



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2011**

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

*Company Number:* **02716363**

*Date of this return:* **01/03/2011**

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

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP EDWARD**

*Surname:*                           **MOORE**

*Former names:*

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

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

*Date of Birth:*   **02/10/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

*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**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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 2011-03-01**  
*Name:* **SAINT-GOBAIN LIMITED**

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### *Authorisation*

*Authenticated*

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

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