

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ



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
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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 OLE

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.

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402548

Annual Return

02163844 of company number

Ε

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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02163844	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	
The second secon	
Company Secretary (See note 7)	David Markh Wass
Particulars of a new secretary must be notified on	Day Month Year Date of any change.
form 288.	
MICHAEL GRAHAM	
PAGE 52 HIGHER DRIVE	
PURLEY SURREY CR8 2HF	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. STEPHEN	
BELL	
THE HOMELEIGH DOWNSIDE ROAD WEST TOWN	
BACKWELL AVON BS19 3DN	
Date of Birth:- 07/11/57 Nat:BRITISH	
Occ: COMMERCIAL DIRECTOR	Day Marth Voc
If this person has ceased to be director, please	Day Month Year
state when.	
Show any relevant current and previous directorships	

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Day	Month	Year	
			Date of any change.
Day	Month	Year	
			Date of resignation.

	Month	Year	
Day	Month	Teal	Date of any change.
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	Manth	Vaar	
Day	Month	Year I	Date of resignation.
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		Year	Date of any change.
Day	Month		
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Date of resignation.

Directors - continued Particulars.	Day	Month	Yea
ANTHONY J			
COLAK			
31 TANGIER ROAD GUILDFORD	***************************************		
SURREY GUI 2DF			
Date of Birth:- 13/03/53			
Nat:AMERICAN Occ:MANAGING DIR	***************************************		
If this person has ceased to be director, please	Day	Month	Yea
state when.			<u></u>
Show any relevant current and previous directorships.			
Particulars.	Day	Month	Yea
			İ
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	Day	Month	Yea
state when.			
Show any relevant current and previous directorships.			
	Day	Month	Yea
Particulars.			1
KIERAN PATRICK HEHIR			
RAGSTONE COTTAGE			
18 CHURCH STREET			
MAIDSTONE KENT ME17 4HW			
VENI WEI, 4MM	***************************************		
Date of Birth:- 16/12/55 Nat:BRITISH			
Occ:SALES & MARKETING DIRECTOR			
If this person has ceased to be director, please	Day	Month	Yea
state when.			1
Show any relevant current and previous directorships.	***************************************		
PAGE 3	************		

02163844

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

Directors - continued				
Particulars.	Day	Month	Year	1
JEAN-LOUIS FREDERIC NICOLAS 32 BOULEVARD DU PRESIDENT ROOSEVELT 78110 LE VESINET FRANCE				Date of any change.
Date of Birth:- 16/12/34 Nat:FRENCH OCC:PRESIDENT AND CHIEFEXECUTIVE If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.			***************************************	
Particulars.	Day	Month	Year	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	Date of resignation.
Show any relevant current and previous directorships.	***************************************	***************************************		
Particulars.	Day	Month	Year	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	Date of resignation.
Show any relevant current and previous directorships.				

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

Directors - Continued	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
a modiais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year 1 1 Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous unectorsinps.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2884.	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value ie Number of shares
Enter details of all shares in issue at the date of this return.	ordinary	149,700,100	tie Number of shares ssued multiplied by sominal value per share)
	Totals	149,700,60	\$149,700,000
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. The last full members list was at 30/05/96	There were no ch	anges in the perio	Please mark the appropriate box.
	A list of changes	is enclosed	paper paper
	A full list of mem	bers 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.	Signed	Se */a	cretary/Director
cheques should be made payable Companies House.		des content (enter number) The that you have on this page.	ontinuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	WRAY C	PPICE OA OMMON, A Postcode	RHZOLE
DAGE	Telephone 017	37 227018 E	xt

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

00750044		Account of Shares			
Company Number: 02163844	Particulars of shares transferred				
	Number of	since the date of	of the last return,		
Company Name:	shares or	or, in the case of	of the first return,		
LAFARGE PLASTERBOARD LIMITED	amount of	since the incorp			
DELETT OF LEGICADORY PIETTED	stock held	company, by			
	by existing	(a) persons wi	oo are ctill		
	members at				
	date of this	members, a			
	[(b) persons wi			
	return.	ceased to b	e members.		
	Number		Date of		
A	140111001	Number			
Name and address	Currently	Number Transferred	Registration	Remarks	
₹, [™]	Held	i ansieneu	of Transfer		
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1 440					
LAFARGE PLASTERBOARD	149,700,10	o			
	7 7 7 7 7				
HOLDINGS LTD					
LAFAREE PLASTERBOARD HOLDINGS LTD WRAY COPPICE, OAKS ROAD WRAY COMMON, REIGATE	+	 			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02163844 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of LAFARGE PLASTERBOARD LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held