

Please complete in typescript, or in bold black capitals.

NW 000350 flore 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

Day Month Year 01 03 2000

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	Day Month Yea	
01	03	2001

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

1 THAMES PARK

LESTER WAY

WALLINGFORD

OXFORDSHIRE

OX10 9TA

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		



04/03/00 COMPANIES HOUSE

1 Juni evised 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

Register of me If the register of me registered office, st	embers is	not kept at the				
g						1
		Post town				
		County / Region			Postcode	
Register of C (See note 6) If there is a register						
and it is not kept at state here where it	the regis	tered office,				
		Post town				
		County / Region			Postcode	
Company ty	pe _{(See}	note 7)				
Public limited compar	ny					
Private company limit	ted by sha	res	Х			
Private company limit share capital	ted by gua	rantee without				
Private company limit section 30	ted by sha	res exempt under	P	ease mark the ap	propriate box	
Private company limit under section 30	ted by gua	rantee exempt				
Private unlimited com	npany with	share capital				
Private unlimited com	npany with	out share capital				
Company Se	ecretai	「Y (see notes 1-5)	Details of a new comp	oany secretary m	ust be notifi	ed on form 288a.
(Please photocopy this area to provide details of joint	Name	* Style / Title	MR.	*1	Honours etc	
secretariés).		Forename(s)	ALUN ROY			
* Voluntary details.		Surname	OXENHAM			
	Prev	ious forename(s)				
	Pre	vious surname(s)				
	Addres	ss	4 CORBRIDGE ROAD			
Usual resident	tial					
address _{must be}	e of a	Post town	READING			
corporation, give registered or prir office address.		County / Region	BERKS		Postcode	RG2 7QT
		Country	ENGLAND			

Please list directo	notes t to ors in alp	habetical order.	Details of new directors	must be notified on form	288a			
	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	16	05	1947	
		Forename(s)	WILLIAM FREDERICK					
		Surname	BUYS					
	Prev	rious forename(s)						
	Pre	vious surname(s)						
	Address	i	BRAWNS, BIX		— <u>-</u>	-,		
Usual residen								
address must b given. In the case corporation, give	e of a	Post town	HENLEY-ON-THAMES					
registered or principa office address.	icipal	County / Region	ОХОИ	Postcode	RG9 4F	RY		
		Country	ENGLAND	Nationality	BRITIS	SH		
I	Busines	s occupation	DIRECTOR					
1	Other di	rectorships	See attached list					
* Voluntary details.						<u></u>		
!	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	21	07	1952	
		Forename(s)	ROBERT					
		Surname	GRANGER		:			
	Prev	vious forename(s)						
	Pre	vious surname(s)						
	Address	3	21 DURVALE COURT, DOR	EE				
Usual residen address must b					 :			
given. In the cas corporation, give	e of a the	Post town	SHEFFIELD					
registered or prinoffice address.	ncipal	County / Region	SOUTH YORKSHIRE	Postcode	S17 3F	 PT		
		Country	ENGLAND	Nationality	BRITIS	SH		
	Busines	ss occupation	DIRECTOR					
	Other d	irectorships	See attached list					

