



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

LB 8/15
2309
BLUK
LA

363a

Annual Return

CHFP029

Company Number

488067

Company Name in full

HANSON PLC

Date of this return *(See note 1)*

The information in this return is made up to

Day		Month		Year			
2	4	0	1	2	0	0	0

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.

Day		Month		Year			
2	4	0	1	2	0	0	1

Registered Office *(See note 3)*

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

1 GROSVENOR PLACE

LONDON

SW1X 7JH

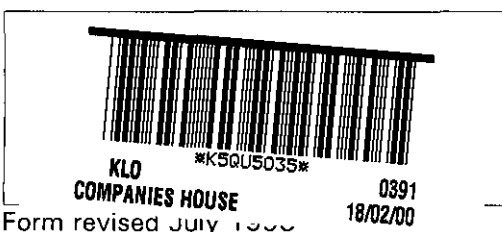
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7415

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



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh
Page 1

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

LLOYDS TSB REGISTRARS

THE CAUSEWAY

WORTHING

WEST SUSSEX

Postcode

BN99 6DA

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type *(See note 7)*

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

PAUL DEREK

Surname

TUNNACLIFFE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

179 EMBER LANE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

EAST MOLESEY

County / Region

SURREY

Postcode

KT8 0BU

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors (see notes 1 to 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

THE RT HON THE LORD

* Honours etc

CH PC

Date of birth

Day Month Year

0 3 1 1 1 9 3 4

Forename(s)

KENNETH WILLIAM

Surname

BAKER OF DORKING

Previous forename(s)

Previous surname(s)

Address

38 BELGRAVE SQUARE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SW1X 8NT

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

* Voluntary details.

Name * Style / Title

MR

* Honours etc

Date of birth

Day Month Year

1 9 0 1 1 9 4 0

Forename(s)

CHRISTOPHER DOUGLAS

Surname

COLLINS

Previous forename(s)

Previous surname(s)

Address

HAWTHORNE FARM

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

GREAT MISSENDEN

County / Region

BUCKINGHAMSHIRE

Postcode

HP16 0RL

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHAIRMAN, HANSON PLC

Other directorships

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name * Style / Title

MR

* Honours etc

Day Month Year

Date of birth

0 2 0 9 1 9 5 1

Forename(s)

ANDREW JAMES HARROWER

Surname

DOUGAL

Previous forename(s)

Previous surname

Address

LOMOND LODGE, 1A LINKWAY

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

CAMBERLEY

County / Region

SURREY

Postcode

GU15 2NH

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHIEF EXECUTIVE, HANSON PLC

Other directorships

Name * Style / Title

MR

* Honours etc

Day Month Year

Date of birth

0 5 0 3 1 9 5 1

Forename(s)

GRAHAM

Surname

DRANSFIELD

Previous forename(s)

Previous surname

Address

18 DOWNS HILL

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BECKENHAM

County / Region

KENT

Postcode

BR3 2HB

Country

ENGLAND

Nationality

BRITISH

Business occupation

EXECUTIVE DIRECTOR, HANSON PLC

Other directorships

* Voluntary details.

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title	SIR		
	* Honours etc	FCA FCIT	Date of birth	Day Month Year 1 4 0 7 1 9 3 0
Forename(s)	DAVID WILLIAM			
Surname	HARDY			
Previous forename(s)				
Previous surname				
Address	17 CRANMER COURT			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region		Postcode	SW3 3HN
	Country	ENGLAND		
Nationality	BRITISH			
Business occupation	CHARTERED ACCOUNTANT			
Other directorships				

Name	* Style / Title	MR		
	* Honours etc		Date of birth	Day Month Year 2 0 0 5 1 9 4 2
Forename(s)	SIMON LINDLEY			
Surname	KESWICK			
Previous forename(s)				
Previous surname				
Address	ROCKLIFFE, UPPER SLAUGHTER			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHELTENHAM		
	County / Region	GLOUCESTERSHIRE	Postcode	GL54 2JW
	Country	ENGLAND		
Nationality	BRITISH			
Business occupation	MERCHANT			
Other directorships				

* Voluntary details.

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

1 2 0 5 1 9 5 3

Forename(s)

ALAN JAMES

Surname

MURRAY

Previous forename(s)

Previous surname

Address

1 GROSVENOR PLACE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SW1X 7JH

Country

ENGLAND

Nationality

BRITISH

Business occupation

EXECUTIVE DIRECTOR, HANSON PLC

Other directorships

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

2 7 1 0 1 9 5 7

Forename(s)

JONATHAN CLIVE

Surname

NICHOLLS

Previous forename(s)

Previous surname

Address

FLAT 25, 56 VINCENT SQUARE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SW1P 2NE

Country

ENGLAND

Nationality

BRITISH

Business occupation

FINANCE DIRECTOR, HANSON PLC

Other directorships

* Voluntary details.

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name * Style / Title

MR

* Honours etc

Day Month Year

Date of birth

1 3 0 4 1 9 4 4

Forename(s)

JONATHAN

Surname

SCOTT-BARRETT

Previous forename(s)

Previous surname

Address

THE THATCHED BARN, BRAISHFIELD MANOR ESTATE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BRAISHFIELD

County / Region

HAMPSHIRE

Postcode

SO51 0PS

Country

ENGLAND

Nationality

BRITISH

Business occupation

PUBLISHER

Other directorships

Name * Style / Title

MR

* Honours etc

Day Month Year

Date of birth

1 0 0 9 1 9 5 7

Forename(s)

SIMON NEIL

Surname

VIVIAN

Previous forename(s)

Previous surname

Address

POND FARM

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

FAULKLAND

County / Region

BATH

Postcode

BA3 5YG

Country

ENGLAND

Nationality

BRITISH

Business occupation

EXECUTIVE DIRECTOR, HANSON PLC

Other directorships

* Voluntary details.

Issued share capital (see note 9)

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

Class <small>(e.g. Ordinary/Preference)</small>	Number of shares issued	Aggregate Nominal Value <small>(i.e. Number of shares issued multiplied by nominal value per share)</small>
ORDINARY £2	651,978,399	£ 1,303,956,798.00
Totals	651,978,399	£ 1,303,956,798.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☒
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

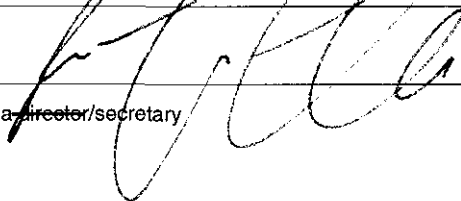
☐

If at the date of this return an election is in force 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.

