



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X6G8TIJL

Received for filing in Electronic Format on the: **23/03/2010**

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

*Company Number:* **02716363**

*Date of this return:* **01/03/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **SAINT-GOBAIN HOUSE BINLEY BUSINESS PARK  
COVENTRY  
UNITED KINGDOM  
CV3 2TT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **OXENHAM**

*Former names:*

*Service Address:* **98 PARK LANE  
TILEHURST  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG31 4DU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **THIERRY**

*Surname:* **LAMBERT**

*Former names:*

*Service Address:* **5 FIERY HILL  
BARNT GREEN  
BROMSGROVE  
UNITED KINGDOM  
B45 8LB**

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

*Date of Birth:* **1970-06-20**

*Nationality:* **FRENCH**

*Occupation:* **DEPUTY GENERAL  
DELEGATE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ALUN ROY**  
*Surname:*                        **OXENHAM**  
*Former names:*  
*Service Address:*              **98 PARK LANE**  
   **TILEHURST**  
   **READING**  
   **BERKSHIRE**  
   **UNITED KINGDOM**  
   **RG31 4DU**

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

*Date of Birth:*    **1956-05-24**                              *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

|                               |   |                                |             |
|-------------------------------|---|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>2</b>    |
|                               |   | <i>Aggregate nominal value</i> | <b>2.00</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>1.00</b> |
|                               |   | <i>Amount unpaid per share</i> | <b>0.00</b> |
| <i>Prescribed particulars</i> | <b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b> |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>2.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 01/03/2010**

*Name:* **SAINT-GOBAIN LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.