



Sheila Elizabeth Lennon

903363322

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       | Ms                      | <b>Honours</b>     |  |
| <b>Name</b>                        | Sheila Elizabeth Lennon | <b>Number</b>      | 903363322  |
| <b>Postcode</b>                    | WA10 4JW                | <b>Address</b>     | 15 Morrissey Close<br>Eccleston<br>St Helens<br>Merseyside |
| <b>Date of birth</b>               | April 1957              | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                       |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|----------------|------------|-----------|-------------------|
| REED MILLICAN & CO LIMITED        | 00140037 | Non-Trading    | 02/02/1999 |           | Director          |
| REED MILLICAN & CO LIMITED        | 00140037 | Non-Trading    | 02/02/1999 |           | Company Secretary |
| PRESCOT (1998) LIMITED            | 00545305 | Non-Trading    | 21/08/1995 |           | Director          |
| PILKINGTON REINFORCEMENTS LIMITED | 01927340 | Non-Trading    | 21/08/1995 |           | Director          |
| PRESCOT (1998) LIMITED            | 00545305 | Non-Trading    | 01/04/1993 |           | Company Secretary |
| PILKINGTON REINFORCEMENTS LIMITED | 01927340 | Non-Trading    | 26/03/1993 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| A.G. GLASS LIMITED                                | 03202413 | Company is dissolved | 26/03/2008 | 30/06/2008 | Director          |
| PILKINGTON AUTOMOTIVE MANAGEMENT SERVICES LIMITED | 02156839 | Non-Trading          | 16/11/2007 | 30/06/2008 | Director          |
| PILKINGTON AGR (UK) LIMITED                       | 02303036 | Non-Trading          | 17/08/2007 | 30/06/2008 | Director          |
| PILKINGTON LUXEMBOURG FINANCE (NO. 2) UNLIMITED   | 06345175 | Non-Trading          | 16/08/2007 | 30/06/2008 | Company Secretary |
| PILKINGTON LUXEMBOURG FINANCE (NO. 2) UNLIMITED   | 06345175 | Non-Trading          | 16/08/2007 | 30/06/2008 | Director          |
| PILKINGTON LUXEMBOURG FINANCE (NO. 3) UNLIMITED   | 06345176 | Non-Trading          | 16/08/2007 | 30/06/2008 | Director          |
| PILKINGTON LUXEMBOURG FINANCE (NO. 3) UNLIMITED   | 06345176 | Non-Trading          | 16/08/2007 | 30/06/2008 | Company Secretary |
| NSG UK ENTERPRISES III UNLIMITED                  | 06191854 | Non-Trading          | 09/07/2007 | 30/06/2008 | Director          |
| PILKINGTON ICE UNLIMITED                          | 06285830 | Non-Trading          | 19/06/2007 | 30/06/2008 | Director          |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| PILKINGTON ICE UNLIMITED                       | 06285830 | Non-Trading          | 19/06/2007 | 30/06/2008 | Company Secretary |
| PILKINGTON UK (NO. 3) LIMITED                  | 05702730 | Non-Trading          | 18/06/2007 | 30/06/2008 | Director          |
| PILKINGTON UK (NO.1) LIMITED                   | 05224396 | Non-Trading          | 18/06/2007 | 30/06/2008 | Director          |
| PILKINGTON UK (NO. 2) UNLIMITED                | 05298693 | Non-Trading          | 18/06/2007 | 30/06/2008 | Director          |
| NSG UK FINANCE (USD) UNLIMITED                 | 05247553 | Non-Trading          | 23/04/2007 | 30/06/2008 | Company Secretary |
| NSG UK ENTERPRISES III UNLIMITED               | 06191854 | Non-Trading          | 29/03/2007 | 30/06/2008 | Company Secretary |
| PILKINGTON AG LIMITED                          | 02025098 | Non-Trading          | 02/02/2007 | 30/06/2008 | Company Secretary |