Signed



Date

18/2/00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

37

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH

Tel 0171 245 1245

DX number

DX exchange

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
A.E. Usher & Sons Limited	England	100% Ord.	
A.R.C. (Sheldon Road) Limited	England	100% Ord.	
A.R.C. Trucks Limited	England	100% Ord.	
A.R.C.(Western) Limited	England	100% Ord.	
Aberson Bouwmaterialen BV	Holland	100% Ord.	
Aberson Haen Bouwmaterialen BV	Holland	100% Ord.	
Abersychan Brick Company Limited	England	100% Ord.	
Ainsworth & Sons Limited	England	100% Ord.	
Albion Concrete Products Limited	England	100% Ord.	
Aldrich International Corp.	Panama	100% Ord.	
Alexandre Limited	England	100% Ord.	
Alpar Holdings Inc	Panama	100% Ord.	
Alzagri NV	Belgium	50%.Ord.	
Amey Group Limited (The)	England	100% Ord.	
Amey Roadstone International Limited	England	100% Ord.	
ARC (DCL) Limited	England	100% Ord.	
ARC (SCG) Limited	Eire	100% Ord	
ARC Aggregates Limited	England	100% Ord. + Def.	
ARC Building Limited	England	100% Ord.	
ARC Central Limited	England	100% Ord.	
ARC Concrete (Anglia) Limited	England	100% Pref. + Ord.	
ARC Holdings Limited	England	100% Ord.	
ARC Homes Limited	England	100% Ord	
ARC Land Holdings Limited	England	100% Ord. + Pref.	
ARC Limited	England	100% Ord. + Pref.	
ARC Marine Aggregates (Holdings) Limited	England	100% Ord.	
ARC Marine Aggregates GmbH	Germany	100% Ord.	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
ARC Marine Aggregates Limited	England	100% Ord.	
ARC Marine Limited	England	100% Ord.	
ARC Property Developments Limited	England	100% Ord.	
ARC Property Investments Limited	England	100% Ord.	
ARC Recycled Materials Limited	England	100% Ord.	
ARC Roof Tiles Holdings Limited	England	100% Ord.	
ARC Slimline Limited	England	100% Ord.	
ARC South Wales Concrete Limited	England	100% Ord.	
ARC South Wales Limited	England	100% Ord.	
ARC South Wales Mortar Limited	England	100% Ord.	
ARC South Wales Premix Limited	England	100% Ord.	
ARC South Wales Quarries Limited	England	100% Ord.	
ARC South Wales Surfacing Limited	England	100% Ord. + Pref.	
ARC Wales Limited	England	100% Ord.	
Arcadia Park Limited	England	100% Ord. 'B' (50% total equity)	
Arcodirect Limited	England	100% Ord.	
Arcosec Limited	England	100% Ord.	
Ardensa Investments Inc	Panama (UK Branch)	100% Ord.	
Arnold Waste Disposal Limited	England	100% Ord.	
Asham Aggregates Limited	England	100% 'A','B','C'	
Attendcharm Limited	England	100% Ord.	
Attendflower Limited	England	100% "A" Ord. 100% "B" Ord.	
Aubrac Investments Inc	Panama	100% Ord.	
Aylett Corporation	Panama	100% Ord.	
Ayr Concrete Products Limited	Scotland	100% Ord.	
Azamat Harapan Sdn Bhd	Malaysia	100% Ord.	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
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B S Bird & Co (Gloster) Limited	England	100% Ord.	
B S Bird Limited	England	100% Ord.	
B&PG Developments Limited	England	100% Ord/Def/Pref.	
B&PG Projects Limited	England	100% Ord.	
B.C.N.C. (Cheapside) Limited	England	100% Ord.	
Banbury Alton Limited	England	100% Ord.	
Barker Automation Limited	England	100% Ord.	
Bassett-Green's Granite Quarries Limited	England	100% Ord.& Def.	
Bath and Portland Pension Trustees Limited	England	100% Ord.	
Bath and Portland Stone (Holdings) Limited	England	100% Ord.	
Bath and Portland Stone Limited	England	100% Ord.	
Bath Plant Hire Services (Southern) Limited	England	100% Ord.	
Batu Indah Kuari Sdn Bhd	Malaysia	100% Ord.	
Batu Pahat Lian Huat Granite Quarry Sdn Bhd	Malaysia	100% Ord.	
Beazer Insurance Services Limited	Isle of Man	100% Ord.	
Beazer International (Overseas) Ltd	Cayman Islands	100% Ord.	
Beazer Limited	England	100% Ord. + Pref.	
Beazer North America Limited (in liquidation)	England	100% Ord.	*
Beazer Property France S.A.(in liquidation)	France	100% Ord.	
Beforebeam Limited	England	100% Ord.	
Beforeblend Limited	England	100% 'A' and 'B' Ord.	
Beijing United Gas Meters Company	China	55%	
Beleggingsmij Gilze BV	Holland	100% Ord.	
Berec Guernsey Limited	Guernsey	100% Ord.	
Berec Holdings BV	Netherlands	100% Ord.	
Berry's Electric Magicoal Limited	England	100% Ord.	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
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Betonval Readyconcrete Inc	Philippines		
Bicester Stone Company Limited	England	100% Ord. + Pref.	
Bickleylake Limited	England	100% Ord.	
Bitumix Granite Sdn Bhd	Malaysia		
BJC (Heathrow) Limited	England	100% Ord.	
Blackwall Aggregates Limited	England	100% Ord.	
Bombardier Loans Limited	Isle of Man (UK Branch)	100% Ord.	
Boons Granite Quarries Limited	England	100% Ord.	
Borak Investments S.A.	Panama	100% Ord.	
Boral Industries BV	Netherlands	100% Ord.	
Boral Investments BV	Netherlands	100% Ord.	
Boral Polska Spolka Zoo	Poland	100% Ord.	
Borislane Limited	England	100% Ord.	
Boundary Road Developments Limited	England	100% Ord.	
Bouwelementen Zwolle BV	Holland	100% Ord.	
Briqueterie de Peruwelz NV	Belgium	100% Ord.	
Briqueterie Duflot SA	France	100% Ord.	
Briqueterie Quienot SA	France	100% Ord.	
Bristol Channel Aggregates Limited	England	100% Ord. 'A' (50% total equity)	
Bristol Sand and Gravel Company Limited	England	100% Ord. 'A'&'B'	
British Agricultural Services Limited	England	100% Ord.	
British Ever Ready Limited	England	100% Ord.	
British Quarrying Company Limited	England	100% Ord.	
British Thermostat Company Limited (The)	England	100% Ord.	
Brooks Bros (Tailors) Limited	England	100% Ord. + Pref.	
Browhead Granite Company Limited	England	100% Ord.	
Brushwood Limited	Jersey	100% Ord.	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
BSC Bonds and Shares Corporation	Panama	100% Ord.	
Buckland Minerals Limited	England	100% Ord.	
Buckland Sand & Silica Company Limited	England	100% Ord.	
Buckland Sand (Wrotham) Limited	England	100% Ord.	
Bulldog Insurance Company Limited	Guernsey	100% Ord.	
Burwell Development SA	Panama	100% Ord.	
Butterley Aglite Limited	England	100% Ord&Def'd	
Butterley Brick Investments (No 2) Ltd	England	100% 'A' Ord, 100% 'B' Ord.	
Butterley Brick Limited	England	100% Ord.	
C & G Concrete Limited	England	49% Ord. (49% total equity)	
C & W Electrical Ltd	England	100% Ord.	
Cambel Agregates NV	Belgium	100% Ord.	
Camey SA	France	100% Ord.	
Carina Financial Corp	Panama	100% Ord.	
Cashel Quarries Limited	N. Ireland	100% Ord.	
Caton Limited	England	100% Ord. + Pref.	
CGF Capital BV	Netherlands	100% Ord.	
CGF Montebruno pty	Australia	100% Ord.	
CGF Netherlands BV	Netherlands	100% 'A','B','C' shares	
CGF Pty Limited	Australia	100% Ord.	
Chargebeat Limited	England	100% 'A' and 'B' Ord.	
Charles Taylor (Leeds) Limited	England	100% Ord.	
Chartred Limited	England	100% Ord.	
CHB (1983) Limited	England	100% Ord.	
CHB (1984) Limited	England	100% Ord.	
CHB Building Materials Limited	England	100% Ord.	
CHB Exeter Limited	England	100% Ord.	
CHB Group Limited	England	100% Ord.	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
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CHB Investment Properties Limited	England	100% Ord.	
CHB Investments Limited	England	100% Ord.	
CHB PHR Limited	England	100% Ord.	
CHB Premises Limited	England	100% Ord.	
CHB Products Limited	England	100% Ord.	
CHB Service & Administration Limited	England	100% Ord.	
CHB Service & Administration Southern Limited	England	100% Ord.	
Cherrellyn Holdings Corp.	Panama	100% Ord.	
Chester Road Sand and Gravel Company Limited	England	100% Ord. + Def.	
Cheval (No 1) Limited	England	100% Ord.	
Cheval Investments Limited	Jersey	100% Ord.	
Cheval Securities Limited	England	100% Ord.	
Chisholm, Fox & Garner Limited	England	100% Ord.	
Cigogne Investments SA	Panama	100% 'A'	
City of London Heliport Limited	England	56% Ord.	56%*
City Towers (101) (Overseas) Limited	Cayman Islands	100% Ord.	
Civil and Marine Holdings BV	Netherlands	100% Guilders	
Civil and Marine Nederland BV	Netherlands	100% Guilders	
Clarion Concrete Limited	England	100% Ord.	
Cloughton Manor Brick Company Limited (The)	England	100% Ord. + Def.	
Clwyd Road Surfacing Limited	England	100% Ord. + Pref.	
Coln Gravel Company Limited	England	50% Ord. + 50% Founders (50% total equity)	
Compania Lugano SA	Panama	100% Ord.	
Company Investments Limited	England	100% Ord.	
Conbloc Limited	England	100% Ord.	
Concrete Innovators Co. Pte Ltd	Singapore	100% Ord.	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
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Conley Services S.A.	Panama	100% Ord.	
Consolidated Gold Fields Finance Limited	England	100% Ord.	
Construction Materials Investors, Inc	Philippines	100% Ord.	
Cornish Road Metal Limited	England	73%Ord+84%.Pref (75%.total.equity)	
Craigen Corp.	Panama	100% Ord.	
Creative Land Developers Limited	England	100% Ord. 'A' (50% total equity)	
Crispway Limited	England	100% Ord.	
Cromhall Quarries Limited	England	100% Ord & Pref.	
Cwmbran Brick Company Limited	England	100% Ord.	
Cylex Overseas Inc	Panama	100% Ord.	
