



COMPANIES HOUSE

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



A20 \*A3ZK776G\* 275  
COMPANIES HOUSE 19/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/98  
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
30	05	98

### 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.

### Registered Office *(See note 3)*

This is the address registered by Companies House.

WRAY COPPICE  
OAKS ROAD  
WRAY COMMON  
REIGATE, SURREY, RH2 0LE

### 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.

BB 115  
402548

363s

## Annual Return

of company number 02163844

E

company name  
LAFARGE PLASTERBOARD LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

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

## Register of members *(See note 5)*

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.

MICHAEL GRAHAM  
PAGE  
52 HIGHER DRIVE  
PURLEY  
SURREY CR8 2HF

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

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

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

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

## 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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DENIS MARIE  
FABRE  
15 RUE DE LA PALAPHANERIE  
AVIGNON 84000  
FRANCE

Date of Birth:- 04/08/44

Nat:FRENCH

Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

JEAN-LOUIS FREDERIC  
NICOLAS  
32 BOULEVARD DU  
PRESIDENT ROOSEVELT  
78110 LE VESINET  
FRANCE

Date of Birth:- 16/12/34

Nat:FRENCH

Occ:PRESIDENT AND CHIEFEXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02163844

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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b><u>149,700,100</u></b>	<b><u>£149,700,100</u></b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 30/05/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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

15/6/98This return includes 1 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?

M. G. PAGE  
WRAY COPPICE, OAKS ROAD  
WRAY COMMON, REIGATE  
SURREY Postcode RH2 0LE

Telephone 01737 227018 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]