



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **10/10/2008**

*Company Name:* **WS ATKINS (UK HOLDINGS) LIMITED**

*Company Number:* **03754382**

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### *Company Details*

*Period Ending:* **20/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**WOODCOTE GROVE  
ASHLEY ROAD  
EPSOM  
SURREY  
KT18 5BW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS HELEN ALICE BAKER**

*Address:* **28 SILVERSTONE CLOSE  
REDHILL  
SURREY  
RH1 2HQ**

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### *Company Secretary 2:*

*Name:* **MR RICHARD WEBSTER**

*Address:* **75 MINSTER ROAD  
BUSBRIDGE  
GODALMING  
SURREY  
GU7 1SR**

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### *Director 1 :*

*Name:* **ALUN HUGHES GRIFFITHS**

*Address:* **RUTLAND HOUSE THE RIDGE  
WOKING  
SURREY  
GU22 7EE**

*Date of Birth:*

**29/06/1954**

*Nationality:*

**British**

*Occupation:*

**MANAGEMENT  
CONSULTANT**

Director 2 :

Name: **ROBERT JAMES MACLEOD** Address: **NORTHER FARM GUILDFORD ROAD  
CRANLEIGH  
SURREY  
GU6 8LT**

Date of Birth: **20/05/1964** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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Director 3 :

Name: **IAN ROBERT PURSER** Address: **BIRCHOVER HOUSE MUNSTEAD VIEW  
ROAD  
BRAMLEY  
SURREY  
GU5 0DA**

Date of Birth: **07/03/1951** Nationality: **British** Occupation: **CONSULTING ENGINEER**

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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</b>	<b>500000</b>	<b>GBP500000.00</b>
<b>TOTALS</b>	<b>500000</b>	<b>GBP500000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500000 ORDINARY Shares held as at 20/09/2008**

*Name:*

**WS ATKINS PLC**

*Address:*

**WOODCOTE GROVE ASHLEY ROAD  
EPSOM  
SURREY  
KT18 5BW**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/10/2008**

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