



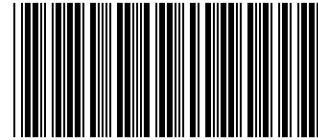
Companies House
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Annual Return

Company Name: **PILKINGTON GLASS PRODUCTS LIMITED**

Company Number: **02914865**



X50DKVHB

Received for filing in Electronic Format on the: **14/12/2007**

Company Details

Period Ending: **10/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PRESCOT ROAD
ST HELENS
MERSEYSIDE
WA10 3TT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHEILA ELIZABETH LENNON**

Address: **1 ANSDELL VILLAS ROAD
RAINHILL
MERSEYSIDE L35 4PN**

Director 1:

Name: **JULIE ANN BROWN**

Date of Birth: **19/04/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **11 FAIRWAY**

HUYTON

LIVERPOOL

MERSEYSIDE L36 1UA

Director 2:

Name: **SHEILA ELIZABETH
LENNON** *Address:* **1 ANSDELL VILLAS ROAD
RAINHILL
MERSEYSIDE L35 4PN**
Date of Birth: **17/04/1957**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	190000002	GBP190000002
TOTALS	190000002	GBP190000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

190000001 ORDINARY Shares held as at 10/12/2007

Name: **PILKINGTON BROTHERS LTD**
Address: **PRESCOT ROAD
ST. HELENS MERSEYSIDE WA10 3TT**

Shareholding 2:

1 ORDINARY Shares held as at 10/12/2007

Name: **PILKINGTON BROTHERS (SOUTH WALES) LTD**
Address: **PRESCOT ROAD
ST. HELENS MERSEYSIDE WA10 3TT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/12/2007** *Authenticated:* **Yes (E/W)**