



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2015**

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Company Name: **PILKINGTON GROUP LIMITED**

Company Number: **00041495**

Date of this return: **01/08/2015**

SIC codes: **23110**
70100

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

Situation of Registered Office: **EUROPEAN TECHNICAL CENTRE HALL LANE**
LATHOM
NR. ORMSKIRK
LANCASHIRE
L40 5UF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EUROPEAN TECHNICAL CENTRE HALL LANE
LATHOM
NR. ORMSKIRK
LANCASHIRE
ENGLAND
L40 5UF

There are no records kept at the above address

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
L40 5UF**

Company Director **1**

Type: **Person**

Full forename(s): **MR. TIMOTHY PETER**

Surname: **BOLAS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR - BUSINESS
SUPPORT**

Company Director 2

Type: **Person**
Full forename(s): **MR. KOICHI**

Surname: **HIYOSHI**

Former names:

Service Address: **NIPPON SHEET GLASS CO. LIMITED SUMITOMO FUDOSAN
MITA TWIN BUILDING, WEST WING
5-27, MITA 3-CHOME, MINATO-KU
TOKYO 108-6321
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **09/01/1959** *Nationality:* **JAPANESE**
Occupation: **LEGAL ADVISER**

Company Director **3**

Type: **Person**

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

Surname: **LYONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **4**

Type: **Person**

Full forename(s): **MS. JUDY ANNE**

Surname: **MASSA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1967** *Nationality:* **BRITISH**

Occupation: **GROUP TREASURER**

Company Director **5**

Type: **Person**
Full forename(s): **MR. ISAO**

Surname: **MATSUMURA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **02/06/1959** *Nationality:* **JAPANESE**

Occupation: **GENERAL MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR. PAUL JOSEPH**

Surname: **RAVENSCROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1970** *Nationality:* **BRITISH**

Occupation: **HEAD OF MERGERS &
ACQUISITIONS**

Company Director 7

Type: **Person**

Full forename(s): **MR NICHOLAS ANTHONY LITHGOW**

Surname: **SHORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR BP ENGINEERING &
SUSTAINABILITY**

Company Director 8

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

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1972** *Nationality:* **BRITISH**
Occupation: **GROUP FINANCIAL
CONTROLLER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 14646014764 |
| | | <i>Aggregate nominal value</i> | 676470129 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.046188 |
| | | <i>Amount unpaid per share</i> | 0 |

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.

| | | | |
|------------------------|-------------------|--------------------------------|-------------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 1307448804 |
| | | <i>Aggregate nominal value</i> | 1307448804 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO VOTING RIGHTS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 15953463568 |
| | | <i>Total aggregate nominal value</i> | 1983918933 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : 14646014764 ORDINARY shares held as at the date of this return
Name: NSG UK ENTERPRISES LIMITED

Shareholding 2 : 1307448804 PREFERENCE shares held as at the date of this return
Name: PILKINGTON INTERNATIONAL HOLDINGS BV

Authorisation

Authenticated

This form was authorised by one of the following:

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