Directors (see	e notes 1-5 tors in ali) ohabetical order	Details of new direct	ors must be notm 	ea on torm	288a.				
,	Name	* Style / Title	MR			Day	Month	Year		
		* Honours etc		Dat	e of birth	11	05	1951		
Foreneme(s)		DAVID RATCLIFFE			<u></u>					
		Surname	HOLBOROW			41.				
	Prev	vious forename(s)								
	F	Previous surname								
	Address	3	9 KILLIS LANE, HOLBRO	DOK						
Usual resider	ntial				:					
address must l given. In the cas	be	Post town	DERBY							
corporation, give registered or pri	e the	County / Region	DERBYSHIRE		Postcode	DE56	 0LS			
office address.	•	Country	ENGLAND					_,;		
	Nationa	lity	BRITISH							
Business occupation			DIRECTOR							
	Other d	irectorships	NO OTHER DIRECTOR	SHIPS						
					3 <u>''</u>		<u>``</u>			
	Name	* Style / Title	MR			Davi	6 d a will	V		
		* Honours etc			te of birth	Day 02	Month 10	1962		
		Forename(s)	PHILIP E			-12-				
		r orchame(s)					77			
Surname		IMOORE								
	Dro		MOORE			 _				
		vious forename(s)	MOORE							
		vious forename(s) Previous surname		SE DADDINGUAM						
		vious forename(s) Previous surname	2 COLLEGE FARM CLC	SE, PADDINGHAM						
Usual residel	Addres:	vious forename(s) Previous surname		SE, PADDINGHAM						
address must	Addres ntial be	vious forename(s) Previous surname		SE, PADDINGHAM						
address must given. In the ca corporation, giv registered or pr	Address ntial be se of a re the	vious forename(s) Previous surname s	2 COLLEGE FARM CLC	SE, PADDINGHAM	Postcode	MV6 7	7WA			
address must given. In the ca corporation, giv	Address ntial be se of a re the	vious forename(s) Previous surname s Post town	2 COLLEGE FARM CLC	SE, PADDINGHAM	Postcode	MV6 7	7WA			
address must given. In the ca corporation, giv registered or pr	Address ntial be se of a re the	vious forename(s) Previous surname s Post town County / Region Country	2 COLLEGE FARM CLC WOLVERHAMPTON	SE, PADDINGHAM	Postcode	MV6 7	7WA			
address must given. In the ca corporation, giv registered or pr	Address ntial be se of a re the incipal	vious forename(s) Previous surname s Post town County / Region Country	2 COLLEGE FARM CLC WOLVERHAMPTON ENGLAND	SE, PADDINGHAM	Postcode	MV6 7	7WA			
address must given. In the ca corporation, giv registered or pr	Address ntial be se of a re the incipal Nationa	vious forename(s) Previous surname s Post town County / Region Country	2 COLLEGE FARM CLO WOLVERHAMPTON ENGLAND BRITISH		Postcode	MV6 7	7WA			
address must given. In the ca corporation, giv registered or pr	Address ntial be se of a e the incipal Nationa Busines	vious forename(s) Previous surname s Post town County / Region Country ality ss occupation	2 COLLEGE FARM CLO WOLVERHAMPTON ENGLAND BRITISH DIRECTOR		Postcode	MV6 7	7WA			

Directors (see Please list direct	notes 1-5) ors in alp) ohabetical order	Details of new direct	ors must be no	tified on form	288a.		
,	Name	* Style / Title	MR.			Day	Month	Year
		* Honours etc			Date of birth	24	04	1956
		Foreneme(s)	ALUN ROY					
		Surname	OXENHAM					
	Prev	vious forename(s)						
	F	Previous surname				·		
	Address	s	4 CORBRIDGE ROAD					
Usual residen	itial							
address must b	е	Doubber a	READING				·· <u>·</u>	
given. In the cas corporation, give	the the	Post town County / Region	BERKS		Postcode			
registered or prid office address.	ncipal	County / Region			Fosicode	RG2	7QT 	
		Country	ENGLAND					
Natio		lity	BRITISH					
	Busines	s occupation	DIRECTOR					
	Other di	irectorships	See attached list					
							_ 	 -
						/-		
	Name	* Style / Title				Day	Month	Year
	Name	* Style / Title * Honours etc			Date of birth	Day	Month	Year
	Name	·			Date of birth	Day	Month	Year
	Name	* Honours etc			Date of birth	Day	Month	Year
		* Honours etc Forename(s)			Date of birth	Day	Month	Year
	Pre	* Honours etc Forename(s) Surname			Date of birth	Day	Month	Year
	Pre	* Honours etc Forename(s) Surname vious forename(s) Previous surname			Date of birth	Day	Month	Year
	Pre	* Honours etc Forename(s) Surname vious forename(s) Previous surname			Date of birth	Day	Month	Year
Usual resider	Pre Address	* Honours etc Forename(s) Surname vious forename(s) Previous surname			Date of birth	Day	Month	Year
Usual resider address must given. In the cas	Pre Address ntial be se of a	* Honours etc Forename(s) Surname vious forename(s) Previous surname			Date of birth	Day	Month	Year
Usual resider address must	Pre Address atial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname			Date of birth Postcode		Month	Year
Usual resider address must given. In the cas corporation, give	Pre Address atial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname s					Month	Year
Usual resider address must given. In the cas corporation, give	Pre Address atial be se of a e the	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country					Month	Year
Usual resider address must given. In the cas corporation, give	Presential be se of a e the incipal National	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country					Month	Year
Usual resider address must given. In the cas corporation, give	Address ntial be se of a e the incipal Nationa	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country					Month	Year
Usual resider address must given. In the cas corporation, give	Address ntial be se of a e the incipal Nationa	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country ality ss occupation					Month	Year

