



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **PILKINGTON TECHNOLOGY MANAGEMENT LIMITED**

Company Number: **SC038385**

Date of this return: **10/12/2009**

SIC codes: **2615**
7415

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

Situation of Registered Office: **KINTYRE HOUSE**
209 WEST GEORGE STREET
GLASGOW
G2 2LW

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **LYONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **MAIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1957**

Nationality: **BRITISH**

Occupation: **DIVISIONAL HEAD OF
FINANCE**

Company Director **3**

Type: **Person**

Full forename(s): **MR. PHILIP JAMES**

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR. PAUL KENNETH**

Surname: **MCKEON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	441320007
		<i>Aggregate nominal value</i>	44132000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	441320007
		<i>Total aggregate nominal value</i>	44132000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

441320006 ORDINARY Shares held as at 10/12/2009

Name:

PILKINGTON BROTHERS LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/12/2009

Name:

PILKINGTON BROTHERS (SOUTH WALES) LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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