



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

**Companies House**

— for the record —

## Annual Return

**Company Name:** PIONEER AGGREGATES (UK) LIMITED

**Company Number:** 00648560



Received for filing in Electronic Format on the: 25/04/2005

XBG484QU

### Company Details

**Period Ending:** 30/03/2005

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

**Principle Business Activities:**

*SIC Codes*

9305

**Registered Office:**  
**Address:**

1 GROSVENOR PLACE  
LONDON  
SW1X 7JH

**Register of**  
**Members Address:**

1 GROSVENOR PLACE  
LONDON  
SW1X 7JH

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR PAUL DEREK  
TUNNAcliffe

**Address:** 179 EMBER LANE  
EAST MOLESEY  
SURREY  
ENGLAND KT8 0BU ✓

**Director 1:**

**Name:** MR ANDREW  
CHRISTOPHER BOLTER  
**Date of Birth:** 12/12/1970  
**Nationality:** BRITISH  
**Occupation:** GROUP CHIEF  
ACCOUNTANT, HANSON  
PLC

**Address:** 110 NORTH VIEW ROAD  
CROUCH END  
LONDON  
ENGLAND N8 7LP ✓

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Director 2:

Name: MR GRAHAM DRANSFIELD Address: 18 DOWNS HILL  
Date of Birth: 05/03/1951 BECKENHAM  
Nationality: BRITISH KENT  
Occupation: EXECUTIVE DIRECTOR, ✓ ENGLAND BR3 5HB  
HANSON PLC

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Director 3:

Name: ALAN ROBERT HAROLD Address: 1 GOLDENEY AVENUE  
SINDEL CLIFTON  
Date of Birth: 03/02/1965 BRISTOL  
Nationality: AUSTRALIA ✓ ENGLAND BS8 4RA  
Occupation: TRADING DIRECTOR

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Director 4:

Name: MR NICHOLAS SWIFT Address: 34 THE GROVE  
Date of Birth: 14/06/1964 BROOKMANS PARK  
Nationality: BRITISH ✓ HERTFORDSHIRE  
Occupation: GROUP FINANCE ENGLAND AL9 7RN  
MANAGER, HANSON PLC

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### Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY £1	2	GBP2.00
TOTALS	2	GBP2.00

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY £1 Shares held as at 30/03/2005

Name: PIONEER CONCRETE HOLDINGS PLC

Address: 1 GROSVENOR PLACE  
LONDON SW1X 7JH

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/04/2005** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:* **00000043**  
*Address:* **MISS G BAINS**  
**HANSON PLC**  
**1 GROSVENOR PLACE**  
**LONDON**  
**ENGLAND SW1X 7JH**

*Tel:* **020 7259 4156**