



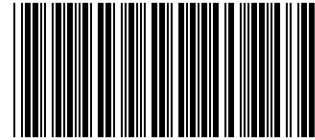
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **QUILIGOTTI TERRAZZO LIMITED**

Company Number: **00450328**



XN1G4SUR

Received for filing in Electronic Format on the: **10/09/2007**

Company Details

Period Ending: **31/08/2007**

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

Principal Business Activities:

SIC Codes
4543

Registered Office:
Address:

**PO BOX 4 RAKE LANE
CLIFTON JUNCTION
MANCHESTER
M27 8LP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN LLOYD**

Address: **11 KEATS CLOSE
GREAT SUTTON
ELLESMERE PORT
CHESHIRE CH66 2GA**

Director 1:

Name: **DAVID WILLIAM GRATRIX**
Date of Birth: **03/06/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **2 MORETON DRIVE
BLACKPOOL FY3 0DR**

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	488250	GBP122062.5
TOTALS	488250	GBP122062.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

488250 ORDINARY Shares held as at 31/08/2007

Name: **PILKINGTON'S TILES GROUP PLC**

Address: **PO BOX 4
CLIFTON JUNCTION
MANCHESTER M27 8LP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**