



C O M P A N I E S H O U S E

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



A04 *AF28UAWZ* 461
COMPANIES HOUSE 27/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/95

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
3 1	0 3	9 5

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 GROSVENOR PLACE
LONDON
SW1X 7JH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

LB
£ 396x22
009526

363s

Annual Return

of company number 00931036

T

company name

HANSON (ER - NO 3) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00931036

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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 RG12 5UR

Day	Month	Year

Date of any change.

S. MATTHEWS CHASE
BINFIELD
BRACKNELL
BERKSHIRE
RG42 4UR

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.

GRAHAM
DRANSFIELD
18 DOWNS HILL
BECKENHAM
KENT BR3 2HB

Day	Month	Year

Date of any change.

Date of Birth:- 05/03/51

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR-HANSON PLC

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED

Directors - continued

Particulars.

KENNETH JOHN
LUDLAM
16 WOODCHURCH DRIVE
BROMLEY
KENT BR1 2TH

Date of Birth:- 13/09/43

Nat:BRITISH

Occ:ASSOCIATE DIRECTOR

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.

X ASSOCIATE DIRECTOR, HANSON PLC

Day	Month	Year

Date of resignation.

NONE DECLARABLE

Particulars.

MARTIN CHARLES
MURRAY
21 THE CRESCENT
BARNES
LONDON
SW13 ONN

Date of Birth:- 13/04/55

Nat:BRITISH

Occ:SOLICITOR

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

Other directorships.

Day	Month	Year

Date of any change.

X SOLICITOR, HANSON PLC

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)

<u>ORDINARY</u>	<u>10,000</u>	<u>£10,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>10,000</u>	<u>£10,000</u>

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 paper

The last full members list was at 31/03/94

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. Lyson

Secretary/Director

*(delete as appropriate)

Date 21/4/95

This return includes 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



SCHEDULE TO FORM 363

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

<u>FULL NAME:</u>	Graham DRANSFIELD	<u>ANY FORMER NAME:</u>	None
<u>NATIONALITY:</u>	British	<u>DATE OF BIRTH:</u>	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