D. & H. Sand Supplies Limited	England	100% Ord. + Def.	
Danbury Tiles Limited	England	100% Ord.	
Dawley Sand and Gravel Company Limited	England	100% Ord. total equity) (67%	
Daycruise Limited	England	100%Ord.	
De Vreese et Simon NV	Belgium	100% Ord.	
Decomat NV	Belgium	100% Ord.	
Dellmas Finance Limited	England	100% Ord.	
Delmorgal Limited	England	100% Ord.	
Desimpel Beheer BV	Holland	100% Ord.	
Desimpel Brick Ltd	England	100% Ord.	
Desimpel Facing Bricks NV	Belgium	100% Ord.	
Desimpel International BV	Holland	100% Ord.	
Desimpel International Services NV	Belgium	100% Ord.	
Desimpel Kortemark Company NV	Belgium	100%Ord+AFV	
Desimpel Kortemark Industries NV	Belgium	100% Ord.	
Desimpel Nederland Holdings BV	Holland	100% Ord.	
Desimpel Quarrying Ltd	England	100%.Ord.	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
Desimpel Trading BV	Holland	100% Ord.	
Detrabel Transport NV	Belgium	100% Ord.	
Deva - Kort NV	Belgium	100% Ord.	
Devon Concrete Works, Limited	England	100% Ord. + Pref	
<i>E Sub Limited</i>	<i>England</i>	100% Ord.	
E&S Retail Limited	England	100% Ord.	
Econowaste Limited	England	100% Ord.	
Edgehill Finance Company Limited	England	100% Ord.	
Effectengage Limited	England	100% 'B' Ord, 100% 'A' Ord	
<i>Eng Seng Quarry Sdn Bhd</i>	<i>Malaysia</i>	100% Ord.	
Engineering Aggregates Sdn Bhd	Malaysia	100% Ord.	
Ensign Park Limited	England	100% Ord. 'B' (50% total equity)	
Envoykent Limited	England	100% Ord.	
Factormade Limited	England	100% Ord.	
FC Precast Concrete Limited	England	100% Ord.	
Fermoy Lovell Holdings Limited	England	100% Ord.	
Ferrersand Aggregates Limited	England	100% Ord.	
Firma Germain D'Hoore NV	Belgium	100% Ord.	
Firmstone Minerals Limited	England	100% Ord.	
Fordyce Inc	Panama	100% Ord.	
Forwood Inc.	Panama	100% Ord.	
Frederick Harker (Sack Hire) Limited	England	100% Ord.	
Freshhove Investments Limited	England	100% Ord.	
Freshhove Limited	England	100% Ord.	
Gainor Incorporated	Panama (UK Branch)	100% Ord.	
Gamble Waste Limited	England	75% Ord.	
Garstang Inc	Panama	100% Ord.	
George Spring Limited	England	100% Ord.	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
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Giza Properties Inc	Panama (UK Branch)	100% Ord.	
Glazed Masonry Limited	England	100% Ord.	
Global Collection Agency Limited	England	100% Ord.	
Gold Fields Finance BV	Netherlands	100% Ord.	
Goldfields Limited	Australia	8% Ord.	
Granulats Marins Dunkerque SA	France	100% 'A' Ord.	
Granulats Marins SA	France	100% 'A' Ord.	
Green Waste Seviles Limited	England	100% Ord.	
Greenways Environmental Waste Management Limited	England	100% Ord.	
Greenwoods (St. Ives) Limited	England	100% Ord.	
Greenwoods Commercial Vehicles (Hoddesdon) Limited	England	100% Ord.	
Greenwoods Commercial Vehicles (Wootton) Limited	England	100% Ord.	
Greenwoods Warehousing Limited	England	100% Ord.	
Grimsby Plumbing Company Limited	Scotland	100% Ord.	
GWS (Holdings) Limited	England	100% Ord.	
Gypsum Carrier Inc.	Panama (UK Branch)	100% Ord.	
H G Trustees Limited	Guernsey	100% Ord.	
H.H. & D.E. Drew Limited	England	49% Ord. (49% total equity)	
Habfield Limited	England	100% Ord.	
Handcraft Clothes (IoM) Limited	Isle of Man	100% Ord.	
Handelsmij Rellingen BV	Holland	100% Ord.	
Hanson (Bermuda) Limited (In liquidiation)	Bermuda	100% Ord	
Hanson (BHHL) Limited	England	100% Ord.	
Hanson (BHL) Limited	England	100% Ord.	
Hanson (CGF) (No. 1) Limited	England	100% Ord.	
Hanson (CGF) (No. 2) Limited	England	100% Ord.	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
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Hanson (CGF) Finance Limited	England	100% Ord.	
Hanson (CGF) Holdings Limited	England	100% Ord.	
Hanson (ER-No 1) Limited	England	100% Ord. & Def.	
Hanson (ER-No 10) Limited	England	100% Ord.	
Hanson (ER-No 11) Limited	England	100% Ord.	
Hanson (ER-No 12) Limited	England	100% Ord.	
Hanson (ER-No 13) Limited	England	100% Ord.	
Hanson (ER-No 14) Limited	England	100% Ord.	
Hanson (ER-No 15) Limited	England	100% Ord.	
Hanson (ER-No 2) Limited	England	100% Ord.	
Hanson (ER-No 3) Limited	England	100% Ord.	
Hanson (ER-No 5) Limited	England	100% Ord.	
Hanson (ER-No 6) Limited	England	100% Ord.	
Hanson (ER-No 7) Limited	England	100% Ord.	
Hanson (ER-No 8) Limited	England	100% Ord.	
Hanson (ER-No 9) Limited	England	100% Ord.	
Hanson (FEL) Limited	England	100% Ord.	
Hanson (FP) Limited	England	100% Ord.	
Hanson (Malaysia) Holdings Sdn Bhd	Malaysia	100% Ord.	
Hanson (MR) Limited	England	100% Ord.	*
Hanson (MRS) Limited	England	100% Ord.	*
Hanson (NAIL) Limited	England	100% Ord.	
Hanson (RF-No 1) Limited	England	100% Ord.	
Hanson (RF-No 10) Limited	England	100% Ord.	
Hanson (RF-No 11) Limited	England	100% Ord.	
Hanson (RF-No 12) Limited	Isle of Man	100% Ord.	
Hanson Aggregates (S) Pte Ltd (formerly known as Kwang Fong Trading Pte Ltd)	Singapore	100% Ord.	
Hanson Aggregates Crewing Services Limited	England	100% Ord.	
Hanson Aggregates Marine Limited	England	100% Ord.	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
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Hanson Aggregates South Wales Holdings Ltd	England	100% 'A','B' & Restricted	
Hanson Aggregates South Wales Limited	England	100% Ord.	
Hanson AK I BV	Netherlands	100% Ord.	
Hanson AK VI BV	Netherlands	100% Ord.	
Hanson Amalgamated Industries Limited	England	100% Ord. & Pref.	
Hanson America Holdings (1) Ltd	England	100% 'A', 'B' and 'C' Ord.	
Hanson America Holdings (2) Ltd	England	100% Ord.	
Hanson America Holdings (3) Ltd	England	100% Ord.	
Hanson America Holdings (4) Ltd	England	100% Ord.	
Hanson Antilles NV	Curacao (UK Branch)	100% Ord.	
Hanson Aruba NV	Guernsey	100% Ord.	
Hanson Australasia Pty Limited	Australia	100% Ord.	
Hanson Australia Proprietary Holdings Limited	Australia	100% Ord.	
Hanson Australia Proprietary Limited	Australia	100% Ord.	
Hanson Batteries Limited	England	100% Ord.	
Hanson Brick Europe NV	Belgium	100% Ord.	
Hanson Brick Limited	England	100% Ord & Pref	
Hanson Brick Netherlands Holdings Limited	England	100% Ord.	
Hanson Brick Netherlands Holdings Limited (formerly Onecruise Ltd)	England	100% Ord.	
Hanson Building Holdings Limited	England	100% 'A' Ord.	
Hanson Building Products Limited	England	100% Ord.	
Hanson Civil and Marine Holdings Limited	England	100% Def £1 Bearer US \$0.001	
Hanson Civil and Marine Limited	England	100% Def "A" £1 Ord "B" 10p	
Hanson Concrete Products Limited	England	100% Ord. + Def.	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
Hanson Concrete Products Pte Ltd	Singapore	100% Ord.	
Hanson Concrete Products Sdn Bhd	Malaysia	100% Ord.	
Hanson Concrete Pte Ltd (formerly known as Rite-Mix Pte Ltd)	Singapore	100% Ord.	
Hanson Concrete Sdn Bhd	Malaysia	100% Ord.	
Hanson Corporate Securities Limited	England	100% Ord.	
Hanson Curacao BV	Curacao	100%	
Hanson Desimpel Baksteengroup B.V.	Holland	100% Ord.	
Hanson Desimpel Briques SARL	France	100% Ord	
Hanson Desimpel NV	Netherlands	100% Ord.	
Hanson Developments Limited	England	100% Ord	
Hanson Edenhall Limited	England	100%.Def.£1 Ord.US.\$0.00001	
Hanson Engineering Industries Limited	England	100% Ord.	
Hanson Facing Bricks Limited	England	100% Ord.	
Hanson Far East Ltd	England	100% Ord.	
Hanson Finance (UK) PLC	England	100% Ord.	
Hanson Finance PLC	England	100% Ord.	
Hanson Financial Services Limited	England	100% Ord.	
Hanson Fletton Bricks Limited	England	100% Ord.	
Hanson Foods Limited	England	100% Ord.	
Hanson FP Holdings BV	Netherlands	100%	
Hanson FP Investments BV(in liquidation)	Netherlands	100% 'A' and 'B'	
Hanson Funding (A) Limited	England	100% Ord.+ 'A' Ord	
Hanson Funding (B) Limited	England	100% Ord.	
Hanson Funding (C) PLC (in voluntary liquidation)	England	100% Ord.	* 64% Ord
Hanson Funding (D) PLC (in voluntary liquidation)	England	100% Ord.	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
Hanson Funding (E) PLC (in voluntary liquidation)	England	100% Ord.	
Hanson Funding (F) Limited	England	100% Ord.	
Hanson Funding (G) Limited	England	100% Ord.	
Hanson Funding (H) Limited	England	100% Ord.	
Hanson Funding (I) PLC (in voluntary liquidation)	England	100% Ord.	*
Hanson Funding (J) PLC (in voluntary liquidation)	England	100% Ord.	*
Hanson Funding (K) Limited	England	100% Ord.	
Hanson HIL BV	Netherlands	100% Ord.	
Hanson Holdings (1) Limited	England	100% Ord.	
Hanson Holdings (2) Limited	England	100% 'A' and 'B'	
Hanson Holdings Netherlands BV	Netherlands (UK Branch)	100% Ord.	
Hanson Industrial (Engineering Holdings) Limited	England	100% Ord.	
Hanson Industrial Limited	England	100% Ord.	
Hanson Industrial Services Limited	England	100% Ord.	
Hanson Industries Limited	England	100% Ord.	
Hanson Industries Pty Limited	Australia	100% Ord.	
Hanson International Holdings Limited	England	100% Ord.	
Hanson International Management Services Limited	England	100% Ord.	
Hanson Investment Holdings Pte Ltd (formerly known as HIPL Holdings Pte Ltd)	Singapore	100% Ord.	
Hanson Investment Properties Limited	England	100% Ord.	
