



Companies House

**AR01** (ef)

**Annual Return**



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**X2N4QBCO**

*Company Name:* **PILKINGTON TECHNOLOGY MANAGEMENT LIMITED**

*Company Number:* **SC038385**

*Date of this return:* **10/12/2013**

*SIC codes:* **23190**  
**70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O C/O PILKINGTON CUMBERNAULD**  
**1 DUNNSWOOD ROAD**  
**WARDPARK SOUTH**  
**CUMBERNAULD**  
**GLASGOW**  
**UNITED KINGDOM**  
**G67 3EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. IAIN MICHAEL**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **EUROPEAN TECHNICAL CENTRE HALL LANE  
LATHOM  
NR. ORMSKIRK  
LANCASHIRE  
ENGLAND  
L40 5UF**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. MARK JOSEPH**

*Surname:*                **LYONS**

*Former names:*

*Service Address:*        **EUROPEAN TECHNICAL CENTRE HALL LANE  
LATHOM  
NR. ORMSKIRK  
LANCASHIRE  
ENGLAND  
L40 5UF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/10/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR. PHILIP MICHAEL**

*Surname:* **RAMSEY**

*Former names:*

*Service Address:* **EUROPEAN TECHNICAL CENTRE HALL LANE  
LATHOM  
NR. ORMSKIRK  
LANCASHIRE  
ENGLAND  
L40 5UF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/09/1963** *Nationality:* **BRITISH**

*Occupation:* **RESEARCH DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR. IAIN MICHAEL**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **EUROPEAN TECHNICAL CENTRE HALL LANE  
LATHOM  
NR. ORMSKIRK  
LANCASHIRE  
ENGLAND  
L40 5UF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/07/1972**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>441320007</b>
		<i>Aggregate nominal value</i>	<b>441320007</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES DO NOT CARRY A RIGHT TO A FIXED OR OTHERWISE PRESCRIBED DIVIDEND BUT DO CARRY NORMAL VOTING RIGHTS AND AN ENTITLEMENT TO PARTICIPATE IN THE RESIDUAL ASSETS OF THE COMPANY FOLLOWING A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>441320007</b>
		<i>Total aggregate nominal value</i>	<b>441320007</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-03-28

*Name:* PILKINGTON BROTHERS (SOUTH WALES) LTD

*Shareholding 2* : 441320007 ORDINARY shares held as at the date of this return

*Name:* PILKINGTON GROUP LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.