| | EMI | PLOYERS' LIABILITY REGISTER (effective date: 1 April 2018) | | |
|---|---|--|----------|----------|
| N (Firm Reference Number): 202021 Name of Insurer: Ashdowns Limited | | | | |
| Policy Number: Policy of Employers' Liability covering | period 1 April 1971 | | | |
| Policy inception date: See above Policy end date: See above Name of Original Insurer: Ashdowns Limited | | | | Limited |
| Policyholder name: Pilkington Brothers Limited and su | ubsidiaries * | , | | |
| · · · | | ime but not necessarily for the entire life of the company. | | |
| Other group companies may have been insured by A | | | | |
| Employer's Name | | | ERN | CHRN |
| | <u>'</u> | | | · |
| Andrewartha Limited | L40 5UF | European Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire. | | 00229916 |
| Barr and Stroud Limited | L40 5UF | C/O Group Legal Department, Pilkington Group Limited, European | | SC008495 |
| | | Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire. | | |
| C.I.S. Windows Limited | L40 5UF | C/O Group Legal Department, Pilkington Group Limited, European | | 00957216 |
| previous names: | | Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire. | | |
| C.I.S. Insulation Limited | | | | |
| Chance Brothers (Established 1824) Limited | L40 5UF | European Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire. | | 00027422 |
| previous names: | | | | |
| Chance Brothers Limited | | | | |
| Chance Brothers Limited | L40 5UF | C/O Group Legal Department, Pilkington Group Limited, European | | 01606175 |
| | | Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire. | | |
| Chance Pilkington (1997) Limited | L40 5UF | European Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire. | | 02698104 |
| previous names: | | | | |
| Lakeside Training and Development Limited | | | | |
| Chance Propper Limited (Dissolved) | L40 5UF | C/O Group Legal Department, Pilkington Group Limited, European | | 01010297 |
| | Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire. | | | |
| Cosyworld Limited (Dissolved) | L40 5UF | C/O Group Legal Department, Pilkington Group Limited, European | | 01249754 |
| | | Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire. | | |
| Elders Glass Limited | L40 5UF | European Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire. | | 00068096 |
| previous names: | | | | |
| Elders Walker Millican Limited | | | | |
| Elders Walker & Co. Limited | | | | |
| Kooltherm Insulation Products Limited | L40 5UF | C/O Group Legal Department, Pilkington Group Limited, European | | 01689349 |
| | | Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire. | | |
| Pilkington (Glass Technologies) Limited (Dissolved) | L40 5UF | C/O Group Legal Department, Pilkington Group Limited, European | | 00668684 |
| previous names: | | Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire. | | |
| Millombriar Limited | | | | |
| Peret Traders Limited | | | | |
| Pilkington Aerospace Limited | L40 5UF | C/O Group Legal Department, Pilkington Group Limited, European | 460/T231 | 01999018 |
| previous names: | | Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire. | | |
| Triplex Aircraft and Special Products Limited | | | | |
| Propgal Limited | | | | |

| | EMPL | OYERS' LIABILITY REGISTER (effective date: 1 April 2 | 2018) | | |
|--|---------------------|--|-------------------------------|------------|----------|
| RN (Firm Reference Number): 202021 Name of Insurer: Ashdowns Limited | | | | | |
| Policy Number: Policy of Employers' Liability covering period 1 April 1971 to 31 March 1998 ONLY | | | | | |
| Policy inception date: See above | | | | imited | |
| Policyholder name: Pilkington Brothers Limited and subsidiaries * | | | | | |
| * The companies listed were insured by Ashdowns Limited | for a period of tim | e but not necessarily for the entire life of the compa | any. | | |
| Other group companies may have been insured by Ashd | owns, please enqui | re if you believe this to be so. | | | |
| Employer's Name | Postcode | Address | | ERN | CHRN |
| | | | | | |