Hanson Investments Limited	England	100% Ord. & Pref.	
Hanson Island Management Limited	Guernsey	100% Ord.	
Hanson Klinker (Deutschland) GmbH & Co KG	Germany	100% Ord.	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
Hanson Klinker (Deutschland) Verwaltungs GmbH	Germany	100% Ord.	
Hanson Klinker (Deutschland) GmbH	Germany	100% Ord.	
Hanson Land Development Limited	England	100% Ord.	
Hanson LHA Limited	England	100% Ord.	
Hanson Overseas BV	Netherlands	100% Ord.	
Hanson Overseas Corporation Limited	England	100% Ord.	
Hanson Overseas Group Limited	England	100% 'A' Ord, 'B' Ord.	
Hanson Overseas Holdings Ltd	England	100% Ord.	
Hanson Overseas Limited	England	100% Ord.	
Hanson Overseas Limited	Guernsey	100% Ord.	
Hanson Pacific (S) Pte Ltd (formerly known as Hanson (Singapore) Holdings Pte Ltd)	Singapore	100% Ord.	
Hanson Pacific Limited	England (Branch in Hong Kong)	100% Ord.	
Hanson Peabody Ltd	England	100% Ord.	*
Hanson Philippines Corporation	Philippines	100% Ord.	
Hanson Quarry Products Europe Ltd	England	100% Ord.	
Hanson Quarry Products Holdings Limited	England	100% Ord. + Pref.	
Hanson Quarry Products Overseas Limited	England	100% Ord.	
Hanson Quarry Products Pension Trustees Limited	England	100% Ord.	
Hanson Quarry Products Trade Finance PLC	England	100% Ord.	
Hanson Quarry Products Transport Limited	England	100% Ord.	
Hanson Quarry Products Ventures Limited	England	100% Ord.	
Hanson RBS Trustees Ltd	England	100% Ord.	
Hanson Recycling Limited	England	100% Ord.	
Hanson Resources Limited	England	100% Ord.	*
Hanson Retail Limited	England	100% Ord.	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
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Hanson SQ Netherlands BV	Netherlands	100% Ord.	
Hanson Tobacco Limited	England	100% Ord.	
Hanson Trust Limited	England	100% Ord. & Pref.	
Hanson Trust Nederland BV	Netherlands	100% Ord	
Hanson Trustees Limited	England	100% Ord.	*
Hanson Waste Management Limited	England	100% Ord.	
Hanson Ziegel GmbH	Germany	100% Ord.	
Harrisons Limeworks Limited	England	100% all classes	
Harrisons Magnesian Limeworks Limited	England	100% Ord.	
Harshaw Incorporated	Panama	100% Ord.	
Hartsholme Property Limited	England	100% Ord.	
Hastings Brickworks Limited	England	100% Ord.	
HB Acquisitions Limited	England	100% Ord.	
HB Brickhill Limited	England	100% Ord.	
HB Commercial Developments Limited	England	100% Ord.	
HB Cramlington Limited	England	100% Ord.	
HB Hotels Limited	England	100% Ord.	
HB Offices Limited	England	100% Ord.	
HB Pacific Limited	England	100% Ord.	
HB Property Investments Limited	England	100% Ord.	
HB Property Management Services Limited	England	100% Ord.	
HB Property North Limited	England	100% Ord.	
HB Property West Limited	England	100% Ord.	
HB Ventures Limited	England	100% Ord.	
HBJ 286 Limited	England	100% Ord.	
Helier Enterprises Inc	Panama	100% Ord.	
Hermes Ventures Inc	Panama (UK Branch)	100% Ord.	
Highway International Pte Ltd	Singapore	100% Ord.	
Hiplime Limited	England	100% Ord. & Pref.	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
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HIPS Trustees Limited	England	100% Ord.	
HK Holdings (No. 1) Limited	England	100% Ord.	
HK Holdings (No. 2) Limited	England	100% Ord.	
Holms Sand & Gravel Company (1985) (The)	England	100% Ord.	
Holms Sand & Gravel Company Limited (The)	England	100% Ord.	
Homes (Basildon) Limited	England	100% Ord.	
Homes (East Anglia) Limited	England	100% Ord.	
Homes (Essex) Limited	England	100% Ord.	
Household Supplies Company Limited (The)	Scotland	100% Ord.	
Housemotor Limited	England	100% 'A' and 'B' Ord.	
Houseprice Limited	England	100% Ord.	
Houserate Limited	England	100% Ord.	*
HPL 1 Limited	England	100% 'A' Ord. (100% total equity)	
HPL 2 Limited	England	100% Ord.	
HPL 3 Ltd	England	100% Ord.	
HPL Albany House Developments Limited	England	100% Ord. 'A' (50% total equity)	
HPL Estates Limited	England	100% Ord.	
HPL Holdings Limited	England	100% Ord.	
HPL Investments Limited	England	100% Ord.	
HPL Land Development Limited	England	100% 'A', 'B' & Pref.	
HPL Projects Limited	England	100% Ord.	
HPL Properties Limited	England	100% Ord.	
HPL Property Limited	England	100% Ord.	
HPL West London Developments Limited	England	100% Ord. 'A' (50% total equity)	
Humber Sand and Gravel Limited	England	100% Ord. 'A' (50% total equity)	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
Hurst and Sandler Limited	England	100% "A".Ord. 100% "B".Ord.	
I F Management Services Limited	Scotland	100% Ord.	
ID Beton NV	Belgium	50%.Ord.	
Inmobiliaria Beazer Espana SA (In liquidation)	Spain	100% Ord.	
Imperial Condiments Limited	England	100% Ord.	
Imperial Foods Holdings Ltd	England	100% Ord.	
Imperial Foods Limited	England	100% Ord.	
Imperial Foods Pension Trustees Limited	England	100% Ord.	
Imperial Group Limited	England	100% Ord.	
Imperial Potted Shrimps Limited	England	100% Ord.	
Imperial Seafoods (Gulf) Limited	England	100% Ord.	
Imperial Seafoods Limited	England	100% Ord.	
Independent Casing Co Pty Limited	Australia	100% Ord.	*
Industrial Del Fresno SA	Mexico	76% Ord.	
Irisbeck Limited	England	100% Ord. & Pref.	
Isobrique SA	France	100%.Ord.	
J A Crabtree & Co Ltd	England	100% Ord.	
Jacuzzi Finance Limited	England	100% Ord.	
James Grant & Company (West) Limited	Scotland	100% Ord.	
Jeffery Engineering Limited	England	100% Ord.	
Jesse Hughes Management Company Limited	England	100% Ord.	
Joseph Wones Holdings Limited	England	100% Ord.	
Joseph Wones Limited	England	100% Ord.	
Judkins, Limited	England	100% 'A' & 'B' Ord.	
K.M. Property Development Company Limited	England	100% Ord.	
Kent Construction Materials Limited	England	100% Ord. (33.3% total equity)	
Kent Energy Limited	England	100% Ord.	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
Kent Enviropower Limited	England	100% Ord.	
Kidde Consumer Durables (Singapore) Pte Ltd	Singapore	100% Ord.	
Kidde Consumer Durables (Taiwan) Ltd	Taiwan	100% Ord.	
Kilbirnie Inc	Panama	100% Ord.	
Kiln Enterprises Inc	Panama	100% Ord.	
Kilzer Corp	Panama	100% Ord.	
Kingston Minerals Limited	England	100% Ord.	
Kingswood Investments (Essex) Limited	England	100% Ord.	
Kivel Properties Limited	England	100% Ord.	
Kleiwarenfabriek Nuance BV	Holland	100% Ord.	
Kopinsure Ltd	Guernsey	100% Ord.	
Kubelik Inc	Panama	100% Ord.	
L B (Stewartby) Limited	England	100% all classes	
Landbeach Concrete Company Limited	England	100% Ord.	
Lavaur Inc	Panama	100% Ord.	
Law 62 Limited	England	100% Ord.	
Leaf International Trading & Services Limited Liability Company	Hungary	100% Ord.	
Leca (Great Britain) Limited	England	100% Ord.	
Leeuwis BV	Holland	100% Ord.	
Lindum Information Systems Limited	England	100% Ord.	
Lindustries (D) Limited	England	100% Ord.	
Lindustries Exports Limited	England	100% Ord.	
Lindustries Holdings Limited	England	100% Ord.	
Lindustries Limited	Scotland	100% all classes	
Lindustries Plant Limited	Scotland	100% Ord.	
Linehurst Corporation	Panama	100% Ord.	
Linen Threads International Corp	Panama	100% Ord.	
Little Wheatley's Estates Limited	England	100% Ord.	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
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Llan Concrete Products Limited	England	100% Ord.	
Localdouble Limited	England	100%Ord.	
Localkit Limited	England	100%Ord.	
London Brick Company Limited	England	100% Ord.	
London Brick Concrete Limited	England	100% Ord.	
London Brick Engineering Limited	England	100% Ord.	
London Brick Farms Limited	England	100% Ord.	
London Brick Fencing Limited	England	100% Ord.	
London Brick Glasshouses Ltd	England	100% Ord.	
London Brick Leisure Industries Limited	England	100% Ord.	
London Brick Panel Fencing Limited	England	100% Ord.	
London Truck Centre Limited (The)	England	100% Ord.	
Lygon Investments Limited	England	100% Ord.	
Lynx Capital Inc.	Panama	100% Ord.	
M E Sub Limited	England	100% Ord.	
M.L.D. (Solihull) Limited	England	100% Ord. & Pref.	
Maas BV	Holland	100% Ord.	
Macaulay Holdings Inc	Panama (UK Branch)	100% Ord. 100% Pref	
Maddock Concrete Products Limited (The)	England	100% all classes	
Mainfare Limited	England	100% Ord.	
Makara International Inc	Panama	100% Ord.	
Maldonian Limited	England	100% Ord.	
Mandaw Products (Europe) Limited	England	100 'A' Ord., 100% Ord.	
Marnee Limited	England	100% Ord.	
Marples Ridgway Limited	England	100% Ord.	
Marples Ridgway Overseas Limited	England	100% Ord.	
Marrable Brothers Limited	England	100% Ord.	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
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Mathorn Limited	England	100% Ord.	
McIndor Hills Corp	Panama (UK Branch)	100% Ord.	
ME Sub Limited	England	100% Ord.	
Meadshores Limited	England	100% Ord.	
Mendip Rail Limited	England	100% Ord. 'B' (50% total equity)	
Midland Quarry Products Ltd	England	49.99% Ord	
Midland Structures Limited	England	100% Ord.	
Milton Hall (Southend) Brick Company Limited	England	100% All Classes	
Miria Investments Limited	England	100% Ord.	
Montebruno Pty Limited	Australia	100% Ord.	
