



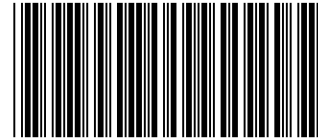
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HEIDELBERGCEMENT HOLDINGS LIMITED**

*Company Number:* **04968889**



XA4R9L95

*Received for filing in Electronic Format on the:* **11/12/2006**

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*Company Details*

*Period Ending:* **19/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**PARK SQUARE  
3160 SOLIHULL PARKWAY  
BIRMINGHAM BUSINESS  
PARK  
BIRMINGHAM WEST  
MIDLANDS  
B37 7YN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IONA MARGARET MANDER**

*Address:* **20 QUINEYS LEYS  
WELFORD ON AVON  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 8PU**

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*Director 1:*

*Name:* **IAN LEONARD FLAVELL** *Address:* **5 RICHMOND GARDENS  
WOMBOURNE  
STAFFORDSHIRE WV5 0LQ**  
*Date of Birth:* **04/07/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **PETER WILLIAM WELLER** *Address:* **CLIFTON HOUSE  
HOME FARM GROVE  
ARTHINGWORTH  
LEICESTERSHIRE LE16 8NJ**  
*Date of Birth:* **11/07/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>1950000</b>	<b>GBP1950000</b>
<b>TOTALS</b>	<b>1950000</b>	<b>GBP1950000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1950000 ORDINARY Shares held as at 19/11/2006**

*Name:* **HEIDELBERGCEMENT AG**

*Address:* **BERLINER STRASSE 6  
D-69120 HEIDELBERG  
GERMANY**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**