| Pilkington AGR (UK) Limited | L40 5UF | European Technical Centre, Hall Lane, Lathom | n, Near Ormskirk, Lancashire. | | 02303036 |
| previous names: | | | | | |
| Triplex Replacement Service Limited | | | | | |
| Goonix Limited | | | | | |
| Pilkington Automotive Limited | L40 5UF | European Technical Centre, Hall Lane, Lathom | n, Near Ormskirk, Lancashire. | 709/ST9584 | 02803344 |
| previous names: | | | | | |
| Pilkington Automotive UK Limited, | | | | | |
| Triplex Safety Glass Limited, | | | | | |
| Hatton Safety Glass Limited, | | | | | |
| Trushefco (No. 1894) Limited | | | | | |
| Pilkington Barnes-Hind Holdings Limited | L40 5UF | European Technical Centre, Hall Lane, Lathom | n, Near Ormskirk, Lancashire. | | 01909452 |
| previous names: | | | | | |
| Coopervision Holdings | | | | | |
| Pilkington Brothers (Queenborough) Limited | L40 5UF | European Technical Centre, Hall Lane, Lathom | n, Near Ormskirk, Lancashire. | | 00230029 |
| | | | | | |
| Pilkington Brothers Unlimited | L40 5UF | European Technical Centre, Hall Lane, Lathom | n, Near Ormskirk, Lancashire. | | 02108188 |
| previous names: | | | | | |
| Pilkington Brothers Limited | | | | | |
| Pilkington Holdings Limited | | | | | |
| Pilkington Communication Systems Limited | L40 5UF | C/O Group Legal Department, Pilkington Grou | up Limited, European | | 00522707 |
| previous names: | | Technical Centre, Hall Lane, Lathom, Near Orr | mskirk, Lancashire. | | |
| Pilkington Fibre-Optic Technologies | | | | | |
| Quartzglass Limited | | | | | |
| Pilkington Distribution Services Limited | L40 5UF | European Technical Centre, Hall Lane, Lathom | n, Near Ormskirk, Lancashire. | | 00670981 |
| previous names: | | | | | |
| Heywood Williams Glass Limited | | | | | |
| Toughened Glass Limited | | | | | |
| Pilkington Glass (Exeter) Limited | L40 5UF | European Technical Centre, Hall Lane, Lathom | n, Near Ormskirk, Lancashire. | | 00735240 |
| previous names: | | | | | |
| Mackenzie Glass (Exeter) Limited | | | | | |

| | FMF | PLOYERS' LIABILITY REGISTER (effective date: 1 April 2018) | | | |
|--|---------------------|--|------------------|----------|--|
| FRN (Firm Reference Number): 202021 | 21411 | Name of Insurer: Ashdowns Limited | | | |
| Policy Number: Policy of Employers' Liability covering | period 1 April 1971 | | | | |
| Policy inception date: See above | <u> </u> | | | | |
| Policyholder name: Pilkington Brothers Limited and s | 1 - 1, - 1 - 1 - 1 | | | | |
| | | me but not necessarily for the entire life of the company. | | | |
| Other group companies may have been insured by A | · | | | | |
| Employer's Name | Postcode | Address | ERN | CHRN | |
| | | | | | |
| Pilkington Group Limited | L40 5UF | European Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancash | ire. 709/STP 272 | 00041495 | |
| previous names: | | | | | |
| Pilkington PLC | | | | | |
| Pilkington Brothers PLC | | | | | |
| Pilkington Holywell Limited | L40 5UF | European Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancash | ire. | 01852090 | |
| previous names: | | | | | |
| British Shielding Windows Limited | | | | | |
| Pilkington Insulation Limited | L40 5UF | C/O Group Legal Department, Pilkington Group Limited, European | | 01926842 | |
| | | Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire. | | | |
| Pilkington Medical Systems Limited (Dissolved) | L40 5UF | C/O Group Legal Department, Pilkington Group Limited, European | | SC074974 | |
| previous names: | | Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire. | | | |
| Minvade Limited | | | | | |
| Pilkington Micro-electronics Limited (Dissolved) | L40 5UF | C/O Group Legal Department, Pilkington Group Limited, European | | 02005869 | |
| previous names: | | Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire. | | | |
| Pilkington Microelectronics Limited | | | | | |
| Pilkington Micronics Limited (Dissolved) | L40 5UF | C/O Group Legal Department, Pilkington Group Limited, European | 914/P3295 | 02165189 | |
| previous names: | | Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire. | | | |