Morebeat Limited	England	100% Ord.	
Motioneager Ltd	England	100% 'A' and 'B' shares	
Natare Limited	England	100% Ord. 'A' 100% Ord. 'B'	
National Brick Company Limited	England	100% Ord.	
National Roadstone Limited	England	100% Ord.	
National Star Brick and Tile Holdings Limited	England	100% Ord. 100% Pref	
National Star Group Sales Limited	England	100% Ord.	
National Star Limited	England	100% Ord.	
Natsure Limited	England	100% Ord. 'A' (50% total equity)	
Neath Sand & Gravel Company Limited	England	100% Ord 'A' (50% total equity)	
Neerbosch Baksteel BV	Holland	100% Ord.	
Nemours Inc	Panama	100% Ord.	
New Abbey Court Limited	England	100% Ord. & Pref	
North City Development Pty Limited (in liquidation)	Australia	33%	
North Tyne Roadstone Limited	England	100% Ord. 'B' (50% total equity)	
North Waste Limited	England	100% Ord.	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
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North West Developers Limited	England	100% Ord.	
Northern Amalgamated Industries Limited	England	100% Ord.	
Notley Coldrooms (BFL) Limited	England	100% Ord.	
Nowsafe Limited	England	100% Ord.	
Old ACC Pty Limited	Australia	100% Ord.	
Onedirect Limited	England	100% Ord.	
Oneida Investments S.A.	Panama	100% Ord.	
Oswald Tillotson Limited	England	100% Ord.	
Oxfordshire Waste Limited	England	100% Ord.	
P D Timmis (Holdings) Limited	England	100% Ord.	
P. & B.J. Dallimore Limited	England	100% Ord.	
Pacific Construction Materials Ltd (formerly known as Kidde Consumer Durables (F.E.) Limited)	Hong Kong	100% Ord.	
Padyear Limited	England	100% Ord. 'A' (50% total equity)	
Pallbury Limited	England	100% Ord.	
Palmar Investment & Trading Inc	Panama	100% Ord.	
Paperbefore Limited	England	100% 'A' and 'B'	
Pasadena International Corporation	Panama	100% Ord.	
Peabody Finance (UK) Limited	England	100% Ord.	
Pencrete Limited	England	100% Ord.	
Pendeford Business Park Limited	England	100% Ord.	
Penfolds Builders Merchants Limited	England	100% Ord.	
Permivest Holdings Inc (Permivest Inc)	Panama (UK Branch)	100% Ord.	
Peter Pell Limited	England	100% Ord.	
Pluswelcome Limited	England	100% Ord.	
Pollcruise Limited	England	100% 'A' and 'B' shares	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
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Polldata Limited	England	100% 'A' and 'B' shares	
Portland Chemicals Limited	England	100% Ord.	
Potton Sand Company Limited	England	100% Ord.	
Poultney Phoenix Press Limited	England	100% Ord.	
Premier Beazer Baricentro SA (in liquidation)	Spain	23% Ord. (23% total equity)	
Premix Concrete Limited	England	100% Ord.	
Pumpcon Limited	England	100% Ord.	
Purfleet Aggregates Limited	England	Ord. C £1(50% total equity). Ord. R £1	
Queens Buildings (Manchester) Limited	England	100% Ord.	
Rachine Corporation	Panama	100% Ord.	
Ramsey SA	Panama (UK Branch)	100% Ord.	
Recycled Rock & Aggregates Ltd	England	30.3% Ord.	
Redshape Limited	England	100% Ord.	
Redshow Limited	England	100% Ord.	
Reedopen Limited	England	100% Ord.	
Reizner Developments S.A.	Panama	100% Ord.	
Reservoir Aggregates Limited	England	0.47% Ord. (0.47% total equity)	
Ritter Investments SA	Panama	100% Ord.	
Roads Reconstruction Limited	England	100% Ord. + Pref.	
Robinson's of Liverpool Limited	England	100% Ord.	
Rogers Readymix (ARC Premix) Limited	England	100% Ord.	
Roscoff Agregats SNC	France	50%.owned	
Ross Sports Club Limited	England	100% Ord.	
Runnymede Centre Limited (The)	England	100% Ord.	
S Sub Limited	England	100% Ord.	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
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S.W.H. Investment Co (New Milton) Limited	England	100% Ord. (50% indirect interest)	
Safe Equities Sdn Bhd	Malaysia	100% Ord.	
Saint Hubert Holdings S.a.r.l.	Luxembourg	100% Ord.	
Saint Palais-Roca SA	France	100% Ord.	
Samuel Wilkinson & Sons Limited	England	100% Ord.	
Sand Supplies (Western) Limited	England	100% Ord.	
Saunders (Ipswich) Limited	England	100% Ord.	
Sayer & Co (NSW) Limited	Australia	100% Ord.	
Seagoe Concrete Products Limited	England	100% Ord.	
Seamer Sand and Gravel Company Limited (The)	England	100% Ord.	
Searchselect Limited	England	100% Ord.	
Second City Estates Limited	England	100% Ord.	
Second City Industrial Sites Limited	England	100% Ord.	
Second City Properties Limited	England	100% Ord.	
Severn Link Developers Limited	England	100% Ord.	
Sextant Capital Corporation	Panama	100% Ord.	
Shapedirect Limited	England	100% Ord.	
Shire Business Park Limited	England	100% Ord. 'B' (50% total equity)	
Sidek Holdings Inc	Panama	100% Ord.	
Signgrid Limited	England	100% 'A' and 'B' deferred.	
Sinclair General Corporation	Panama	100% Ord.	
Sint Joris Holding BV	Holland	100% Ord.	
SJP 1 Limited	England	100% Ord.	
SJP 2 Limited	England	100% Ord.	
Slotcount Limited	England	100% Ord and deferred.	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
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Smiths Concrete Limited	England	49% Ord. (49% total equity)	
Societe Financiere St. Regis SA	Panama	100% Ord.	
Solent Aggregates Limited	England	100% Ord. 'A' (50% total equity)	
Solent Industrial Estates Limited	England	100% Ord. (40% indirect intere	
South West Developers Limited	England	100% Ord.	
Speedypaper Limited	England	100% Ord.	
SQ Corporation Limited	England	100% 'A' Ord, 100% 'B' Ord.	
SQ Finance No 1 Limited	England	100% 'A' & 'B' Ord.	
SQ Finance No 2 Limited	England	100% Ord.	
St. James Properties (Kingston Park) Limited	England	100% Ord.	
St. James Properties (Leazes) Limited	England	100% Ord.	
St. James Properties (Stockton High Street) Limited	England	100% Ord.	
St. Mary Axe Developments Limited	England	100% Ord. 'A' (50% total equity)	
Steencentrale Nijmegen BV	Holland	100% Ord.	
Steenfabriek De Roodvoet BV	Holland	100% Ord.	
Steenfabriek Hendrikx BV	Holland	100% Ord.	
Steenfabriek Terra BV	Holland	100% Ord.	
Steenfabriek Udenhout BV	Holland	100% Ord.	
Steenfabrieken Desimpel NV	Belgium	100% Ord. & AFV	
Steinzentrale Nord GMBH	Germany	100% Ord.	
Stephen Toulson & Sons Limited	England	100% Ord.	
Stewartby Housing Association Limited	England	100% Ord.	
T G Concrete (Anglia) Limited	England	100% Ord.	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
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Tanah Merah Quarry Sdn Bhd	Malaysia	100% Ord.	
Tanah Raya Kilang Batu Sdn Bhd	Malaysia	100% Ord.	
Teddington Components Limited	England	100% Ord.	
Teddington Refrigeration Controls Limited	England	100% Ord.	
Templemead Investment Co Limited	England	100% Ord.	
Test River Ballast Pits Limited	England	100% Ord.	
The Pinden Plant & Processing Co, Limited	England	100% Ord.	
The Purfleet Ship to Shore Conveyor Company Limited	England	Ord.A.£1.(50%) Ord B £1	
Thermal Conversions (1988) Limited	England	100% Ord.	
Tillotson Commercial Motors Limited	England (USA Branch)	100% Ord.	
Tillotson Commercial Vehicles Limited	England	100% Ord.	
Tilmanstone Brick Ltd	England	100% Ord.	
Tipcopy Limited	England	100% Ord.	
Topstatic Limited	England	100% All classes	
Transformers (Watford) Limited	England	100% Ord.	
Traveller International Limited	England	100% Ord.	
Trawlers Grimsby Limited	England	100% Ord.	
UDS (Head Office) Limited	England	100% Ord.	
UDS (No 10) Limited	England	100% Ord.	
UDS (No 3) Limited	England	100% Ord. + Pref.	
UDS Corporation Limited	England	100% Ord.	
UDS Duco BV	Netherlands/Belgium	100% Ord.	
UDS Finance Limited	England	100% Ord.	
UDS Group Limited	England	100% Ord.	
UDS Holdings (1) Limited	England	100% Ord.	
UDS Holdings BV	Netherlands	100% Ord.	
UDS LHA International BV	Netherlands	100% Ord.	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
UDS Overseas Investments Limited	England	100% Ord.	
UDS Waal BV	Netherlands	100% Ord.	
UGI Global (Sales and Distribution) Limited	England	100% Ord.	
UGI Global Limited (formally Flow Controls)	England	100% Ord.	
UGI Group Ltd (formerly Hanson Industrial (Engineering) Limited)	England	100% Ord.	
UGI Gujaratgas India Limited	India	51%	
UGI Licensees Ltd (formerly Lindustries (R P A) Limited)	England	100% Ord.	
UGI Meters Limited	England	100% Ord.	
UGI Smith Meters Limited	England	100% Ord.	
United Gas Industries Limited	England	100% all classes	
United Handcraft Insurance Limited	Isle of Man	100% Ord.	
USI Investments Inc.	Panama	100% Ord.	
Van Bulk NV	Netherlands	100% Ord.	
VC Corporation Limited	England	100% Ord.	
Vestur Insurance (Bermuda) Ltd	Bremuda	100% Ord.	
Vidimus Limited	England	100% Ord.	
Viewgrove Investments Limited	England	100% Ord.	
Vilcor Investments Inc	Panama	100% Ord.	
Visionfocus Limited	England	100% Ord.	
Visionrefine Limited	England	Def.£1.100%.Ord. US \$0.01	
Vlamovensteenfabrieken Timmermans & Zoon BV	Holland	100% Ord.	
W.P.W. Holdings Limited	England	100% Ord.	
Wardfree Limited	England	100% Ord.'A'&'B'	
Welbecson (CS) Limited	England	100% Ord.	
Welbecson Group Limited	England	100% Ord.	
West of England Sack Holdings Limited	England	100% Ord. + Pref	

