



Companies House
— for the record —

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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**

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**

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

Director 2 :

Name: **JUDY MASSA**

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

Date of Birth:

09/08/1967

Nationality:

British

Occupation:

TREASURER

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**

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	690293637	EUR690293637

TOTALS

690293637	EUR690293637
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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)**