



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

NM

363a

Annual Return

Company Number 2716363

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



* F363AD40 *

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

| Day | Month | Year |
|-----|-------|------|
| 20 | 05 | 1999 |

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 | 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

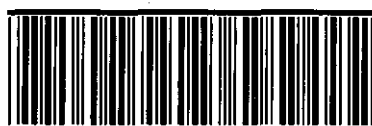
DE7 4QU

Principal business activities

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

7499

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



ED3 *EVAIC00D* 397
COMPANIES HOUSE 07 12 99

COMPANIES HOUSE

20/11/99

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

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

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR.

*Honours etc

ALUN ROY

OXENHAM

4 CORBRIDGE ROAD

READING

BERKS

ENGLAND

Postcode

RG2 7QT

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | | | | |
|--|--|--|--------------------|--------------------------------------|----------------------|---------------------------------|---------------------------------|-----------------------------------|
| Name | * Style / Title | <input type="text" value="MR"/> | | | Day | Month | Year | |
| | * Honours etc | <input type="text"/> | | | Date of birth | <input type="text" value="16"/> | <input type="text" value="05"/> | <input type="text" value="1947"/> |
| | Forename(s) | <input type="text" value="WILLIAM FREDERICK"/> | | | | | | |
| | Surname | <input type="text" value="BUYS"/> | | | | | | |
| | Previous forename(s) | <input type="text"/> | | | | | | |
| | Previous surname(s) | <input type="text"/> | | | | | | |
| Address | <input type="text" value="BRAWNS, BIX"/> | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | <input type="text" value="HENLEY-ON-THAMES"/> | | | | | | |
| | County / Region | <input type="text" value="OXON"/> | Postcode | <input type="text" value="RG9 4RY"/> | | | | |
| | Country | <input type="text" value="ENGLAND"/> | Nationality | <input type="text" value="BRITISH"/> | | | | |
| Business occupation | <input type="text" value="DIRECTOR"/> | | | | | | | |
| Other directorships | <input type="text" value="See attached list"/> | | | | | | | |
| * Voluntary details. | <input type="text"/> | | | | | | | |

| | | | | | | | | |
|--|--|--|--------------------|--------------------------------------|----------------------|---------------------------------|---------------------------------|-----------------------------------|
| Name | * Style / Title | <input type="text" value="MR"/> | | | Day | Month | Year | |
| | * Honours etc | <input type="text"/> | | | Date of birth | <input type="text" value="21"/> | <input type="text" value="07"/> | <input type="text" value="1952"/> |
| | Forename(s) | <input type="text" value="ROBERT"/> | | | | | | |
| | Surname | <input type="text" value="GRANGER"/> | | | | | | |
| | Previous forename(s) | <input type="text"/> | | | | | | |
| | Previous surname(s) | <input type="text"/> | | | | | | |
| Address | <input type="text" value="21 DURVALE COURT, DORE"/> | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | <input type="text" value="SHEFFIELD"/> | | | | | | |
| | County / Region | <input type="text" value="SOUTH YORKSHIRE"/> | Postcode | <input type="text" value="S17 3PT"/> | | | | |
| | Country | <input type="text" value="ENGLAND"/> | Nationality | <input type="text" value="BRITISH"/> | | | | |
| Business occupation | <input type="text" value="DIRECTOR"/> | | | | | | | |
| Other directorships | <input type="text" value="FIXIT (ADHESIVE) LTD"/> | | | | | | | |
| | <input type="text" value="NUCLEAR ENTERPRISES LTD"/> | | | | | | | |

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

| | | | | | | | | |
|--|--|--|-----------------|---------------------------------------|----------------------|---------------------------------|---------------------------------|-----------------------------------|
| Name | * Style / Title | <input type="text" value="MR"/> | | | Day | Month | Year | |
| | * Honours etc | <input type="text"/> | | | Date of birth | <input type="text" value="11"/> | <input type="text" value="05"/> | <input type="text" value="1951"/> |
| | Forename(s) | <input type="text" value="DAVID RATCLIFFE"/> | | | | | | |
| | Surname | <input type="text" value="HOLBOROW"/> | | | | | | |
| | Previous forename(s) | <input type="text"/> | | | | | | |
| | Previous surname | <input type="text"/> | | | | | | |
| Address | <input type="text" value="9 KILLIS LANE, HOLBROOK"/> | | | | | | | |
| <input type="text"/> | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | <input type="text" value="DERBY"/> | | | | | | |
| | County / Region | <input type="text" value="DERBYSHIRE"/> | Postcode | <input type="text" value="DE56 0LS"/> | | | | |
| | Country | <input type="text" value="ENGLAND"/> | | | | | | |
| Nationality | <input type="text" value="BRITISH"/> | | | | | | | |
| Business occupation | <input type="text" value="DIRECTOR"/> | | | | | | | |
| Other directorships | <input type="text" value="NO OTHER DIRECTORSHIPS"/> | | | | | | | |
| <input type="text"/> | | | | | | | | |

