



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 06/03/2008

Company Name: **ABRASIVES PLC**

Company Number: **03337544**

Company Details

Period Ending: **01/03/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**DOXEY ROAD
STAFFORD
STAFFORDSHIRE
ENGLAND
ST16 1EA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LLOYDS BANK
REGISTRARS THE
CAUSEWAY
WORTHING
WEST SUSSEX
ENGLAND
BN99 6DA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALUN ROY OXENHAM**

Address: **98 PARK LANE
TILEHURST
READING
BERKSHIRE
RG31 4DU**

Director 1 :

Name: **MR. ROLAND LAZARD**

Address: **ALDWYCH HOUSE 81 ALDWYCH
LONDON
WC2B 4HQ**

Date of Birth:

18/02/1943

Nationality:

French

Occupation:

GENERAL DELEGATE

Director 2 :

Name: **MR PHILIP EDWARD
MOORE**

Address: **2 COLLEGE FARM CLOSE
PADDINGHAM
WOLVERHAMPTON
ENGLAND
MV6 7WA**

Date of Birth:

02/10/1962

Nationality:

British

Occupation:

DIRECTOR

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	42750000	GBP42750000.00
TOTALS	42750000	GBP42750000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

42749999 ORDINARY Shares held as at 01/03/2008

Name: **SAINT-GOBAIN PLC**
Address: **ALDWYCH HOUSE 81 ALDWYCH
LONDON
ENGLAND
WC2B 4HQ**

Shareholding 2:

1 ORDINARY Shares held as at 01/03/2008

Name: **ROLAND LAZARD**
Address: **ALDWYCH HOUSE 81 ALDWYCH
LONDON
ENGLAND
WC2B 4HQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2008**

Authenticated: **Yes (E/W)**