

**REGISTERED NUMBER: 03462301 (England and Wales)**

**Saint-Gobain Glass UK Limited**

**Report of the Directors and**

**Unaudited Financial Statements for the Year Ended 31 December 2018**

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for the year ended 31 December 2018**

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**Company Information  
for the year ended 31 December 2018**

**DIRECTORS:**

A R Oxenham  
N J Cammack

**SECRETARY:**

A R Oxenham

**REGISTERED OFFICE:**

Saint-Gobain House  
Binley Business Park  
Coventry  
CV3 2TT

**REGISTERED NUMBER:**

03462301 (England and Wales)

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**Report of the Directors  
for the year ended 31 December 2018**

The directors present their report with the financial statements of the company for the year ended 31 December 2018.

**REVIEW OF BUSINESS**

The company is a wholly-owned subsidiary of Saint-Gobain Glass (United Kingdom) Limited, a subsidiary of Saint-Gobain Limited, for which the ultimate and controlling parent company is Compagnie de Saint-Gobain.

The balance sheet on page 3 of the financial statements shows the company's financial position at the year end and reflects the debtor left in the accounts following the acquisition of the company's trade, assets and liabilities by its parent Saint-Gobain Glass (United Kingdom) Limited on 31 December 2014.

The company is now dormant and the directors expect that it will be placed into member's voluntary liquidation at the earliest possible opportunity. These financial statements have therefore not been prepared on a going concern basis.

**DIRECTORS**

A R Oxenham has held office during the whole of the period from 1 January 2018 to the date of this report.

Other changes in directors holding office are as follows:

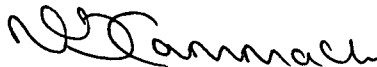
P E Moore - resigned 2 July 2018

S Héraud - appointed 2 July 2018 - resigned 31 December 2018

N J Cammack - appointed 31 December 2018

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**



.....  
N J Cammack - Director

Date: 6 September 2019

**Balance Sheet**  
**31 December 2018**

	Notes	2018 £'000	2017 £'000
<b>FIXED ASSETS</b>			
Investments	3	<u>40,000</u>	<u>40,000</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>40,000</u>	<u>40,000</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital		<u>40,000</u>	<u>40,000</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>40,000</u>	<u>40,000</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 6 September 2019 and were signed on its behalf by:



.....  
N J Cammack - Director

**Profit and loss account**  
**for the year ended 31 December 2018**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

**Notes to the Financial Statements  
for the year ended 31 December 2018**

**1. STATUTORY INFORMATION**

Saint-Gobain Glass UK Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**3. FIXED ASSET INVESTMENTS**

	<b>Loans to group undertakings £'000</b>
At 1 January 2018	
and 31 December 2018	<u><b>40,000</b></u>

**4. CONTINGENT LIABILITIES**

No contingent assets or liabilities were probable as at the balance sheet date.

**5. POST BALANCE SHEET EVENTS**

There were no material events subsequent to the balance sheet date which require adjustment or disclosure at either year end.

**6. ULTIMATE CONTROLLING PARTY**

The ultimate parent company and controlling party is Compagnie de Saint-Gobain, which is incorporated in France and listed on the Paris, London, Frankfurt and other major European stock exchanges.

The largest group in which the results of the company are consolidated is that headed by Compagnie de Saint-Gobain, incorporated in France. The consolidated financial statements are prepared in accordance with International Financial Reporting Standards. No other group financial statements include the results of the company.

Copies of the Compagnie de Saint-Gobain Group financial statements may be obtained from the Corporate Secretary, Les Miroirs, 18 Avenue d'Alsace, 92096 Paris La Defense, France.