	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
NOTES Show the full forenames, NOT INITIALS. If the director	AMALGAMATED GLASS LTD
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 sumame(s) except: - for a married woman, the name by which she was known before marriage need not be given.	CEM-FIL INTERNATIONAL LIMITED
- for names not used since the age of 18 or for at least 20 years	FERDEE LTD
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.	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 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	H. GAFSEN LTD
dormant a parent company which wholly owned the company	HAYES LAMINATE GLASS COMPANY LIMITED
making the return, or - 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
	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 INSULATION UK LIMITED
NOTES	SAINT-GOBAIN GLASS LTD
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.	GAINT-GODAIN GEAGS ETG
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	SAINT-GOBAIN GLASS UK LIMITED
- for names not used since the age of 18 or for at least 20 years	SAINT-GOBAIN PIPE SYSTEMS PLC
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.	SAINT-GOBAIN UK LIMITED
Other directorships.	SCOTTISH GLASS DISTRIBUTING COMPANY LIMITED
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	SECURITY GLASS GROUP LTD
- dormant - a parent company which wholly owned the company	SEKURIT SAINT-GOBAIN UK LIMITED
making the return, or - another wholly owned subsidiary of the same parent	
company.	SOLAGLAS LIMITED
	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	GRANGER ROBERT
† Directors only. † Other directorships	CARBORUNDUM U.K. LIMITED
	FIXIT (ADHESIVE) 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.	NE TECHNOLOGY LTD
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	NORTON PLC
- for names not used since the age of 18 or for at least 20 years	NORTON UK PENSIONS LTD
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.	NUCLEAR ENTERPRISES LTD
Other directorships.	PREMIER PYTHON PRODUCTS LIMITED
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	THE CARBORUNDUM COMPANY LIMITED
- dormant	
 a parent company which wholly owned the company making the return, or 	
- another wholly owned subsidiary of the same parent company.	

	Other relevant unectorships
Company Number	2716363
Company Name	Saint-Gobain UK (Profit Sharing Scheme) Ltd
į	
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 Scotlish firm, show the	SECURITY GLASS GROUP LTD
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	TOUGH TECH LTD
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	
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. 	

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	There were no changes		
returns. (see note 10)	A list of changes is encl	on pape	r in another format
	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 gs, mark this box
	If at the date of this retu laying acco	irn an election is in force ounts in general meeting	to dispense with us, mark this box
Certificate	I certify that the informa knowledge and belief.	ntion given in this return	is true to the best of my
Signed † Please delete as appropriate.	† a director/secretary	Date	01-03-7000
Tributo dista de appropriato.	2		
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 include	(enter number)	ontinuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	ALUN OXENHAM, C/O SAINT-GC	DBAIN UK LIMITED, 1 THAMES PAR	K, LESTER WAY, WALLINGFORD,
the person Companies House should contact if there is any query.	OXFORDSHIRE, OX10 9TA	Tel 01491 835560	
	DX number	DX exchange	

Class

Number of



Please complete in typescript, or in bold black capitals.

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

Company Number				
Company Name in full				
	Number of share or amount of stock held by existing membe at date of this return.	the date first retu rs compan	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.	
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SAINT-GOBAIN UK LIMITED 1 THAMES PARK, LESTER WAY, WALLINGFORD, OXFORDSHIRE, OX10 9TA, ENGLAND	Ordinary 2			