



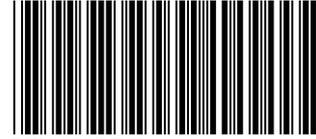
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** HURST AND SANDLER LIMITED

**Company Number:** 00297354



X718XQDD

Received for filing in Electronic Format on the: 13/06/2007

### Company Details

**Period Ending:** 31/05/2007

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

**Principal Business Activities:**

*SIC Codes*

7499

**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

**Address:** FLAT 4, 14 STEELES ROAD  
LONDON  
UNITED KINGDOM NW3 4SE

**Date of Birth:** 30/06/1973

**Nationality:** AUSTRALIAN

**Occupation:** GROUP CHIEF  
ACCOUNTANT



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*Shareholding 2:*

**300000 B ORDINARY Shares held as at 31/05/2007**

*Name:* **UDS GROUP LIMITED**

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

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*Shareholding 3:*

**0 B ORDINARY Shares held as at 31/05/2007**

**300000 Disposed of in period on 16/02/2007**

*Name:* **HANSON TRUST NEDERLAND BV**

*Address:* **2ND FLOOR  
OFFICIA 1  
DE BOELELAAN 7  
AMSTERDAM  
NETHERLANDS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**