



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 08/09/2008

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

*Company Number:* 05224396

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*Company Details*

*Period Ending:* 07/09/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7415

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O PILKINGTON H Q  
PRESCOT ROAD  
ST. HELENS  
MERSEYSIDE  
WA10 3TT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAIN MICHAEL SMITH**

*Address:* **17 LILYBROOK DRIVE  
KNUTSFORD  
CHESHIRE  
WA16 8WR**

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*Director 1 :*

*Name:* **ROBERT GEORGE HALES**

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

*Date of Birth:*

**10/06/1956**

*Nationality:*

**British**

*Occupation:*

**TAX MANAGER**

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*Director 2 :*

*Name:* **JUDY MASSA**

*Address:* **32 MILTON GROVE  
WIGAN  
LANCASHIRE  
WN1 2PG**

*Date of Birth:*

**09/08/1967**

*Nationality:*

**British**

*Occupation:*

**TREASURER**

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Director 3 :

Name: **MR. IAIN MICHAEL SMITH** Address: **17 LILYBROOK DRIVE  
KNUTSFORD  
CHESHIRE  
WA16 8WR**

Date of Birth: **05/07/1972** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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### *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>EUR690293637</b>
<i>TOTALS</i>	<b>690293637</b>	<b>EUR690293637</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 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 07/09/2008**

Name: **PILKINGTON ITALY LIMITED**  
Address: **PRESCOT ROAD  
ST HELENS  
MERSEYSIDE  
WA10 3TT**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/09/2008**

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