| A.G. GLASS LIMITED                             | 03202413 | Company is dissolved | 02/02/2007 | 30/06/2008 | Company Secretary |
| NSG UK ENTERPRISES II UNLIMITED                | 06070157 | Company is dissolved | 26/01/2007 |            | Company Secretary |
| PILKINGTON PENSION SERVICES LIMITED            | 02759088 | Non-Trading          | 01/01/2007 | 30/06/2008 | Director          |
| W & W (GLAZING) LIMITED                        | 00580889 | Non-Trading          | 15/12/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON HOLYWELL LIMITED                    | 01852090 | Non-Trading          | 15/12/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON DISTRIBUTION SERVICES GROUP LIMITED | 00714629 | Non-Trading          | 15/12/2006 | 30/06/2008 | Company Secretary |
| VILLAMOOR LIMITED                              | 01031750 | Non-Trading          | 15/12/2006 | 30/06/2008 | Company Secretary |
| HURRYRIVAL LIMITED                             | 01988935 | Non-Trading          | 15/12/2006 | 30/06/2008 | Company Secretary |
| HOLDENS GLASS LIMITED                          | 00363020 | Non-Trading          | 15/12/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON GLASS PRODUCTS LIMITED              | 02914865 | Non-Trading          | 15/12/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON INDUSTRIAL ESTATES LIMITED          | 01074753 | Non-Trading          | 15/12/2006 | 30/06/2008 | Company Secretary |
| MAENPORTH COMMERCIAL PROPERTY LIMITED          | 00403917 | Non-Trading          | 15/12/2006 | 30/06/2008 | Company Secretary |
| AQUA-GLASS LIMITED                             | 01488350 | Non-Trading          | 15/12/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON DISTRIBUTION SERVICES LIMITED       | 00670981 | Non-Trading          | 15/12/2006 | 30/06/2008 | Company Secretary |
| TRIPLEX SAFETY GLASS COMPANY LIMITED           | 00242230 | Company is dissolved | 15/12/2006 | 30/06/2008 | Company Secretary |
| PRESCOT (NO. 1) LIMITED                        | 00193483 | In Liquidation       | 15/12/2006 | 30/06/2008 | Company Secretary |

N/A\* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| PILKINGTON RESIDENTIAL PROPERTIES LIMITED  | 01816481 | Non-Trading             | 15/12/2006 | 30/06/2008 | Company Secretary |
| CHANCE PILKINGTON (1997) LIMITED           | 02698104 | Non-Trading             | 15/12/2006 | 30/06/2008 | Company Secretary |
| NATIONAL PROVINCIAL GLASS COMPANY LIMITED  | 00021286 | Non-Trading             | 15/12/2006 | 30/06/2008 | Company Secretary |
| TRANSFORM GLASS LIMITED                    | 01783548 | Non-Trading             | 15/12/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON SERVICES LIMITED                | 02056648 | Non-Trading             | 15/12/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON BROTHERS (SOUTH WALES) LIMITED  | 00330122 | Non-Trading             | 15/12/2006 | 30/06/2008 | Company Secretary |
| CHANCE BROTHERS (ESTABLISHED 1824) LIMITED | 00027422 | Non-Trading             | 15/12/2006 | 30/06/2008 | Company Secretary |
| CAVITY SEALED UNIT CO. LIMITED             | SC052108 | Non-Trading             | 15/12/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON BARNES-HIND HOLDINGS LIMITED    | 01909452 | Non-Trading             | 15/12/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON GLASS (EXETER) LIMITED          | 00735240 | Non-Trading             | 15/12/2006 | 30/06/2008 | Company Secretary |
| SOVEREIGN GLASS (LEEDS) LIMITED            | 01304585 | Company is dissolved    | 15/12/2006 | 29/03/2004 | Company Secretary |
