



Please complete in typescript,
or in bold black capitals.

NW 000350 £60x4-

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

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 Month Year

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.

7499

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

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



A13
COMPANIES HOUSE

0396
04/03/00

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

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

Name*** Style / Title**

MR.

Honours etc*Forename(s)**

ALUN ROY

Surname

OXENHAM

* Voluntary details.

Previous forename(s)**Previous surname(s)****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

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	MR			Day	Month	Year	
	* Honours etc				Date of birth	16	05	1947
	Forename(s)	WILLIAM FREDERICK						
	Surname	BUYS						
	Previous forename(s)							
	Previous surname(s)							
Address	BRAWNS, BIX							
Usual residential address								
Post town	HENLEY-ON-THAMES							
County / Region	OXON			Postcode	RG9 4RY			
Country	ENGLAND			Nationality	BRITISH			
Business occupation	DIRECTOR							
Other directorships	See attached list							
* Voluntary details.								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	21	07	1952
	Forename(s)	ROBERT						
	Surname	GRANGER						
	Previous forename(s)							
	Previous surname(s)							
Address	21 DURVALE COURT, DORE							
Usual residential address								
Post town	SHEFFIELD							
County / Region	SOUTH YORKSHIRE			Postcode	S17 3PT			
Country	ENGLAND			Nationality	BRITISH			
Business occupation	DIRECTOR							
Other directorships	See attached list							

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

CEM-FIL INTERNATIONAL LIMITED

FERDEE LTD

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 INSULATION UK 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

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- 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 GRANGER ROBERT

† Directors only.

† Other directorships

CARBORUNDUM U.K. LIMITED

FIXIT (ADHESIVE) LTD

NE TECHNOLOGY LTD

NORTON PLC

NORTON UK PENSIONS LTD

NUCLEAR ENTERPRISES LTD

PREMIER PYTHON PRODUCTS LIMITED

THE CARBORUNDUM COMPANY LIMITED

NOTES

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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

SECURITY GLASS GROUP 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.

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- 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 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

01-03-2000

† 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



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

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

Remarks

SAINT-GOBAIN UK LIMITED
1 THAMES PARK, LESTER WAY, WALLINGFORD,
OXFORDSHIRE, OX10 9TA, ENGLAND