

SAINT-GOBAIN UK (PROFIT SHARING SCHEME)
LIMITED

Registration Number 2716363

ACCOUNTS FOR THE YEAR ENDED
31 DECEMBER 1999



SAINT-GOBAIN UK (PROFIT SHARE SCHEME) LIMITED

ANNUAL REPORT AND ACCOUNTS

For the Year ended 31 December 1999

BOARD OF DIRECTORS

D. R. Holborow

A. R. Oxenham

R. Granger

P. E. Moore (Appointed 1st February 1999)

E. Chartier (Resigned on 1st February 1999)

W. F. Buys (Appointed 23rd March 1999)

J. R. Handley (Resigned as Secretary on 23rd March 1999)

SECRETARY AND REGISTERED OFFICE

A. R. Oxenham (Appointed as Secretary on 23rd March 1999)

1 Thames Park

Lester Way

Wallingford

Oxfordshire

OX10 9TA

BANKERS

Midland Bank PLC

Nottingham

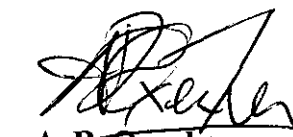
SAINT-GOBAIN UK (PROFIT SHARE SCHEME) LIMITED

DIRECTORS REPORT For the Year ended 31 December 1999

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 1999.

BY ORDER OF THE BOARD



A. R. Oxenham
Secretary

25 October 2000

Company Registration No.

2716363

SAINT-GOBAIN UK (PROFIT SHARE SCHEME) LIMITED

BALANCE SHEET As at 31 December 1999

31 December 1999

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

The Company remained dormant throughout the year.

These accounts were approved by the Board on 25 October 2000.


A. R. Oxenham
Director

SAINT-GOBAIN UK (PROFIT SHARE SCHEME) LIMITED

NOTES TO THE ACCOUNTS

(1) Saint-Gobain UK (Profit Sharing Scheme) Limited did not trade during the year to 31 December 1999. 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 1999

£

Called up share capital

Authorised:

1,000,000 ordinary shares of £1 each

1,000,000

Issued:

2 ordinary shares of £1 each fully paid

2