| Pilkington Information Technology Limited | | | | | |
| Judgegaz Limited | | | | | |
| Pilkington P.E. Limited | L40 5UF | C/O Group Legal Department, Pilkington Group Limited, European | | 00876004 | |
| | | Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire. | | | |
| Pilkington Pension Services Limited | L40 5UF | European Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancash | ire. | 02759088 | |
| Pilkington Properties Limited | L40 5UF | European Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancash | ire. | 00142655 | |
| Pilkington Quarries Limited | L40 5UF | European Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancash | ire. | 00142103 | |
| previous names: | | | | | |
| Lockwood Blagden & Crawshaw Limited | | | | | |
| Pilkington Reinforcements Limited (Dissolved) | L40 5UF | C/O Group Legal Department, Pilkington Group Limited, European | | 01927340 | |
| | | Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire. | | | |

| | EMP | LOYERS' LIABILITY REGISTER (effective date: 1 April 2018) | | | |
|--|----------------------|---|--|----------|--|
| FRN (Firm Reference Number): 202021 | | | | | |
| Policy Number: Policy of Employers' Liability covering p | eriod 1 April 1971 t | o 31 March 1998 ONLY | | | |
| Policy inception date: See above | | | Name of Original Insurer: Ashdowns Limited | | |
| Policyholder name: Pilkington Brothers Limited and sub | sidiaries * | , | | | |
| · | | ne but not necessarily for the entire life of the company. | | | |
| Other group companies may have been insured by Ash | • | | | | |
| Employer's Name | Postcode | Address | ERN | CHRN | |
| | | | | | |
| Pilkington Security Equipment Limited (Dissolved) | L40 5UF | C/O Group Legal Department, Pilkington Group Limited, European | | 01313122 | |
| previous names: | | Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire. | | | |
| Branglea Limited | | | | | |
| Pilkington Special Glass Limited | L40 5UF | European Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire | e. 914/R12079 | 01417548 | |
| previous names: | | | | | |
| Chance Pilkington Limited | | | | | |
| Pilkington Technical Mirrors (UK) Limited (Dissolved) | L40 5UF | C/O Group Legal Department, Pilkington Group Limited, European | | 02156830 | |
| previous names: | | Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire. | | | |
| Chance Brothers Limited | | | | | |
| Fibreglass Limited | | | | | |
| Pilkington Germany (No.1) Limited | | | | | |
| Pilkington Technology Management Limited | PA34 4BG | C/O Abacus Services Abacus Building, 8 High Street, Oban, Argyll, Scotlar | d 709/EZ67103 | SC038385 | |
| previous names: | | 5 5 7 7 5,7 | | | |
| John Menzies (GB) Limited | | | | | |
| SG Stewart & Co Limited | | | | | |
| Pilkington United Kingdom Limited | L40 5UF | European Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire | e. 709/STP 1 | 01417048 | |
| previous names: | | | (Upstream) | | |
| Pilkington Glass Limited | | | 709/STP478 | | |
| Pilkington Flat Glass Limited | | | (Downstream) | | |
| Ruskin Leisure Limited | L40 5UF | European Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire | | 02584668 | |
| | | | 709/STR171 | | |
| SIV/UK Limited | L40 5UF | European Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire | | 02402437 | |
| previous names: | | | | | |
| Rosburton Limited | | | | | |
| Sola Optical (UK) Limited | L40 5UF | C/O Group Legal Department, Pilkington Group Limited, European | | 01132513 | |
| previous names: | | Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire. | | | |
| Pilkington Ophthalmic Products Limited | | | | | |
| Sola Optical (U.K.) Limited | | | | | |
| The Birch-Stigmat Group (Dissolved) | L40 5UF | C/O Group Legal Department, Pilkington Group Limited, European | | 00571411 | |
| - | | Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire. | | | |
| Triplex Holdings Limited | L40 5UF | C/O Group Legal Department, Pilkington Group Limited, European | | 00179428 | |
