



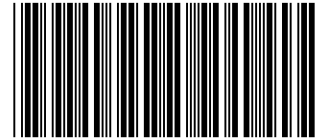
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BRITISH AGRICULTURAL SERVICES LIMITED**

*Company Number:* **00416787**



*Received for filing in Electronic Format on the:* **17/08/2007**

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*Company Details*

*Period Ending:* **31/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

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

*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:* **MR PAUL DEREK TUNNACLIFFE**

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

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*Director 1:*

*Name:* **MR GRAHAM DRANSFIELD**  
*Date of Birth:* **05/03/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE DIRECTOR,  
HANSON PLC**

*Address:* **18 DOWNS HILL  
BECKENHAM  
KENT  
ENGLAND BR3 5HB**

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*Director 2:*

<i>Name:</i>	<b>DAVID JOHN EGAN</b>	<i>Address:</i>	<b>70 VALLEY ROAD</b>
<i>Date of Birth:</i>	<b>20/12/1967</b>		<b>RICKMANSWORTH</b>
<i>Nationality:</i>	<b>AUSTRALIAN</b>		<b>HERTFORDSHIRE</b>
<i>Occupation:</i>	<b>GROUP FINANCIAL CONTROLLER</b>		<b>UK WD3 4BJ</b>

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*Director 3:*

<i>Name:</i>	<b>MR RICHARD ROBERT GIMMLER</b>	<i>Address:</i>	<b>7 PARK PLACE</b>
<i>Date of Birth:</i>	<b>20/04/1967</b>		<b>ASHTON KEYNES</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WILTSHIRE</b>
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		<b>UK SN6 6NT</b>

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*Director 4:*

<i>Name:</i>	<b>MR DAVID JOHN SZYMANSKI</b>	<i>Address:</i>	<b>'ROSSENDALE'</b>
<i>Date of Birth:</i>	<b>17/11/1954</b>		<b>TOP LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MELLS</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		<b>SOMERSET</b>
			<b>ENGLAND BA11 3QN</b>

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*Director 5:*

<i>Name:</i>	<b>MRS WENDY JANE TROTT</b>	<i>Address:</i>	<b>14 PARTRIDGE LANE BROMHAM</b>
<i>Date of Birth:</i>	<b>02/11/1966</b>		<b>BEDFORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BEDS</b>
<i>Occupation:</i>	<b>TRADING SERVICES DIRECTOR</b>		<b>UK MK43 8PQ</b>

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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>ORD A£1.00</b>	<b>403860</b>	<b>GBP403860.00</b>
<b>TOTALS</b>	<b>403860</b>	<b>GBP403860.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**403860 ORD A£1.00 Shares held as at 31/07/2007**

*Name:*

**HANSON OVERSEAS HOLDINGS LIMITED**

*Address:*

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/08/2007** *Authenticated:* **Yes (E/W)**