



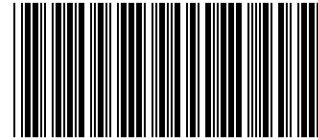
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Companies House
— for the record —

Annual Return

Company Name: CHB PHR LIMITED

Company Number: 02670582



Received for filing in Electronic Format on the: 30/11/2007

X271DV31

Company Details

Period Ending: 30/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 GROSVENOR PLACE
LONDON
ENGLAND
SW1X 7JH

At Registered Office

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

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

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

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>
A ORD A£1	20000000	GBP20000000.00
ORD A£1.00	52763697	GBP52763697.00
TOTALS	72763697	GBP72763697.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000000 A ORD A£1 Shares held as at 30/11/2007

Name: **CHB GROUP LIMITED**

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

Shareholding 2:

52763697 ORD A£1.00 Shares held as at 30/11/2007

Name: **CHB GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/11/2007** *Authenticated:* **Yes (E/W)**