



Please complete in typescript,
or in bold black capitals.

Barclays

760. x 4 .

705392 .

363a

Annual Return

CHFP029

Company Number

615899

Company Name in full

Hanson Edenhall Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 1 0 4 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

0 1 0 4 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

THE RIDGE

CHIPPING SODBURY

BRISTOL

BS37 6AY

Principal business activities

(See note 4)

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

2661

2681

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

MANUFACTURE AND SALE OF CONCRETE BLOCKS



A36
COMPANIES HOUSE

AQAOPPS4

0310
19/04/00

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

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)

RICHARD ANTONY BRUCE

Surname

VARCOE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

105, THINGWALL PARK

Usual residential address

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

Post town

BRISTOL

County / Region

Postcode

BS16 2AR

Country

ENGLAND

Directors (see notes 1 to 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	2	1
					0	5
					1	9
					4	4
Forename(s)	DAVID LEONARD					
Surname	GOODENOUGH					
Previous forename(s)						
Previous surname(s)						
Address	TUDOR COTTAGE, LILLEY, CATSMORE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR. NEWBURY				
	County / Region	BERKSHIRE	Postcode	RG20 7HH		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	MD OF ARC CONCRETE'S CONBLOC DIVISION					
Other directorships	LLAN CONCRETE PRODUCTS LIMITED					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	2	5
					1	1
					1	9
					5	9
Forename(s)	RICHARD ANTONY BRUCE					
Surname	VARCOE					
Previous forename(s)						
Previous surname(s)						
Address	105, THINGWALL PARK, FISHPONDS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRISTOL				
	County / Region		Postcode	BS16 2AR		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	FINANCE DIRECTOR					
Other directorships	See attached list					

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		
			1	0	0
			9	1	9
			5	7	
	Forename(s)	SIMON NEIL			
	Surname	VIVIAN			
	Previous forename(s)				
	Previous surname				
Address	POND FARM, FAULKLAND				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BATH			
	County / Region		Postcode	BA3 5YG	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	See attached list				
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.

Other relevant directorships

Company Number 615899

Company Name Hanson Edenhall Limited

Directors Name VARCOE RICHARD ANTONY BRUCE

† Directors only.

† Other directorships

ARCODIRECT LIMITED

ARCOSEC LIMITED

ARNOLD WASTE DISPOSAL LIMITED

BATH AND PORTLAND STONE LIMITED

F.C. PRECAST CONCRETE LIMITED

G.W.S. (HOLDINGS) LIMITED

GAMBLE WASTE LIMITED

GREEN WASTE SERVICES LIMITED

HANSON AGGREGATES MARINE LIMITED

HANSON AGGREGATES SOUTH WALES HOLDINGS LIMITED

HANSON AGGREGATES SOUTH WALES LIMITED

HANSON BUILDING PRODUCTS LIMITED

HANSON CIVIL AND MARINE HOLDINGS LIMITED

HANSON CIVIL AND MARINE LIMITED

HANSON CONCRETE PRODUCTS LIMITED

HANSON LAND DEVELOPMENT LIMITED

HANSON QUARRY PRODUCTS EUROPE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships**Company Number** 615899**Company Name** Hanson Edenhall Limited**Directors Name** VARCOE RICHARD ANTONY BRUCE

† Directors only.

† Other directorships

HANSON QUARRY PRODUCTS OVERSEAS LIMITED

HANSON QUARRY PRODUCTS VENTURES LIMITED

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HANSON WASTE MANAGEMENT LIMITED

KENT ENERGY, LTD.

KENT ENVIROPOWER LIMITED

LAW 62 LIMITED

MIDLAND QUARRY PRODUCTS LIMITED

NORTH WASTE LIMITED

OXFORDSHIRE WASTE LIMITED

T.G. CONCRETE (ANGLIA) LIMITED

THE PINDEN PLANT & PROCESSING CO. LIMITED

VISIONREFINE LIMITED

WINEHOLM LIMITED

Other directorships.

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 615899

Company Name Hanson Edenhall Limited

Directors Name VIVIAN SIMON NEIL

† Directors only.

† Other directorships

ARC SLIMLINE LIMITED

ARCODIRECT LIMITED

ARCOSEC LIMITED

ARNOLD WASTE DISPOSAL LIMITED

BACMI LIMITED

BATH AND PORTLAND PENSION TRUSTEES LIMITED

BATH AND PORTLAND STONE (HOLDINGS) LIMITED

ECONOWASTE LIMITED

F.C. PRECAST CONCRETE LIMITED

G.W.S. (HOLDINGS) LIMITED

GAMBLE WASTE LIMITED

GREEN WASTE SERVICES LIMITED

HANSON AGGREGATES MARINE LIMITED

HANSON AGGREGATES SOUTH WALES HOLDINGS LIMITED

HANSON AGGREGATES SOUTH WALES LIMITED

HANSON BUILDING PRODUCTS LIMITED

HANSON CONCRETE PRODUCTS LIMITED

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Other relevant directorships

Company Number 615899

Company Name Hanson Edenhall Limited

Directors Name VIVIAN SIMON NEIL

† Directors only.

† Other directorships

HANSON HOLDINGS (1) LIMITED

HANSON LAND DEVELOPMENT LIMITED

HANSON PLC

HANSON QUARRY PRODUCTS EUROPE LIMITED

HANSON QUARRY PRODUCTS OVERSEAS LIMITED

HANSON QUARRY PRODUCTS VENTURES LIMITED

HANSON WASTE MANAGEMENT LIMITED

KENT ENERGY, LTD.

KENT ENVIROPOWER LIMITED

LLAN CONCRETE PRODUCTS LIMITED

MENDIP RAIL LIMITED

MIDLAND QUARRY PRODUCTS LIMITED

NATARC LIMITED

NORTH WASTE LIMITED

THE PINDEEN PLANT & PROCESSING CO. LIMITED

VISIONREFINE LIMITED

WARDFREE LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 615899

Company Name Hanson Edenhall Limited

Directors Name VIVIAN SIMON NEIL

† Directors only.

† Other directorships

WINEHOLM LIMITED

NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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)
DEF £1	24,149,972	£ 24,149,972.00
US\$ CENTS	241	US\$ 0.00
Totals		

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

X

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

X

Certificate

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

Signed



Date

18.4.00

† 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

(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.

MISS L.J. KIRBY, HANSON QUARRY PRODUCTS EUROPE, LIMITED, THE RIDGE, CHIPPING SODBURY,

BRISTOL BS37 6AY

Tel 01454 316000

DX number

DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number 615899

Company Name in full Hanson Edenhall Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

HANSON CONCRETE PRODUCTS LIMITED
THE RIDGE, CHIPPING SODBURY, BRISTOL, BS37
6AY

Def £1
24,149,972

HANSON CONCRETE PRODUCTS LIMITED
THE RIDGE, CHIPPING SODBURY, BRISTOL, BS37
6AY

US\$ Cents
241