE
COHOES
NY 12047
USA**

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

Date of Birth: **03/12/1964** *Nationality:* **AMERICAN**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	42857
		<i>Aggregate nominal value</i>	42857
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	5100000
		<i>Aggregate nominal value</i>	5100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	PREFERNCE	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5642857
		<i>Total aggregate nominal value</i>	5642857

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **42857 'A' ORDINARY shares held as at the date of this return**
Name: **SAINT-GOBAIN CERAMICS & PLASTICS LIMITED**

Shareholding 2 : **5100000 ORDINARY shares held as at the date of this return**
Name: **SAINT-GOBAIN CERAMICS & PLASTICS LIMITED**

Shareholding 3 : **500000 PREFERNCE shares held as at the date of this return**
Name: **SAINT-GOBAIN CERAMICS & PLASTICS 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.