

Please complete in typescript, or in bold black capitals.



363a

Annual Return

Company	Number
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2716363

Company Name in full

Saint-Gobain UK (Profit Sharing Scheme) Ltd	
	_



Date of this return (See note 1) The information in this return is made up to

Date of next return(See note 2) If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
20	05	1999

Month Year Daγ 20 05 2000

Registered Office(See note 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

LOWS LANE

STANTON BY DALE

ILKESTON

DERBYSHIRE

DE7 4QU

Principal business activities

(See note 4) Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

	 		 -
7499			
·	 		
	 	·	



COMPANIES HOUSE

20/11/99

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

If the register of members	embers(See note 5) bers is not kept at the e here where it is kept.					
	Post town					
	County / Region		Postcode			
Register of De	ebenture holders					
(See note 6) If there is a register of and it is not kept at the state here where it is	f debenture holders e registered office,					
	Post town					
	County / Region		Postcode			
Company type	(See note 7)					
Public limited company						
Private company limited	by shares	X				
Private company limited share capital	by guarantee without					
Private company limited section 30	by shares exempt under	Please mark the appropriate box				
Private company limited under section 30	by guarantee exempt					
Private unlimited compa	ny with share capital					
Private unlimited compa	any without share capital					
	retary(see notes 1-5)/	Details of a new company secretary	y must be notifi	ied on form 288a.		
(Please photocopy this area to provide details of joint secretaries).	lame * Style / Title	MR.	*Honours etc			
550,514,1105,1	Forename(s)	ALUN ROY				
* Voluntary details.	Surname	OXENHAM				
	Previous forename(s)					
	Previous surname(s)					
P	Address	4 CORBRIDGE ROAD	,			
Usual residentia	a/					
address _{must be} given. In the case of		READING	, - , - ,	,		
corporation, give the registered or princition office address.	ne pal County / Region	BERKS	Postcode	RG2 7QT		
	Country	ENGLAND	AL -			

Please list direct	ors in alp	ohabetical order.	Details of ne	w airectors	s must be not	litiea on torm	200a		
	Name	* Style / Title	MR				Day	Month	Year
		* Honours etc			E	ate of birth	16	05	1947
·		Forename(s)	WILLIAM FRE	DERICK					
		Surname	BUYS		-				
	Prev	vious forename(s)							
	Pre	vious surname(s)							
	Address	š	BRAWNS, BIX	<				·····	
Usual residen									
address must be given. In the cas corporation, give	e e of a	Post town	HENLEY-ON-	THAMES					
registered or prir office address.	ncipal	County / Region	OXON			Postcode	RG9 4	RY	
		Country	ENGLAND			Nationality	BRITIS	SH	
	Busines	ss occupation	DIRECTOR						
	Other di	irectorships	See attached list						
* Voluntary details.									
		<i>f</i>	MR						
	Name	* Style / Title		<u> </u>		_	Day	Month	Year
		* Honours etc			[Date of birth	21	07	1952
		Forename(s)	ROBERT						
		Surname	GRANGER						
	Pre	vious forename(s)							
	Pre	evious surname(s)							
	Address	S	21 DURVALE COURT, DORE						
Usual resident address must b	itial								
given. In the cas corporation, give registered or pri	se of a	Post town	SHEFFIELD						
office address.	ricipai	County / Region	SOUTH YOR	KSHIRE		Postcode	\$17.3	PŢ	
		Country	ENGLAND	ye d Ala		Nationality	BRITI	SH	
	Busines	ss occupation ×	DIRECTOR		7.0			,	
	Other d	irectorships	FIXIT (ADHE	SIVE) LTD					
		NUCLEAR E	NTERPRISES	LTD					