| | | | | | | | | |
|--|---|--|-----------------|--------------------------------------|----------------------|---------------------------------|---------------------------------|-----------------------------------|
| Name | * Style / Title | <input type="text" value="MR"/> | | | Day | Month | Year | |
| | * Honours etc | <input type="text"/> | | | Date of birth | <input type="text" value="02"/> | <input type="text" value="10"/> | <input type="text" value="1962"/> |
| | Forename(s) | <input type="text" value="PHILIP E"/> | | | | | | |
| | Surname | <input type="text" value="MOORE"/> | | | | | | |
| | Previous forename(s) | <input type="text"/> | | | | | | |
| | Previous surname | <input type="text"/> | | | | | | |
| Address | <input type="text" value="2 COLLEGE FARM CLOSE, PADDINGHAM"/> | | | | | | | |
| <input type="text"/> | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | <input type="text" value="WOLVERHAMPTON"/> | | | | | | |
| | County / Region | <input type="text"/> | Postcode | <input type="text" value="MV6 7WA"/> | | | | |
| | Country | <input type="text" value="ENGLAND"/> | | | | | | |
| Nationality | <input type="text" value="BRITISH"/> | | | | | | | |
| Business occupation | <input type="text" value="DIRECTOR"/> | | | | | | | |
| Other directorships | <input type="text" value="NO OTHER DIRECTORSHIPS"/> | | | | | | | |
| <input type="text"/> | | | | | | | | |

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

| | | | | | | |
|--|-------------------|---------|---------------|---------|------|------|
| Name | * Style / Title | MR. | Day | Month | Year | |
| | * Honours etc | | Date of birth | 24 | 04 | 1956 |
| Forename(s) | ALUN ROY | | | | | |
| Surname | OXENHAM | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname | | | | | | |
| Address | 4 CORBRIDGE ROAD | | | | | |
| | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | READING | | | | |
| | County / Region | BERKS | Postcode | RG2 7QT | | |
| | Country | ENGLAND | | | | |
| Nationality | BRITISH | | | | | |
| Business occupation | DIRECTOR | | | | | |
| Other directorships | See attached list | | | | | |
| | | | | | | |

| | | | | | | |
|--|-----------------|--|---------------|-------|------|--|
| Name | * Style / Title | | Day | Month | Year | |
| | * Honours etc | | Date of birth | | | |
| Forename(s) | | | | | | |
| Surname | | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname | | | | | | |
| Address | | | | | | |
| | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | | | | | |
| | County / Region | | Postcode | | | |
| | Country | | | | | |
| Nationality | | | | | | |
| Business occupation | | | | | | |
| Other directorships | | | | | | |
| | | | | | | |

* Voluntary details.

Other relevant directorships

Company Number 2716363

Company Name Saint-Gobain UK (Profit Sharing Scheme) Ltd

Directors Name BUYS WILLIAM FREDERICK

† Directors only.

† Other directorships

AIDSUN LTD

ALUMINIUM UK LTD

AMALGAMATED GLASS LTD

FERDEE LTD

FRANFORD SERVICES (UK) LIMITED

GRANGE GLAZING LTD

GUILD WINDOWS LIMITED

H. GAFSEN LTD

HAYES LAMINATE GLASS COMPANY LIMITED

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

PANAL SHOPFRONT SYSTEMS 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.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

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.

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

SAINT GOBAIN GLASS UK LIMITED

SAINT-GOBAIN PIPE SYSTEMS PLC

SAINT-GOBAIN UK LIMITED

SCOTTISH GLASS DISTRIBUTING COMPANY LIMITED

SECURITY GLASS GROUP LTD

SEKURIT SAINT-GOBAIN UK LIMITED

SOLAGLAS LIMITED

THE BIRMINGHAM GUILD LTD

THERMAX LTD

TOUGH TECH 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.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

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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.

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

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.

- for names not used since the age of 18 or for at least 20 years

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.

SECURITY GLASS GROUP LTD

TOUGH TECH LTD

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.

Please complete in typescript,
or in bold black capitals.

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

Company Number

2716363

Company Name in full

Saint-Gobain UK (Profit Sharing Scheme) Ltd

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

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

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 included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

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 given in this return is true to the best of my knowledge and belief.

Signed



Date

19-11-99

† Please delete as appropriate.

† a director/secretary

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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

| | |
|--|-------------|
| ALUN OXENHAM, C/O SAINT-GOBAIN UK LIMITED, 1 THAMES PARK, LESTER WAY, WALLINGFORD, | |
| OXFORDSHIRE, OX10 9TA | |
| Tel 01491 835560 | |
| DX number | DX exchange |