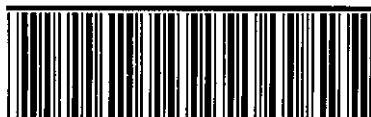




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A35 \*ALMOOE9G\* 315  
COMPANIES HOUSE 26/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/95

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	07	95

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

1 GROSVENOR PLACE  
LONDON SW1X 7HJ

**Principal business activities** (See note 4)

Trade classification is  
9500 HOLDING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

466/20710  
010685

363s

**Annual Return**

of company number 00110768

A

company name  
HANSON TRUST LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....

.....

.....

.....

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**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROGER THOMAS VIRLEY  
TYSON  
5 MATTHEWS CHASE  
BINFIELD  
BRACKNELL  
BERKSHIRE RG42 4UR

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW JAMES HARROWER  
DOUGAL  
10 EASTLEA COURT  
WESTERDALE DRIVE FRIMLEY  
CAMBERLEY  
SURREY GU16 5RB

Day	Month	Year

Date of any change.


Date of Birth:— 02/09/51

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

FINANCE DIRECTOR, HANSON PLC

Day	Month	Year

Date of resignation.

CURRENT: NONE DECLARABLE

PAST: MONDIP RAIL LIMITED

**Directors - continued**

Particulars.

GRAHAM  
DRANSFIELD  
18 DOWNS HILL  
BECKENHAM  
KENT BR3 2HB

Date of Birth:- 05/03/51  
Nat:BRITISH  
Occ:EXECUTIVE DIRECTOR HANSON PLC

If this person has ceased to be director, please  
state when.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

MARTIN CHARLES  
MURRAY  
21 THE CRESCENT  
BARNES  
LONDON  
SW13 ONN

Date of Birth:- 13/04/55  
Nat:BRITISH  
Occ:SOLICITOR HANSON PLC

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CURRENT: PERSONAL COMMUNICATION  
NETWORKS LIMITED  
PAST: NONE DECLARABLE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	200,919,576	£100,459,788
PREFERENCE	8,000	£ 40,000
Totals	200,927,576	£ 100,499,788

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 31/07/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed

*M. Lyon*

Secretary/Director \*

\*(delete as appropriate)

Date

9/8/95

This return includes 2 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries  
about the information shown in this return?

Postcode

Telephone

Ext



Printed on  
Recycled Paper

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

### HANSON PLC and Subsidiaries

Particulars required to be entered in the Register of Directors pursuant to Section 289, Companies Act 1985

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FULL NAME: Graham DRANSFIELD ANY FORMER NAME: None

NATIONALITY: British DATE OF BIRTH: 5 March 1951

USUAL RESIDENTIAL ADDRESS:

18 Downs Hill, Beckenham, Kent BR3 2HB

PRINCIPAL BUSINESS OCCUPATION:

Executive Director, Hanson PLC

UK CURRENT DIRECTORSHIPS, not being wholly owned subsidiaries of Hanson PLC:

Hanson PLC

Exploration Ventures Limited  
Exven Limited  
Minven Minerals Limited  
Personal Communication Networks Limited  
Cedarscroft Limited  
Cedarsdene Limited  
Harpoon No 1 Limited  
Harpoon No 2 Limited  
Oakshot Limited  
Offerton Investments Limited  
Offerton (No 1) Limited  
Offerton (No 2) Limited  
Quentin Investments Limited  
Waverton No 1 Limited  
Waverton No 2 Limited  
Willowcroft Limited

UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS, not being wholly owned subsidiaries of Hanson PLC:

Date ceased to act

Hanson Lex Limited

20.11.91

July 1995