



*Companies House*  
— for the record —

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

**Annual Return**



**XHYK21WV**

*Received for filing in Electronic Format on the:* **01/08/2008**

*Company Name:* **UDS HOLDINGS (1) LIMITED**

*Company Number:* **02362253**

---

### *Company Details*

*Period Ending:* **31/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**HANSON HOUSE 14  
CASTLE HILL  
MAIDENHEAD  
SL6 4JJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAHAM DRANSFIELD**

*Address:* **18 DOWNS HILL  
BECKENHAM  
KENT  
BR3 5HB**

---

*Director 1 :*

*Name:* **RUTH COULSON**

*Address:* **FLAT 4 14 STEELES ROAD  
LONDON  
NW3 4SE**

*Date of Birth:*

**30/06/1973**

*Nationality:*

**Australian**

*Occupation:*

**GROUP CHIEF  
ACCOUNTANT**

---

*Director 2 :*

*Name:* **GRAHAM DRANSFIELD**

*Address:* **18 DOWNS HILL  
BECKENHAM  
KENT  
BR3 5HB**

*Date of Birth:*

**05/03/1951**

*Nationality:*

**British**

*Occupation:*

**EXECUTIVE DIRECTOR  
HANSON PLC**

Director 3 :

Name: **DAVID JOHN EGAN**

Address: **70 VALLEY ROAD  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4BJ**

Date of Birth: **20/12/1967**

Nationality: **Australian**

Occupation: **GROUP FINANCIAL  
CONTROLLER**

---

### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>Other</b>          | <b>102</b>                         | <b>GBP102</b>                                       |
| <b>TOTALS</b>         | <b>102</b>                         | <b>GBP102</b>                                       |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**102 ORD A£1.00 Shares held as at 31/05/2008**

Name: **HANSON RETAIL LIMITED**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/08/2008**

*Authenticated:* **Yes (E/W)**