



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/08/2008**

Company Name: **BPB LIMITED**

Company Number: **00147271**

Company Details

Period Ending: **10/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**ALDWYCH HOUSE 81
ALDWYCH
LONDON
ENGLAND
WC2B 4HQ**

*Register of
Members Address:*

**ALDWYCH HOUSE 81
ALDWYCH
LONDON
ENGLAND
WC2B 4HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALUN ROY OXENHAM**

Address: **98 PARK LANE
TILEHURST
READING
BERKSHIRE
ENGLAND
RG31 4DU**

Director 1 :

Name: **EDOUARD ALAIN MARIE
CHARTIER**

Address: **35 BIS BD PRESIDENT ROOSEVELT
78110 LE VESINET
FRANCE**

Date of Birth:

24/10/1962

Nationality:

FRENCH

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **JEAN-PIERRE CLAVEL**

Address: **ALDWYCH HOUSE 81 ALDWYCH
LONDON
ENGLAND
WC2B 4HQ**

Date of Birth:

20/01/1948

Nationality:

FRENCH

Occupation:

REGIONAL DIRECTOR

Director 3 :

Name: **CLAUDE ROBERT ALFRED
IMAUVEN** Address: **18 RUE GREUZE
75116 PARIS
FRANCE**

Date of Birth: **06/09/1957** Nationality: **FRENCH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR. ROLAND LAZARD** Address: **ALDWYCH HOUSE 81 ALDWYCH
LONDON
ENGLAND
WC2B 4HQ**

Date of Birth: **18/02/1943** Nationality: **FRENCH** Occupation: **GENERAL DELEGATE**

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	1435750845	GBP717875422.50

TOTALS

1435750845	GBP717875422.50
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1435750845 ORDINARY Shares held as at 10/08/2008

Name:

SAINT-GOBAIN ALDWYCH LIMITED

Address:

ALDWYCH HOUSE 81 ALDWYCH

LONDON

ENGLAND

WC2B 4HQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

Authenticated: **Yes**