



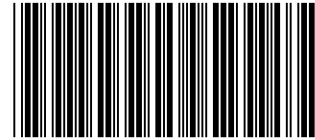
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LAFARGE PLASTERBOARD LIMITED**

*Company Number:* **02163844**



*Received for filing in Electronic Format on the:* **13/06/2006**

**XLAHUG8R**

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*Company Details*

*Period Ending:* **30/05/2006**

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

*Principal Business Activities:*

*SIC Codes*

**3663**

**2662**

*Registered Office:*  
*Address:*

**MARSH LANE  
EASTON IN GORDANO  
BRISTOL  
BS20 0NF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CLIVE GRAHAM ELLWOOD**

*Address:* **THE OLD BARN  
QUARRY FARM DRIVE  
BATH BA2 6EE**

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*Director 1:*

*Name:* **MARK LESLIE CRUMP**  
*Date of Birth:* **12/02/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **71 TER RUE DES ANGLAIS  
CONFLANS- STE-  
HONORINE  
78700  
FRANCE**

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*Director 2:*

*Name:* **CLIVE GRAHAM ELLWOOD**    *Address:* **THE OLD BARN**  
*Date of Birth:* **18/05/1958**    **QUARRY FARM DRIVE**  
*Nationality:* **BRITISH**    **BATH BA2 6EE**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **KIERAN PATRICK HEHIR**    *Address:* **1 ALBERT COURT**  
*Date of Birth:* **16/12/1955**    **ALBERT ROAD**  
*Nationality:* **BRITISH**    **CHELTENHAM**  
*Occupation:* **SALES & MARKETING**    **GLOUCESTERSHIRE GL52 2TN**  
**DIRECTOR**

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*Director 4:*

*Name:* **ISIDORO MIRANDA**    *Address:* **60 BOULEVARD BINEAU**  
*Date of Birth:* **07/02/1959**    **NEUILLY-SUR-SEINE**  
*Nationality:* **SPAIN**    **92200**  
*Occupation:* **ENGINEER**    **FRANCE**

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*Director 5:*

*Name:* **BRUCE ERNEST SLATTON**    *Address:* **AVONA HOUSE 27A KINGS**  
*Date of Birth:* **06/12/1962**    **WESTON ROAD**  
*Nationality:* **AMERICAN**    **HENBURY**  
*Occupation:* **DIRECTOR**    **BRISTOL**  
**AVON BS10 7QT**

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## *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>
<b>ORDINARY</b>	<b>149700100</b>	<b>GBP149700100</b>
<b>TOTALS</b>	<b>149700100</b>	<b>GBP149700100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**149700100 ORDINARY Shares held as at 30/05/2006**

*Name:*

**LAFARGE PLASTERBOARD HOLDINGS LTD**

*Address:*

**MARSH LANE  
EASTON IN GORDANO BRISTOL BS20 0NF**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/06/2006** *Authenticated:* **Yes (E/W)**