



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A12 \*A0WTGWT4\* 61  
COMPANIES HOUSE 24/06/97

# 363s

US/H 300 / 018524 x 20

## Annual Return

of company number 01842188

D

company name

UDS (NO 10) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 17/05/97

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
31	05	97

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

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

1 GROSVENOR PLACE  
LONDON SW1X 7JH

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
7499 NON-TRADING COMPANY.

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01842188

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

The register is kept at  
REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PAUL DEREK  
TUNNACLIFFE  
10 THE WOODLANDS  
ESHER  
SURREY KT10 8DB

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

GRAHAM  
DRANSFIELD  
18 DOWNS HILL  
BECKENHAM  
KENT BR3 2HB

Day	Month	Year

Date of any change.

Date of Birth:- 05/03/51  
Nat:BRITISH  
Occ:EXECUTIVE DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

**HANSON PLC and Subsidiaries**

**Particulars required to be entered in the Register of Directors pursuant to Section 289, Companies Act 1985**

**FULL NAME:** Graham DRANSFIELD **ANY FORMER NAME:** None

**NATIONALITY:** British **DATE OF BIRTH:** 5 March 1951

**USUAL RESIDENTIAL ADDRESS:**

18 Downs Hill, Beckenham, Kent BR3 2HB.

**PRINCIPAL BUSINESS OCCUPATION:**

Executive Director, Hanson PLC

**CURRENT DIRECTORSHIPS,** not being wholly owned subsidiaries of Hanson PLC:

Hanson PLC

Personal Communication Networks Limited

**PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS,** not being wholly owned subsidiaries of Hanson PLC:

	<b><u>Date ceased to act</u></b>
Harpoon No 1 Limited	29.08.95
Harpoon No 2 Limited	29.08.95
Oakshot Limited	29.08.95
Willowcroft Limited	29.08.95
Cedarscroft Limited	16.10.95
Cedarsdene Limited	16.10.95
Waverton No 1 Limited	16.10.95
Waverton No 2 Limited	16.10.95
Offerton Investments Limited	21.12.95
Offerton (No 1) Limited	21.12.95
Offerton (No 2) Limited	21.12.95
Quentin Investments Limited	21.12.95
Millennium Chemicals Inc (USA)	01.10.96
The Energy Group PLC	09.12.96
Exploration Ventures Limited	31.01.97
Exven Limited	31.01.97
Minven Minerals Limited	31.01.97

**HANSON PLC and Subsidiaries**

**Particulars required to be entered in the Register of Directors pursuant to Section 289, Companies Act 1985**

---

**FULL NAME:** Samantha Jane HURRELL      **ANY FORMER NAME:** None

**NATIONALITY:** British      **DATE OF BIRTH:** 20 August 1963

**USUAL RESIDENTIAL ADDRESS:**

80 Queen's Gate, London, SW7 5JU

**PRINCIPAL BUSINESS OCCUPATION:**

Solicitor, Hanson PLC

**UK CURRENT DIRECTORSHIPS**, not being wholly owned subsidiaries of Hanson PLC:

City of London Heliport Limited  
Personal Communication Networks Limited

**UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS**, not being wholly owned subsidiaries of Hanson PLC:

**Date ceased to act**

None

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

**Directors - continued**

## Particulars.

SAMANTHA JANE  
HURRELL  
80 QUEENS GATE  
LONDON  
SW7 5JU

Day	Month	Year

Date of any change.

Date of Birth:- 20/08/63

Nat:BRITISH

Occ:SOLICITOR HANSON PLC

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*SEE ATTACHED*

## Particulars.

KENNETH JOHN  
LUDLAM  
16 WOODCHURCH DRIVE  
BROMLEY  
KENT BR1 2TH

Day	Month	Year

Date of any change.

Date of Birth:- 13/09/43

Nat:BRITISH

Occ:ASSOCIATE DIRECTOR HANSON PLC

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*NONE DECLARABLE*

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY

2

£2

Totals

2

£2

**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.

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 31/05/96

A list of changes is enclosed



A full list of members 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.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

17.6.97

This return includes 2 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

The Secretariat  
Hanson PLC  
1 Grosvenor Place  
London Postcode  
SW1X 7JH

Telephone

Ext