

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies 09/07/92 House records as at 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	0,7	9 2

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.

Registered Office (See note 3)

This is the address registered by Companies House.

1 GROSVENOR PLACE LONDON SW1X 7HJ

Principal business activities (See note 4)

Please enter trade classification(s)

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

OOMPANIES HOUSE 120 AUG 1992

016314

of company number

01104811

G

company name
HANSON FINANCE PLC

company type
PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Day Month Yea	
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Day	Month	Month Year	
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FINANCE

The register is kept at	
REGISTERED OFFICE	DOTE COMPANIE SERVICE STRUCTURE OF APRECIAL PROPERTY OF THE RESERVE OF THE RESERV
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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Company Secretary (See note 7)	· · · · · · · · · · · · · · · · · · ·
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ROGER THOMAS VIRLEY	
TYSON	
16 PRIEST AVENUE WOKINGHAM	
BERKSHIRE RG11 2LX	
	>
	117741111/479411777441941179111791117911
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Late of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	0 3 0 5 9 2 Date of any change.
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DEREK CHARLES BONHAM	
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BONHAM 5A BURTON MEWS LONDON SWIW SEP Dob:-12/07/43 Nat:BRITISH Occ:EXECUTIVE DIRECTOR,	DIRECTOR AND CHIEF EXECUTIONS OFFICER, HANSON P.C.

Directors continued 01104811	details below and the date of any change.			
pirectors - continued	Day Month Year			
Particulars.	Date of any change.			
MARTIN GIAVESON				
TAYLOR 28 ORMOND AVENUE				
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Date: DO (03 /07				
Dob:-30/01/35 Nat:BRITISH				
Occ: VICE CHAIRMAN	VICE CHAIRMAN, HANSON PLC			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
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Donathania	Day Month Year			
Particulars.	Date of any change.			
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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	heres 1994) 1994 (1994) 1994 (1994) 1994 (1994) 1994 (1994) 1994 (1994) 1994 (1994) 1994 (1994) 1994 (1994) 1994			

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Show any relevant current and previous directorships.	namentalentalentalenten erittime talenten en e			
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Directors - continued 01104811	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
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HAGDRUP	ASSERTAÇÃO MARIONALISMA CONTRACTOR DE CONTRA
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Dob:-19/05/32	
Nat:BRITISH	Marie and the second se
Occ: EXECUTIVE DIRECTOR, HANSON PLC	Day Month Year \
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	SE ATTACHEO
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Particulars.	Day Month Year
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Dob:-13/09/43	
Nat: BRITISH	ASSOCIATE DIRECTOR HOUSE
Occ: A SSOCIATE-DIREC TOR	ASSOCIATE OLECTOR, HANSONICS Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	NONE OF CLARABLE
Particulars.	Day Month Year
	Date of any change.
PAUL	
SPENCER	
14 HILLBURY ROAD	
LONDON	
SW17 8JT	
	(1)
Dob:-03/01/50	
Nat: BRITISH	ASSOCIATION OF THE PROPERTY OF
Occ: A SSOCIATE DIRECTOR -	POSCELATE DIRECTOR, HANSDIRECTOR
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED
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	If the information shown needs amendment, give details below and the date of any change.			
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Particulars.	Day Month Year Date of any change.			
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
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If this parean has passed to be director, places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				