Directors (see Please list direct	e notes 1-5 tors in alp) ohabetical order	Details of new directo	ors must be r	notified on form	288a.				
	Name	* Style / Title	MR			Day	Month	Year		
	* Honours etc Foreneme(s)				Date of birth	11	05	1951		
			DAVID RATCLIFFE							
		Surname	HOLBOROW							
	Prev	vious forename(s)			V 104 YEAR					
	F	Previous surname			- F 100 14 1-2-					
	Address	6	9 KILLIS LANE, HOLBRO	OOK						
Usual residen	ntial									
address must be given. In the case	be	Post town	DERBY							
corporation, give registered or prin	e the	County / Region	DERBYSHIRE	· · · · · · · · · · · · · · · · · · ·	Postcode	DE56	0LS			
office address.	,	Country	ENGLAND							
Nationality		lity	BRITISH							
Business occupation			DIRECTOR							
Other directorships		NO OTHER DIRECTORSHIPS								
			MR							
	Name	* Style / Title	Day Mo			Month	Year			
		* Honours etc	Date of birth 02 10 1962							
		Forename(s)	PHILIP E	// PPA 1-1						
		Surname	MOORE							
	Pre	vious forename(s)								
	!	Previous surname								
	Addres	s	2 COLLEGE FARM CLOSE, PADDINGHAM							
Usual resider	ntial									
address must l given. In the cas	be	Post town	WOLVERHAMPTON							
corporation, give registered or pri	e the	County / Region		**************************************	Postcode	MV6	7WA			
office address.		Country	ENGLAND							
	Nationa	ality	BRITISH							
	Busine	ss occupation	DIRECTOR							
		ss occupation lirectorships	NO OTHER DIRECTOR	SHIPS				<u> </u>		

Directors (see	e notes 1-5 tors in al	5) phabetical order		s must be notifi	ea on torm	200a.		
	Name	* Style / Title	MR.			Day	Month	Year
* Honours etc			Dat	e of birth	24	04	1956	
	Foreneme(s) Surname		ALUN ROY	.,,				
			OXENHAM					
	Pre	evious forename(s)						
		Previous surname			10.00		72	
	Addres	s	4 CORBRIDGE ROAD					
Usual resider	ntial				·			
address must I	be	Post town	READING					
corporation, give registered or pri	e the	County / Region	BERKS		Postcode	RG2 7	QT	
office address.		Country	ENGLAND					
Nationality Business occupation		BRITISH						
		DIRECTOR		-				
	Other directorships		See attached list					
		*0.1.17"			· · ·			
	Name	* Style / Title				Day	Month	Year
	Name	* Style / Title * Honours etc		Da	te of birth	Day	Month	Year
	Name	•		Da	te of birth	Day	Month	Year
	Name	* Honours etc		Da	te of birth	Day	Month	Year
		* Honours etc Forename(s)		Da	te of birth	Day	Month	Year
		* Honours etc Forename(s) Surname		Da	te of birth	Day	Month	Year
		* Honours etc Forename(s) Surname evious forename(s) Previous surname		Da	te of birth	Day	Month	Year
	Pre Addres	* Honours etc Forename(s) Surname evious forename(s) Previous surname		Da	te of birth	Day	Month	Year
Usual resider	Pre Addres ntial be	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss		Da	te of birth	Day	Month	Year
address must given. In the ca corporation, giv	Addres ntial be se of a re the	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss		Da		Day	Month	Year
address must given. In the ca	Addres ntial be se of a re the	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss Post town County / Region		Da	te of birth	Day	Month	Year
address must given. In the ca corporation, giv	Addres ntial be se of a re the incipal	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss Post town County / Region Country		Da		Day	Month	Year
address must given. In the ca corporation, giv	Addres ntial be se of a re the rincipal	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss Post town County / Region Country ality		Da		Day	Month	Year
address must given. In the ca corporation, giv	Addres ntial be se of a re the incipal Nation Busine	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss Post town County / Region Country ality ess occupation		Da		Day	Month	Year
address must given. In the ca corporation, giv	Address Intial be se of a rethe rincipal Nation Busine	* Honours etc Forename(s) Surname evious forename(s) Previous surname ss Post town County / Region Country ality		Da		Day	Month	Year