COMPANY NAME	COUNTRY OF INCORPORATION	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
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Westlea Developments Limited	England	100% Ord.'A'&'B'	
Westralia	Australia	24%Ord. (24% total equity)	
Westvlaamse Betonwerkerij NV	Belgium	Belgium Francs Bearer	
Wiles Securities Limited	England	100% Ord.	
Wilksham Corporation	Panama	100% Ord.	
Willows Nominees Limited	England	100% Ord.	
Wineholm Limited	England	100% Ord.	
Wingfield Casing Co Pty Limited	Australia	100% Ord.	*
Winner Batteries Limited	England	100% Ord.	
Witham Industrial & Commercial Investments Limited	England	100% Ord	
Woolmarket Developments Limited	England	100% Ord.'A'&'B'	
Wootton (Renault) Trucks Limited	England	100% Ord.	
Xenite NV	Curacao	100% Ord.	
Zeeminiralea NV	Belgium	100% Ord.	
Zipwise Limited	England	100% Ord.	
Zurfran Capital Corporation	Panama	100% Ord.	

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Acme Materials & Construction Company	US	100% common & 100% preferred	
Alamo Clay Products, Inc	US	100% Ord.	
Alba Gypsum Company Ltd	US	100% Ord.	
Amcord Inc	US	100% Ord.	
American Stone Company	US	50% Ord.	
AMI Holding Company	US	100% Ord.	
Amistad Fuel Company	US	100% Ord.	
Ash Carriers, Inc	US	100% Ord.	
Asian Carriers Inc	US	100% Ord.	
Beazer East Inc.	US	100% Common and Pref	
Beazer South Carolina, Inc	US	100% Ord.	
Beazer Subsidiary XVIII company, Inc	US	100% Ord.	
Beazer Subsidiary XXII Company, Inc	US	100% Ord.	
Beazer West Cement Company	US	100% Ord.	
Beazer West of California, Inc	US	100% Ord.	
Bonanza Ready Mix, Inc	US	100% Ord.	
Boren Clay Products Company	US	100% Ord.	
Brazos Brick Company, Inc	US	100% Ord.	
Canadian Fiberform Inc	Canada	100% Ord.	
Cavenham Forest Industries, Inc	US	100% Ord.	
Chester Carriers, Inc	US	100% Ord.	
Churchill Downs Limited	US	100% Ord.	
ConAgg Transportation, Inc	US	100% Ord.	
CP&P Acquisition Company	US	100% Ord.	
Cunningham Sand and Gravel Co. Inc	US	100% Ord.	
DCS Enterprises, Inc	US	100% Ord.	
First Employees Insurance Company	US	100% Ord.	

