



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2011**

**X02V9V97**

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

*Company Number:* **02163844**

*Date of this return:* **30/05/2011**

*SIC codes:* **2662**  
**3663**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MARSH LANE**  
**EASTON IN GORDANO**  
**BRISTOL**  
**BS20 0NF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **CLIVE GRAHAM**

*Surname:* **ELLWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD GUY**

*Surname:*                            **BUXTON**

*Former names:*

*Service Address:*                **MARSH LANE  
EASTON-IN-GORDANO  
BRISTOL  
AVON  
BS20 0NF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/06/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF CUSTOMER  
OPERATIONS**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JEAN-MICHEL EDOUARD ARMAND**

*Surname:* **DESMOUTIER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/09/1962** *Nationality:* **FRENCH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **CLIVE GRAHAM**

*Surname:* **ELLWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/05/1958** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JANE ELIZABETH**

*Surname:* **MAYCOCK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **HR DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>149700100</b>
		<i>Aggregate nominal value</i>	<b>149700100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>149700100</b>
		<i>Total aggregate nominal value</i>	<b>149700100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **149700100 ORDINARY shares held as at 2011-05-30**  
*Name:* **LAFARGE UK HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.