



Please complete in typescript,  
or in bold black capitals.

# 363a

## Annual Return

CS  
£6044  
000535

Company Number

0561822

Company Name in full

BERRY'S ELECTRICAL MAGICOAL LIMITED



\* F363AD40 \*

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

The information in this return is made up to

Day Month Year

01 06 1998

### 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

31 05 1999

### 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

1 GROSVENOR PLACE

LONDON

County / Region

Postcode

SW1X 7JH

### Principal business activities

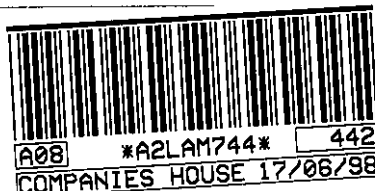
(See note 4)

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

7499

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



A08 \*A2LAM744\* 442  
COMPANIES HOUSE 17/06/98

**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

Postcode

**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

Postcode

**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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

*(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

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR				
	<b>* Honours etc</b>		<b>Date of birth</b>	Day 05	Month 03	Year 1951
	<b>Forename(s)</b>	GRAHAM				
	<b>Surname</b>	DRANSFIELD				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	18 DOWNS HILL					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BECKENHAM				
	<b>County / Region</b>	KENT	<b>Postcode</b>	BR3 2HB		
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	EXECUTIVE DIRECTOR, HANSON PLC					
<b>Other directorships</b>	See attached					
<b>* Voluntary details.</b>						

<b>Name</b>	<b>* Style / Title</b>	MISS				
	<b>* Honours etc</b>		<b>Date of birth</b>	Day 20	Month 08	Year 1963
	<b>Forename(s)</b>	SAMANTHA JANE				
	<b>Surname</b>	HURRELL				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	80 QUEEN'S GATE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON				
	<b>County / Region</b>		<b>Postcode</b>	SW7 5JU		
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	SOLICITOR, HANSON PLC					
<b>Other directorships</b>	City of London Heliport Limited					
	Personal Communication Networks Limited					

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY 25P	3,100,000	£ 775,000
Totals	3,100,000	£ 775,000.00

**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

☒

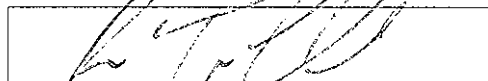
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

11/6/98

† 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

3

(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

## HANSON PLC and Subsidiaries

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

**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

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

Hanson PLC

Hanson Pension Trustees Limited  
Personal Communication Networks Limited

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

	<u>Date ceased to act</u>
Harpoon No 1 Limited	29.08.95
Harpoon No 2 Limited	29.08.95
Oakshot Limited	29.08.95
Willowcroft Limited	29.08.95
Cedarscroft Limited	16.10.95
Cedarsdene Limited	16.10.95
Waverton No 1 Limited	16.10.95
Waverton No 2 Limited	16.10.95
Offerton Investments Limited	21.12.95
Offerton (No 1) Limited	21.12.95
Offerton (No 2) Limited	21.12.95
Quentin Investments Limited	21.12.95
Millennium Chemicals Inc (USA)	01.10.96
The Energy Group PLC	09.12.96
Exploration Ventures Limited	31.01.97
Exven Limited	31.01.97
Minven Minerals Limited	31.01.97

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year	
* Honours etc			Date of birth	13	09	1943
Forename(s)	KENNETH JOHN					
Surname	LUDLAM					
Previous forename(s)						
Previous surname						
Address	16 WOODCHURCH DRIVE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BROMLEY				
	County / Region	KENT	Postcode	BR1 2TH		
	Country	ENGLAND ✓				
Nationality	BRITISH					
Business occupation	ASSOCIATE DIRECTOR, HANSON PLC					
Other directorships	None Applicable					

Name	* Style / Title		Day	Month	Year	
* Honours etc			Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country					
Nationality						
Business occupation						
Other directorships						

\* Voluntary details.