



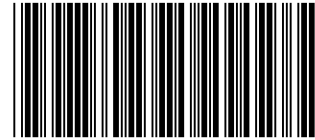
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PILKINGTON UK (NO.1) LIMITED**

*Company Number:* **05224396**



XMVIESRC

*Received for filing in Electronic Format on the:* **07/09/2007**

---

*Company Details*

*Period Ending:* **07/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**C/O PILKINGTON H Q  
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 L39 4PN**

-----  
*Director 1:*

*Name:* **ROBERT GEORGE HALES**  
*Date of Birth:* **10/06/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **TAX MANAGER**

*Address:* **1 GORSEY LANE  
MAWDESLEY  
ORMSKIRK  
LANCASHIRE L40 3TE**

---

*Director 2:*

*Name:* **SHEILA ELIZABETH  
LENNON** *Address:* **1 ANSDELL VILLAS ROAD  
RAINHILL  
MERSEYSIDE L39 4PN**  
*Date of Birth:* **17/04/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

---

*Director 3:*

*Name:* **JUDY MASSA** *Address:* **32 MILTON GROVE  
WIGAN  
LANCASHIRE WN1 2PG**  
*Date of Birth:* **09/08/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **TREASURER**

---

*Director 4:*

*Name:* **MICHAEL ANDREW  
POWELL** *Address:* **FAIRWAYS 14 BELLCAST CLOSE  
APPLETON  
WARRINGTON  
CHESHIRE WA4 5SA**  
*Date of Birth:* **30/11/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

---

*Director 5:*

*Name:* **IAIN MICHAEL SMITH** *Address:* **17 LILYBROOK DRIVE  
KNUTSFORD  
CHESHIRE WA16 8WR**  
*Date of Birth:* **05/07/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

---

## *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>
<b>ORDINARY</b>	<b>690293637</b>	<b>GBP690293637</b>
<b>TOTALS</b>	<b>690293637</b>	<b>GBP690293637</b>
	<b>0</b>	<b>EUR0</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**690293637 ORDINARY Shares held as at 07/09/2007**

*Name:* **PILKINGTON ITALY LIMITED**

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

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/09/2007** *Authenticated:* **Yes (E/W)**