



Please complete in typescript,  
or in bold black capitals.

LB 6225 x15.

025003

363a

## Annual Return

CHFP029

Company Number

1842188

Company Name in full

UDS (NO 10) LIMITED

### Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

3	1	0	5	2	0	0	0
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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.

Day Month Year

3	1	0	5	2	0	0	1
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### Registered Office *(See note 3)*

Show here the address at the date of this return.

1 GROSVENOR PLACE

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

Postcode

SW1X 7JH

### Principal business activities

*(See note 4)*

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh  
Page 1



A40  
COMPANIES HOUSE  
16/06/00

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

### Register of Debenture holders

*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

### Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

### Company Secretary *(see notes 1-5)*

Details of a new company secretary must be notified on form 288a.

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

MR

\*Honours etc

Forename(s)

PAUL DEREK

Surname

TUNNACLIFFE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

179 EMBER LANE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

EAST MOLESEY

County / Region

SURREY

Postcode

KT8 0BU

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR			
	* Honours etc				
<b>Forename(s)</b>	GRAHAM				
<b>Surname</b>	DRANSFIELD				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	18 DOWNS HILL				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
<b>Post town</b>	BECKENHAM				
<b>County / Region</b>	KENT	<b>Postcode</b>	BR3 2HB		
<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	EXECUTIVE DIRECTOR, HANSON PLC				
<b>Other directorships</b>					
* Voluntary details.					

<b>Name</b>	* Style / Title	MR			
	* Honours etc				
<b>Forename(s)</b>	KENNETH JOHN				
<b>Surname</b>	LUDLAM				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	16 WOODCHURCH DRIVE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
<b>Post town</b>	BROMLEY				
<b>County / Region</b>	KENT	<b>Postcode</b>	BR1 2TH		
<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	GROUP CHIEF ACCOUNTANT, HANSON PLC				
<b>Other directorships</b>					

**Directors** (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name \* Style / Title

MR

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Date of birth Day Month Year

Date of birth

1 2 0 5 1 9 6 1

JUSTIN RICHARD

READ

46B ST GEORGE'S DRIVE

LONDON

Postcode

SW1V 4BT

ENGLAND

BRITISH

HEAD OF RISK MNGT &amp; TREASURY, HANSON PLC

Name \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Date of birth Day Month Year

Date of birth

Postcode

\* Voluntary details.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1.00	2	£ 2.00
Totals	2	£ 2.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

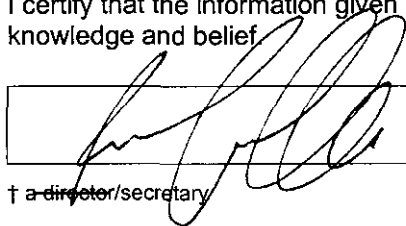
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

13/6/00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH	
Tel 020 7245 1245	
DX number	DX exchange



CHFP029

**Company Number**

1842188

**Company Name in full**

UDS (NO 10) LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Date of registration of transfer

Name and address

Remarks

UDS (HEAD OFFICE) LIMITED  
1 GROSVENOR PLACE, LONDON, SW1X 7JH,  
ENGLAND

Ord £1.00

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