



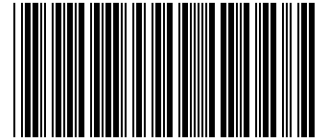
Companies House
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Annual Return

Company Name: **LAFARGE PLASTERBOARD LIMITED**

Company Number: **02163844**



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Received for filing in Electronic Format on the: **27/06/2007**

Company Details

Period Ending: **30/05/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **CLIVE GRAHAM ELLWOOD**

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

Director 1:

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

Address: **OAKLANDS
9 BIRCH GROVE
KINGSWOOD
SURREY KT20 6QU**

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**

Director 3:

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

Director 4:

Name: **ROBERT JAMES MOULD** *Address:* **1 GLEBE CLOSE**
Date of Birth: **01/05/1957** **LONG ASHTON**
Nationality: **BRITISH** **BRISTOL**
Occupation: **SALES DIRECTOR** **AVON BS41 9DB**

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

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	149700100	GBP149700100
TOTALS	149700100	GBP149700100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2007, 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 30/05/2007

Name:

LAFARGE PLASTERBOARD HOLDINGS LTD

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/06/2007** *Authenticated:* **Yes (E/W)**