COMPANY NAME	COUNTRY	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
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G.H. Nebraska Holdings Company	US	100% Ord.	
Gifco Properties, Inc	US	100% Ord.	
Gifford-Hill & Company, Inc	US	100% Ord.	
Gifford-Hill Ag Development, Ltd	Cayman Islands	100% Ord.	
Gifford-Hill Cement Company of South Carolina	US	100% Ord.	
Gifford-Hill Internatoinal Ltd	Cayman Islands	100% Ord.	
GOSL Acquisition Corporation	US	100% Ord.	
Grove Canada, Division of 833610 Ontario, Inc - Canadian	US	100% Ord.	
Grove International Corporation	US	100% Ord.	
Grove Manufacturing Company	US	100% Ord.	
Hanson (ER-No16), Inc	US	100% Ord.	
Hanson Aggregates Becker, Inc (formerly Becker Minerals)	US	100% Ord.	
Hanson Aggregates BR DeWitt, Inc	US	100% Ord.	
Hanson Aggregates Brewer, Inc	US	100% Ord.	
Hanson Aggregates Carolina, Inc (formerly Benchmark Carolina Aggregates)	US	100% Ord.	
Hanson Aggregates East, Inc (formerly BMS Holdings, Inc)	US	100% Ord.	
Hanson Aggregates GDC, Inc	US	100% Ord.	
Hanson Aggregates GLSC, Inc	US	100% Ord.	
Hanson Aggregates Las Vegas, Inc (formerly Industrial Construction)	US	100% Ord.	
Hanson Aggregates Mid-Pacific, Inc (formerly Kaiser Sand & Gravel)	US	100% Ord.	
Hanson Aggregates Midwest, Inc (formerly Kentucky Stone Company)	US	100% Ord.	

