



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8ZDHNAV**

*Company Name:* **HeidelbergCement Holdings Limited**

*Company Number:* **04968889**

*Date of this return:* **31/08/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HANSON HOUSE HANSON HOUSE  
14 CASTLE HILL  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 4JJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROGER THOMAS VIRLEY**

Surname: **TYSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **EDWARD ALEXANDER**

Surname: **GRETTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1970** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BENJAMIN JOHN**

*Surname:* **GUYATT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/10/1975** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **SEYDA**

*Surname:* **PIRINCCIOGLU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/05/1971** *Nationality:* **TURKISH**

*Occupation:* **FINANCE DIRECTOR, HANSON  
UK**

## Statement of Capital (Share Capital)

|                        |               |                                |                |
|------------------------|---------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORD ?1</b> | <i>Number allotted</i>         | <b>1950000</b> |
|                        |               | <i>Aggregate nominal value</i> | <b>1950000</b> |
| <i>Currency</i>        | <b>GBP</b>    | <i>Amount paid per share</i>   | <b>1</b>       |
|                        |               | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

**ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.**

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1950000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1950000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1950000 ORD ?1 shares held as at 2010-08-31**  
*Name:* **HEIDELBERGCEMENT AG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.