



COMPANIES HOUSE

BB
45x3
700316

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02163844

E

company name
LAFARGE PLASTERBOARD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3	0	9

Day	Month	Year

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MARSH LANE
EASTON IN GORDANO
BRISTOL
BS20 0NF

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

02163844

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

01	01	99
----	----	----

Date of any change.

ADAM TOMASZ
WISZNIEWSKI
42 ARNALL DRIVE
BRISTOL
BS10 7AP

20. DOWNLOAD
STAKE BISHOP
BRISTOL
BS9 1L2

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

--	--	--

Date of any change.

STEPHEN
BELL
THE HOMELEIGH
DOWNSIDE ROAD WEST TOWN
BACKWELL
AVON BS19 3DN

Date of Birth:- 07/11/57

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

09	02	99
----	----	----

Date of resignation.

Show any relevant current and previous directorships.

.....

02163844

Directors - continued

Particulars.

ANTHONY J
COLAK
31 TANGIER ROAD
GUILDFORD
SURREY GU1 2DF

Date of Birth:- 13/03/53

Nat:AMERICAN

Occ:MANAGING DIR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day Month Year

01 01 99

Date of any change.

THE WANDERERS
MAJOR ROAD
ABSTON LEIGH
BRISTOL
BS8 3LP

Day Month Year

Date of resignation.

Particulars.

KIERAN PATRICK
HEHIR
RAGSTONE COTTAGE
18 CHURCH STREET
MAIDSTONE
KENT ME17 4HW

Date of Birth:- 16/12/55

Nat:BRITISH

Occ:SALES & MARKETING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

29 11 98

Date of any change.

1 ALBERT COURT
ABSTON ROAD
PITTLING
CHELTENHAM
GL52 2TN

Day Month Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

If this person has ceased to be director, please
state when.

02163844

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>149,700,100</u>	<u>£149,700,100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>149,700,100</u>	<u>£149,700,100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 30/05/98

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

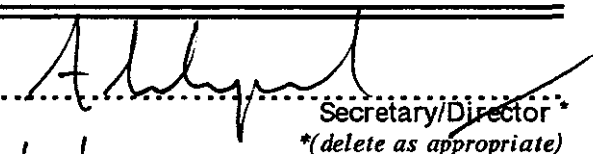
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.***Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**

Signed


Secretary/Director*
(delete as appropriate)

Date 14/7/99

This return includes 0 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

A.T. WISZNIEWSKI
LAFARGE PLASTERBOARD LTD
MARSH LANE, GASTON IN GORDON
BRISTOL Postcode BS9 0 QNF

Telephone 01275 377688 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]