



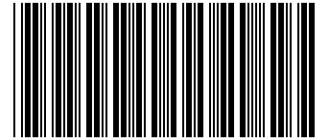
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE AMEY GROUP LIMITED**

*Company Number:* **00293250**



X0Z59UW0

*Received for filing in Electronic Format on the:* **23/11/2007**

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*Company Details*

*Period Ending:* **14/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**1 GROSVENOR PLACE  
LONDON  
SW1X 7JH**

*Register of*  
*Members Address:*

**1 GROSVENOR PLACE  
LONDON  
SW1X 7JH**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PAUL DEREK TUNNACLIFFE**

*Address:* **ASHBURNHAM HOUSE  
6 ASHBURNHAM PARK  
ESHER  
SURREY  
ENGLAND KT10 9TW**

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*Director 1:*

*Name:* **ARCODIRECT LIMITED**

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

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*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**

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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 25P</b>	<b>25290784</b>	<b>GBP6322696.00</b>
<b>TOTALS</b>	<b>25290784</b>	<b>GBP6322696.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY 25P Shares held as at 14/11/2007**  
**25290384 Disposed of in period on 29/07/2005**

*Name:* **HANSON QUARRY PRODUCTS EUROPE LIMITED**  
*Address:* **THE RIDGE**  
**CHIPPING SODBURY**  
**BRISTOL**  
**ENGLAND BS37 6AY**

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*Shareholding 2:*

**25290384 ORDINARY 25P Shares held as at 14/11/2007**

*Name:* **HOUSERATE LIMITED**  
*Address:* **1 GROSVENOR PLACE**  
**LONDON**  
**ENGLAND SW1X 7JH**

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*Shareholding 3:*

**0 ORDINARY 25P Shares held as at 14/11/2007**

**400 Disposed of in period on 10/03/2006**

*Name:* **WILLOWS NOMINEES LIMITED**

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

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*Shareholding 4:*

**400 ORDINARY 25P Shares held as at 14/11/2007**

*Name:* **TILLOTSON COMMERCIAL VEHICLES LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**