



Companies House
— for the record —

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Annual Return



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Company Name: **SAINT-GOBAIN EMPLOYEE SHARE PLANS LIMITED**

Company Number: **02716363**

Company Details

Period Ending: **01/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O SAINT-GOBAIN PLC
ALDWYCH HOUSE
81 ALDWYCH
LONDON
ENGLAND
WC2B 4HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALUN ROY OXENHAM**

Address: **98 PARK LANE
TILEHURST
READING
BERKSHIRE
ENGLAND
RG31 4DU**

Director 1 :

Name: **MR. ROLAND LAZARD**

Address: **ALDWYCH HOUSE 81 ALDWYCH
LONDON
ENGLAND
WC2B 4HQ**

Date of Birth:

18/02/1943

Nationality:

French

Occupation:

GENERAL DELEGATE

Director 2 :

Name: **MR ALUN ROY OXENHAM**

Address: **98 PARK LANE
TILEHURST
READING
BERKSHIRE
ENGLAND
RG31 4DU**

Date of Birth:

24/05/1956

Nationality:

British

Occupation:

COMPANY SECRETARY

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/03/2008

Name: **SAINT-GOBAIN PLC**
Address: **ALDWYCH HOUSE 81 ALDWYCH
LONDON
ENGLAND
WC2B 4HQ**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **05/03/2008** *Authenticated:* **Yes (E/W)**