| ELDERS WALKER MILLICAN (HOLDINGS) LIMITED  | 01374272 | Non-Trading             | 15/12/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON PROPERTY DEVELOPMENTS LIMITED   | 00218687 | Non-Trading             | 15/12/2006 | 30/06/2008 | Company Secretary |
| ANDREWARTHA LIMITED                        | 00229916 | Non-Trading             | 15/12/2006 | 30/06/2008 | Company Secretary |
| KEITH YOUNG INSULATION LIMITED             | 02274836 | Non-Trading             | 15/12/2006 | 30/06/2008 | Company Secretary |
| CHANCE BROTHERS LIMITED                    | 00485037 | Non-Trading             | 15/12/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON QUARRIES LIMITED                | 00142103 | Non-Trading             | 15/12/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON BROTHERS (QUEENBOROUGH) LIMITED | 00230029 | Non-Trading             | 15/12/2006 | 30/06/2008 | Company Secretary |
| SIV/UK LIMITED                             | 02402437 | Non-Trading             | 08/12/2006 | 30/06/2008 | Director          |
| NSG UK ENTERPRISES LIMITED                 | 05584873 | Active - Accounts Filed | 19/06/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON UK (NO. 3) LIMITED              | 05702730 | Non-Trading             | 08/02/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON MICRONICS LIMITED               | 02165189 | Company is dissolved    | 28/04/2005 |            | Director          |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PILKINGTON UK (NO. 2) UNLIMITED              | 05298693 | Non-Trading             | 21/12/2004 | 30/06/2008 | Company Secretary |
| PILKINGTON UK (NO.1) LIMITED                 | 05224396 | Non-Trading             | 07/09/2004 | 30/06/2008 | Company Secretary |
| MAENPORTH COMMERCIAL PROPERTY LIMITED        | 00403917 | Non-Trading             | 13/08/2004 | 30/06/2008 | Director          |
| PILKINGTON PROPERTY DEVELOPMENTS LIMITED     | 00218687 | Non-Trading             | 13/08/2004 | 30/06/2008 | Director          |
| PILKINGTON GERMANY HOLDINGS B.V.             | FC024733 | Other                   | 03/08/2004 | 30/06/2008 | Director          |
| PILKINGTON GROUP LIMITED                     | 00041495 | Active - Accounts Filed | 01/08/2004 | 30/06/2008 | Company Secretary |
| SARHAL LIMITED                               | 01823551 | Company is dissolved    | 27/07/2004 |            | Director          |
| PILKINGTON OVERSEAS HOLDINGS UNLIMITED       | 02108189 | Company is dissolved    | 27/07/2004 | 17/06/2008 | Director          |
| PILKINGTON FINANCE UNLIMITED                 | 02108141 | Active - Accounts Filed | 27/07/2004 | 30/06/2008 | Director          |
| PILKINGTON (US) INVESTMENTS (NO.3) UNLIMITED | 04412188 | Active - Accounts Filed | 27/07/2004 | 30/06/2008 | Director          |
| PILKINGTON TECHNOLOGY MANAGEMENT LIMITED     | SC038385 | Active - Accounts Filed | 27/07/2004 | 30/06/2008 | Director          |
| PILKINGTON ITALY UNLIMITED                   | 00438269 | Active - Accounts Filed | 27/07/2004 | 30/06/2008 | Director          |
| PILKINGTON CHANNEL ISLANDS HOLDINGS LIMITED  | 03499098 | Company is dissolved    | 27/07/2004 |            | Director          |
| PILKINGTON BROTHERS UNLIMITED                | 02108188 | Active - Accounts Filed | 27/07/2004 | 30/06/2008 | Director          |
| PILKINGTON (GLASS TECHNOLOGIES) LIMITED      | 00668684 | Company is dissolved    | 27/07/2004 |            | Director          |
| PILKINGTON OVERSEAS INVESTMENTS LIMITED      | 03722161 | Company is dissolved    | 27/07/2004 |            | Director          |