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Hanson Aggregates New York, Inc (formerly Benchmark New York)	US	100% Ord.	
Hanson Aggregates Pacific Southwest, Inc (formerly Sim J Harris)	US	100% Ord.	
Hanson Aggregates Pennsylvania, Inc (formerly Milestone Materials)	US	100% Ord.	
Hanson Aggregates Southeast, Inc (formerly Davidson Minerals Prop)	US	100% common & 100% preferred	
Hanson Aggregates Stone Man, Inc (formerly Stone Man, Inc)	US	100% Ord.	
Hanson Aggregates West, Inc (formerly Cornerstone C&M, Inc)	US	100% Ord.	
Hanson Aggregates WRP, Inc (formerly Western Rock Products, Inc)	US	100% Ord.	
Hanson Brick US, Inc	US	100% Ord.	
Hanson Building Materials America Inc (formerly Hanson North America, Inc)	US	100% Ord.	
Hanson Building Materials Licensing Corporation	US	100% Ord.	
Hanson Export Limited	Jamacia	100% Ord.	
Hanson Finance America, Inc	US	100% Ord.	
Hanson Industries Third Party Payments	US	100% Ord.	
Hanson Industries, Inc	US	100% Ord.	
Hanson Micronesia Cement, Inc (formerly Micronesia Cement Co)	US	100% Ord.	
Hanson Permanente Cement of Guam, Inc (formerly Kai Cement Co Guam)	US	100% Ord.	
Hanson Permanente Cement, Inc (formerly Kaiser Cement Corp)	US	100% Ord.	
Hanson Pipe & Products Macedonia, Inc	US	100% Ord.	
Hanson Pipe & Products Minnesota, Inc (formerly Hanson Conc Products Min)	US	100% Ord.	

COMPANY NAME	COUNTRY	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
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Hanson Pipe & Products Ohio, Inc (formerly Hanson Conc Products Ohio)	US	100% Ord.	
Hanson Pipe and Products Pottstown, Inc	US	100% Ord.	
Hanson Pipe and Products, Inc (formerly Hanson Concrete Products, Inc)	US	100% Ord.	
Hanson Spancrete Midwest, Inc (formerly Spancrete- Midwest Co	US	100% Ord.	
Hanson Spancrete Pacific, Inc	US	100% Ord.	
Hanson, Inc	US	100% Ord.	
Holly Springs Brick & Tile Company, Inc	US	100% Ord.	
Jones Marine Operations, Inc	US	100% Ord	
Jones Sand Company	US	100% Ord.	
Kaiser Cement Corporation of Saipan	US	100% Ord.	
Kaiser Gypsum Company, Inc	US	100% Ord.	
Kaiser Materials Corporation	US	100% Ord.	
Kaiser Pacific Properties Corporation	US	100% Ord.	
Kern Rock Company	US	100% Ord.	
KH 1 Inc	US	100% Ord.	
Kidde Industries, Inc	US	100% Ord.	
Koppers Engineered Products, Limited	Canada	100% Ord.	
Koppers Proprietary Ltd	Canada	100% Ord.	
Larco Construction Company, Inc	US	100% Ord.	
Livingston-Graham, Inc	US	100% Ord.	
Locpipe Incorporated	Canada	100% Ord.	
Lucas Coal Company, Inc	US	100% Ord.	
Magnum Minerals, Inc	US	100% Ord.	
Mediterranean Carriers Inc	US	100% Ord.	
Miles & Sons Trucking Service, Inc	US	100% Ord.	
Moe Sand Co, Inc	US	100% Ord.	

COMPANY NAME	COUNTRY	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
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Muskin Corporation	US	100% Ord.
Nobles Trucking Company	US	100% Ord.
North Star Concrete Group, Inc (formerly North Star Construction Matls Gp)	US	100% Ord.
Old Canada Casings Limited - Canadian	US	100% Ord.
Olin Jones Sand Co	US	100% Ord.
Permanenete Cement Company	US	100% Ord.
Permanente Trucking Company Company	US	100% Ord.
Petitt Paint Company, Inc	US	100% Ord.
PUSH NA Holdings, Inc	US	100% Ord.
Real Brick Products, Inc	US	100% Ord.
Richtex Corporation	US	100% Ord.
Seacoast Products Inc	US	In liquidation
Sipple Brick, Inc	US	100% Ord.
South Coast Asphalt Products Company	US	100% Ord.
South Coast Materials Company	US	100% Ord.
Southern Brick & Supply Co, Incorporated	US	100% Ord.
Southern Brick Company	US	100% Ord.
Southern Pacific Milling Company	US	100% Ord.
SunCrete Materials Company	US	100% Ord.
SunCrete Rooftile, Inc	US	100% Ord.
SunTile Corporation	US	100% Ord.
Superior Products Company	US	100% Ord.
Superior Steel, Inc	US	100% Ord.
Three Rivers Management, Inc	US	100% Ord.
Tidewater Sand & Gravel, Inc	US	100% Ord.
United Spancrete Products Corporation	US	100% Ord.
US Brick, Inc	US	100% Ord.

COMPANY NAME	COUNTRY	INTEREST	DIRECTLY HELD BY HANSON PLC MARKED *
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Yakima Concrete & Asphalt Company	US	100% Ord.	
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FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 488067.