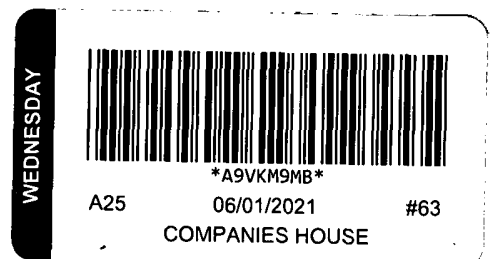


**REGISTERED NUMBER: 03462301 (England and Wales)**

**Saint-Gobain Glass UK Limited**

**Report of the Directors and**

**Unaudited Financial Statements for the Year Ended 31 December 2019**



**Contents of the Financial Statements  
for the year ended 31 December 2019**

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**Company Information  
for the year ended 31 December 2019**

**DIRECTORS:**

N J Cammack  
R Keen

**SECRETARY:**

R Keen

**REGISTERED OFFICE:**

Saint-Gobain House  
East Leake  
Loughborough  
Leicestershire  
LE12 6JU

**REGISTERED NUMBER:**

03462301 (England and Wales)

**Report of the Directors  
for the year ended 31 December 2019**

The directors present their report with the financial statements of the company for the year ended 31 December 2019.

**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**

N J Cammack has held office during the whole of the period from 1 January 2019 to the date of this report.

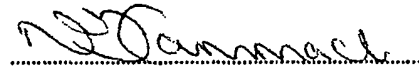
Other changes in directors holding office are as follows:

R Keen was appointed as a director after 31 December 2019 but prior to the date of this report.

A R Oxenham ceased to be a director after 31 December 2019 but prior to the date of this report.

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: 

**Balance Sheet**  
**31 December 2019**

	Notes	2019 £'000	2018 £'000
<b>FIXED ASSETS</b>			
Investments	3	40,000	40,000
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>40,000</u>	<u>40,000</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital		40,000	40,000
<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 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2019 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 applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors and authorised for issue on 25/1/20 and were signed on its behalf by:

  
.....  
N J Cammack - Director

**Profit and loss account**

**for the year ended 31 December 2019**

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 2019

1. 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.

2. EMPLOYEES AND DIRECTORS

The average number of employees during the year was NIL (2018 - NIL).

The directors of the company are also directors of several other companies within the Saint-Gobain group, and their emoluments are borne by these other companies. They do not consider that their duties in respect of the company take up a significant proportion of their time. No directors receive any emoluments from the company, nor are they members of any pension scheme in which the company has an interest. Accordingly, the directors do not believe that it is practicable to apportion the amount of their remuneration between their services as directors of the company and their services to other companies in the group.

3. FIXED ASSET INVESTMENTS

	Loans to group undertakings £'000
At 1 January 2019	
and 31 December 2019	<u>40,000</u>

4. 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 at the company's address, Tour Saint-Gobain, 12 Place de l'Iris, 92400 Courbevoie, France.