Page 3, Continuation sheet

	Other relevant directorships
Company Number	2716363
Company Name	Saint-Gobain UK (Profit Sharing Scheme) Ltd
Directors Name	BUYS WILLIAM FREDERICK
† Other directorships	AIDSUN LTD
	ALUMINIUM UK LTD
NOTES	AMALCAMATER CLASS LTD
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	AMALGAMATED GLASS LTD
for a married woman, the name by which she was known before marriage need not be given.	FERDEE LTD
for names not used since the age of 18 or for at least 20 years	FRANFORD SERVICES (UK) LIMITED
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded o it.	GRANGE GLAZING LTD
Other directorships.	GUILD WINDOWS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or nas been a director at any time in the past five years.	
You may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	H. GAFSEN LTD
dormant a parent company which wholly owned the company making the return, or	HAYES LAMINATE GLASS COMPANY LIMITED
another wholly owned subsidiary of the same parent company.	IMAGE (GLASSWARE) LTD
	INTERGLASS LTD
	LONDON & SOUTHERN GLASS DISTRIBUTORS LTD
	LONDON ARCHITECTURAL GLASS COMPANY LIMITED
	MARCUS SUMMERS STRUCTURAL GLAZING LTD
	NUMBER ONE IN GLASS LTD
	P & B STOCKGLASS LTD
	TO THE STATE OF TH

PANAL SHOPFRONT SYSTEMS LTD

	Other relevant directorships
Company Number	2716363
Company Name	Saint-Gobain UK (Profit Sharing Scheme) Ltd
Directors Name	BUYS WILLIAM FREDERICK
† Directors only. † Other directorships	PEARCE & CUTLER LIMITED
	SAINT GOBAIN GLASS LTD
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	SAINT GOBAIN GLASS UK LIMITED
Give previous forenames or sumame(s) except: - for a married woman, the name by which she was known before marriage need not be given.	SAINT-GOBAIN PIPE SYSTEMS PLC
- for names not used since the age of 18 or for at least 20 years	SAINT-GOBAIN UK LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.	SCOTTISH GLASS DISTRIBUTING COMPANY LIMITED
Other directorships.	SECURITY GLASS GROUP LTD
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	SEKURIT SAINT-GOBAIN UK LIMITED
dormant a parent company which wholly owned the company making the return, or	SOLAGLAS LIMITED
- another wholly owned subsidiary of the same parent company.	THE BIRMINGHAM GUILD LTD
	THERMAX LTD
	TOUGH TECH LTD

,	Other	relevant directorships
Company Number	2716363	
Company Name	Saint-Gobain UK (Profit Sharing Scheme) Ltd	
Directors Name	OXENHAM ALUN ROY	
† Directors only. † Other directorships	ALUMINIUM UK LTD	
	AMALGAMATED GLASS LTD	
NOTES	SECURITY GLASS GROUP LTD	The Committee Addition
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	TOUGH TECH LTD	
- for names not used since the age of 18 or for at least 20 years	The second section of the second seco	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.		
Other directorships.		
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.		
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was		
- dormant		
- a parent company which wholly owned the company making the return, or		
 another wholly owned subsidiary of the same parent company. 		

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Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Number or

Company	Number	2716363
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Saint-Gobain UK (Profit Sharing Scheme) Ltd **Company Name in full**

Number of shares or amount of stock held by existing members at date of this return.

Number or

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and (b) persons who have ceased to be members.

Date of

Name and address	currently held	Transferred	of transfer	Remarks
STANTON PLC LOWS LANE, STANTON-BY-DALE, ILKESTON, DERBYSHIRE, DE7 4QU, ENGLAND	Ordinary 0	2	31/03/1999	SAINT-GOBAIN UK LIMITED
SAINT-GOBAIN UK LIMITED ELVIAN HOUSE, NIXEY CLOSE, OFF SUSSEX PLACE, SLOUGH, BERKSHIRE, SL1 1NQ, ENGLAND	Ordinary 2			

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)			
	ORDINARY	2	£ 2			
	Totals	2	£ 2.00			
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes in the period					
included with either of the last two returns.		on pape	r in another format			
(see note 10)	A list of changes is enclo	osed				
	A full list of members is	enclosed X				
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meeting	to dispense with			
	If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box					
Certificate	I certify that the information knowledge and belief.	tion given in this return i	s true to the best of my			
Signed	Allan	Date	19-11-99			
† Please delete as appropriate.	† a director/secretery					
When you have signed the return send it with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	This return includes	S (enter number)	ontinuation sheets.			
Please give the name, address, telephone number, and if available,	ALUN OXENHAM, C/O SAINT-GOBAIN UK LIMITED, 1 THAMES PARK, LESTER WAY, WALLINGFORD,					
a DX number and Exchange, for the person Companies House should	OXFORDSHIRE, OX10 9TA					
contact if there is any query.		Tel 01491 835560	34.			
	DX number	DX exchange				