

SAINT-GOBAIN UK (PROFIT SHARE SCHEME) LIMITED

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Registration Number 2716363

ACCOUNTS FOR THE YEAR ENDED  
31 DECEMBER 1998



# SAINT-GOBAIN UK (PROFIT SHARE SCHEME) LIMITED

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## ANNUAL REPORT AND ACCOUNTS

For the Year ended 31 December 1998

### BOARD OF DIRECTORS

D. R. Holborow

A. R. Oxenham

R. Granger

P. E. Moore (Appointed 1<sup>st</sup> February 1999)

E. Chartier (Resigned on 1<sup>st</sup> February 1999)

W. F. Buys (Appointed 23<sup>rd</sup> March 1999)

J. R. Handley (Resigned as Secretary on 23<sup>rd</sup> March 1999)

### SECRETARY AND REGISTERED OFFICE

A. R. Oxenham (Appointed as Secretary on 23<sup>rd</sup> March 1999)

1 Thames Park

Lester Way

Wallingford

Oxfordshire

OX10 9TA

### BANKERS

Midland Bank PLC

Nottingham

# SAINT-GOBAIN UK (PROFIT SHARE SCHEME) LIMITED


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## DIRECTORS REPORT For the Year ended 31 December 1998

The changes to the Officers of the Company are set out on the previous page.

None of the Directors had any interests in the Shares of any Group Companies during the year ended 31 December 1998.

**BY ORDER OF THE BOARD**



A. R. Oxenham  
Secretary

21 September 1999

Company Registration No.

2716363

# SAINT-GOBAIN UK (PROFIT SHARE SCHEME) LIMITED

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## BALANCE SHEET As at 31 December 1998

31 December 1998

	£
Amount due from Stanton Plc	2
	<hr/>
	2
	<hr/>
CAPITAL AND RESERVES	
Called up share capital	2
Profit and loss account	-
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	2
	<hr/>

The Company remained dormant throughout the year.

These accounts were approved by the Board on 21 September 1999.



A. R. Oxenham  
Director

# SAINT-GOBAIN UK (PROFIT SHARE SCHEME) LIMITED

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## NOTES TO THE ACCOUNTS

(1) Saint-Gobain UK (Profit Sharing Scheme) Limited did not trade during the year to 31 December 1998. Consequently it has made neither profits nor losses.

(2) The Company is a subsidiary of Stanton Plc, which is a subsidiary of Saint-Gobain UK Limited, a subsidiary of Compagnie de Saint-Gobain, which is incorporated in France and is regarded as the ultimate holding company.

### (3) Share Capital

31 December 1998

£

Called up share capital

Authorised:

1,000,000 ordinary shares of £1 each

1,000,000

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Issued:

2 ordinary shares of £1 each fully paid

2

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