



Companies House
— for the record —

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Annual Return



XM4EP6WS

Received for filing in Electronic Format on the: 28/01/2009

Company Name: **PILKINGTON'S GROUP PLC**

Company Number: **05026590**

Company Details

Period Ending: **27/01/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**RAKE LANE PO BOX 4
CLIFTON JUNCTION
MANCHESTER
M27 8LP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN PAUL LLOYD**

Address: **3 THE MEADOWS
BROMBOROUGH
THE WIRRAL
CH62 7JX**

Director 1 :

Name: **STEPHEN PAUL LLOYD**

Address: **3 THE MEADOWS
BROMBOROUGH
THE WIRRAL
CH62 7JX**

Date of Birth: **23/06/1962**

Nationality: **UNITED
STATES**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR RAYMOND ANTHONY
MICHAEL TARR**

Address: **3 ALDFORD PLACE
ALDERLEY EDGE
CHESHIRE
SK9 7RQ**

Date of Birth: **13/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **KEVIN WHITELEY**

Address: **EL DORADO 22 ELISABTLAAN 23
8300 KNOKE
BELGIUM**

Date of Birth: **15/05/1941** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **SEAN WHITELEY**

Address: **2 WINDLEHURST HALL
ANDREW LANE HIGH LANE
STOCKPORT
CHESHIRE
SK6 8HG**

Date of Birth: **16/07/1965** Nationality: **BRITISH**

Occupation: **OPERATIONS 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 A	166664	GBP166664
ORDINARY B	133334	GBP133334
TOTALS		
	299998	GBP299998

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33333 ORDINARY A Shares held as at 27/01/2009

Name: **RAYMOND ANTHONY MICHAEL TARR**
Address: **3 ALDFORD PLACE
BROMBOROUGH
WIRRAL
CHESHIRE
SK9 7RQ**

Shareholding 2:

66667 ORDINARY B Shares held as at 27/01/2009

Name: **STEPHEN LLOYD**
Address: **3 THE MEADOWS
BROMBOROUGH
WIRRAL
CHESHIRE
CH62 7JX**

Shareholding 3:

66667 ORDINARY B Shares held as at 27/01/2009

Name: **RAYMOND ANTHONY MICHAEL TARR**
Address: **3 ALDFORD PLACE
ALDERLEY EDGE
STOCKPORT
CHESHIRE
SK9 7RQ**

Shareholding 4:

99998 ORDINARY A Shares held as at 27/01/2009

Name:

KEVIN WHITELEY

Address:

**EL DORADO 22 ELISABTLAAN 23
8300 KNOKE
BELGIUM**

Shareholding 5:

33333 ORDINARY A Shares held as at 27/01/2009

Name:

STEPHEN LLOYD

Address:

**3 THE MEADOWS
BROMBOROUGH
WIRRAL
CHESHIRE
CH62 7JX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

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