



Please complete in typescript,
or in bold black capitals.

LR
022467
E105X7

363a

Annual Return

Company Number

931036

Company Name in full

HANSON (ER-NO 3) LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 03 1999

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 03 2000

Registered Office (See note 3)

Show here the address at the date of
this return.

1 GROSVENOR PLACE

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

Post town

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.



A15 *AJ0N2FDA* 587
COMPANIES HOUSE 10/04/99

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

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)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Name	* Style / Title	<input type="text" value="MISS"/>								
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="20"/></td><td><input type="text" value="08"/></td><td><input type="text" value="1963"/></td></tr></table>	Day	Month	Year	<input type="text" value="20"/>	<input type="text" value="08"/>	<input type="text" value="1963"/>
Day	Month	Year								
<input type="text" value="20"/>	<input type="text" value="08"/>	<input type="text" value="1963"/>								
	Forename(s)	<input type="text" value="SAMANTHA JANE"/>								
	Surname	<input type="text" value="HURRELL"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="80 QUEEN'S GATE"/>									
	<input type="text"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text" value="SW7 5JU"/>						
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text" value="SOLICITOR, HANSON PLC"/>									
Other directorships	<input type="text" value="SEE ATTACHED"/>									
	<input type="text"/>									

G DRANSFIELD

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

Electricity Pensions Limited
Hanson Pension Trustees 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
Personal Communication Networks Limited	03.11.98

April, 99

HANSON PLC and Subsidiaries

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

FULL NAME: Samantha Jane HURRELL **ANY FORMER NAME:** None

NATIONALITY: British **DATE OF BIRTH:** 20 August 1963

USUAL RESIDENTIAL ADDRESS:

80 Queen's Gate, London, SW7 5JU

PRINCIPAL BUSINESS OCCUPATION:

Solicitor, Hanson PLC

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

City of London Heliport Limited

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

	<u>Date ceased to act</u>
Personal Communication Networks Limited	03.11.98

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	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 DECLARABLE				

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.					

Issued share capital *(see note 9)*

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORD £1.00	10,000	£ 10,000
Totals	10,000	£ 10,000.00

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

9/4/99

† 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

continuation sheets.

(enter number)

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