



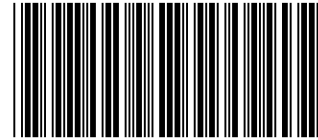
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ARC SOUTH WALES LIMITED

**Company Number:** 01074166



XR3KMO2N

Received for filing in Electronic Format on the: 22/03/2007

### Company Details

**Period Ending:** 28/02/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**1 GROSVENOR PLACE**  
**LONDON**  
**SW1X 7JH**

**Register of**  
**Members Address:**

**1 GROSVENOR PLACE**  
**LONDON**  
**SW1X 7JH**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR PAUL DEREK TUNNACLIFFE

**Address:** ASHBURNHAM HOUSE  
6 ASHBURNHAM PARK  
ESHER  
SURREY  
ENGLAND KT10 9TW

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**Director 1:**

**Name:** MRS RUTH COULSON  
**Date of Birth:** 30/06/1973  
**Nationality:** AUSTRALIAN  
**Occupation:** GROUP CHIEF  
ACCOUNTANT

**Address:** FLAT 4, 14 STEELES ROAD  
LONDON  
UNITED KINGDOM NW3 4SE

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*Director 2:*

*Name:* **MR GRAHAM DRANSFIELD** *Address:* **18 DOWNS HILL**  
*Date of Birth:* **05/03/1951** **BECKENHAM**  
*Nationality:* **BRITISH** **KENT**  
*Occupation:* **EXECUTIVE DIRECTOR** **ENGLAND BR3 5HB**  
**HANSON PLC**

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*Director 3:*

*Name:* **MR NICHOLAS SWIFT** *Address:* **34 THE GROVE**  
*Date of Birth:* **14/06/1964** **BROOKMANS PARK**  
*Nationality:* **BRITISH** **HERTFORDSHIRE**  
*Occupation:* **GROUP FINANCE MANAGER** **ENGLAND AL9 7RN**  
**HANSON PLC**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY A£1</b>   | <b>25000</b>                   | <b>GBP25000.00</b>                              |
| <b>TOTALS</b>         | <b>25000</b>                   | <b>GBP25000.00</b>                              |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY A£1 Shares held as at 28/02/2007**

*Name:* **HANSON AGGREGATES SOUTH WALES HOLDINGS LIMITED**  
*Address:* **1 GROSVENOR PLACE**  
**LONDON SW1X 7JH**

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*Shareholding 2:*

**24999 ORDINARY A£1 Shares held as at 28/02/2007**

*Name:*

**HANSON AGGREGATES SOUTH WALES LIMITED**

*Address:*

**1 GROSVENOR PLACE  
LONDON SW1X 7JH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/03/2007** *Authenticated:* **Yes (E/W)**