| | | Technical Centre, Hall Lane, Lathom, Near Ormskirk, Lancashire. | | | |
| Waterside Training Limited | WA9 1TW | Technology Campus Waterside, Pocket Nook St, St Helens, Merseyside | | 03140204 | |

| EMPLOYERS' LIABILITY REGISTER (effective date: 1 April 2018) | | | | | | | |
|--|----------|-----------------------------------|--|-----|------|--|--|
| FRN (Firm Reference Number): 202021 | | Name of Insurer: Ashdowns Limited | | | | | |
| Policy Number: Policy of Employers' Liability covering period 1 April 1971 to 31 March 1998 ONLY | | | | | | | |
| Policy inception date: See above | | Policy end date: see above | Name of Original Insurer: Ashdowns Limited | | d | | |
| Policyholder name: Pilkington Brothers Limited and subsidiaries * | | | | | | | |
| * The companies listed were insured by Ashdowns Limited for a period of time but not necessarily for the entire life of the company. | | | | | | | |
| Other group companies may have been insured by Ashdowns, please enquire if you believe this to be so. | | | | | | | |
| Employer's Name | Postcode | Address | | ERN | CHRN | | |
| | | | | | | | |
| | | | | | | | |

NOTES

- The register must be completed by all insurers and managing agents managing the insurance business of *syndicates* of Lloyd's members that are carrying out contracts of insurance that provided commercial lines employers' liability cover to employers carrying on, or who carried on, business in, and in relation to their employees' course of employment in, the *UK*.
- All *policies* under which *UK* commercial line employers' liability cover has been provided to employees which commenced or were renewed or for which claims were made on or after 1 Apri 2011 must be included.
- The register must include all employers covered by a *policy*, for example all employers in a group were the *policy* is taken out in the name of one entity in the group.
- The FRN number is that given to the insurer by the FCA. The FRN is not required to be included in the form if a *firm* uses a qualifying tracing office to make available its register in accordance with ICOBS 8.4.7R(1)(a)(ii).
- The register must include all names by which an employer was known between the *policy* inception date and the *policy* end date, which must be listed, including the name registered with Companies House, where applicable, and trading names. Trading names, if different from the registered name, should be appended to the registered name.
- The employer's address is the latest address for that employer. Where the employer is registered with Companies House, the employer's address is the latest address registered with Companies House.
- The ERN is the employers' reference number provided by Her Majesty's Revenue and Customs for that employer. If the employer has more than one ERN then all ERNs must be included in the register, if it is practicable to do so. Otherwise the *firm* must iclude the ERN that applies to the largest number of employees.
- The CHRN is the employers' reference number provided, where relevant, by the Registrar of Companies. The CHRN may be included by utilising a facility which searches data obtained or downloaded from Companies House.
- Under a policy of insurance dated 14 September 1972, Ashdowns Limited provided employers liability insurance to companies in the Pilkington Brothers Group ('the assured') for the period from 1 April 1971 to 31 March 1973 and for any subsequent period for which the assured paid and Ashdowns Limited accepted a premium. The last date on which a premium was paid and accepted was 31 March 1998 with the result that the company has been in run off since 1 April 1998. The Employer's Liability Register contains this one policy since there were open claims at 1 April 2011 relating to this policy. Enquiries may be made about this policy by individual claimants, their authorised representatives or their insurance intermediaries, with potential claims, by contacting Group Legal Department, Pilkington Group Limited, European Technical Centre, Hall Lane, Lathom, near Ormskirk, Lancashire, L40 5UF.