Issued Share Capital (Sec note 8)	01104811	Class .(eg Ordinary* Preference etc.)	Number of shares issued	Aggregale nominal value (ie Number of shar
Enter details of all shares in issue at the return.	ne date of this	·		issued multiplied on mominal value per share
		el deoinary	<u>500,000,0</u>	00 <u>ESDO</u> ,000,00
		Totals	500,0000	00 ES000000
List of past and present members				Please mark the
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included the last two returns.		There were no cha	anges in the perio	appropriate box.
The last full members list was at 31/07	//91			
•		A list of changes i		n paper paper
		A full list of memb	ers is enclosed	
Elective resolutions (See note 10) (Private companies only)				
If an elective resclution is in force at the return to dispense with annual general this box.				
If an elective resolution is in (orce at the return to dispense with laying account meetings, mark this box.				
Certificate				
I certify that the information given in this the best of my knowledge and belief.	return is true to	Signed	Mysu	Secretary/Director
I enclose the fee of £32.		Date 19/8/9		*(delete as appropriate)
Cheques should be made payable to Companies House.		This return inclu	······································	continuation sheets
To whom should Companies House direct about the information shown in this return	ot any enquirles	MRRT	v Tysoa	<u> </u>
about the information shown is this return	11	HANSON	PCC	\$11)\$#\$################################
		<u> </u>	enor pur	9CE
		المصرم	Postcode	NOT XIGB
		Telephone 🔾 🤈	12451245	Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 01104811 Number of since the date of the last return, or, in the case of the first return, Company Name: shares or since the incorporation of the amount of HANSON FINANCE PLC company, by stock hald (a) persons who are still by existing members, and members at (b) persons who have date of this ceased to be members. return. Date of Number Name and address Registration Remarks of Transfer HANSON FINANCIAL SERVICES LTD 499999999 GROSVENOR PLACE LONDON SWIX 754 TILLOTON COMMERCIAL VEHICLES LTO EROSVENOR PLACE

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

FULL NAME:

Paul SPENCER

ANY FORMER NAME:

None

NATIONALITY:

British

DATE OF BIRTH:

3 January 1950

USUAL RESIDENTIAL ADDRESS:

14 Hillbury Road, London SW17 8JT

PRINCIPAL BUSINESS OCCUPATION:

Associate Director, Hanson PLC

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

City of London Heliport Limited Hanson Pension Trustees Limited

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

Date ceased to act

Elco Leasing Limited

14.12.90

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

FULL NAME:

Derek Charles BONHAM

ANY FORMER NAME:

None

NATIONALITY:

British

DATE OF BIRTH:

12 July 1943

USUAL RESIDENTIAL ADDRESS:

2 Onslow Mews East, South Kensington, London SW7 3AA

PRINCIPAL BUSINESS OCCUPATION:

Director and Chief Executive Officer, Hanson PLC

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

Hanson PLC

Hanson Pension Trustees Limited Newzeco Limited

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

Date ceased to act

Hanson Lex Limited

20.11.91

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

FULL NAME:

Alan HAGDRUP

ANY FORMER NAME:

None

NATIONALITY:

British

DATE OF BIRTH:

19 May 1932

USUAL RESIDENTIAL ADDRESS:

The Mill House, Dorking Road, Tadworth, Surrey KT20 7TF

PRINCIPAL BUSINESS OCCUPATION:

Executive Director, Hanson PLC

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

Hanson PLC
Bridge Nominees Limited
Epsom College Store Limited
Hanson Corporate Securities Limited
Hanson Filling Stations Limited
Hanson Holdings Limited
Hanson Investments Limited
Hanson Securities Limited
Hanson Transport Group Limited
Hanson Pension Trustees Limited
Hanson White Productions Limited
HTS (Huddersfield) Limited
MTA (Hull) Limited
Personal Communication Networks Limited

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

Date ceased to act

Harring lex Limited

20.11.91

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

FULL NAME:

Martin Gibbeson TAYLOR ANY FORMER NAME:

None

NATIONALITY:

British

DATE OF BIRTH: 30 January 1935

USUAL RESIDENTIAL ADDRESS:

28 Ormond Avenue, Hampton, Middlesex TW12 2RU

PRINCIPAL BUSINESS OCCUPATION:

Vice Chairman, Hanson PLC

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

Hanson PLC

Hanson Holdings Limited National Westminster Bank PLC Vickers PLC

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

Date ceased to act

Hanson Pension Trustees Limited
The Securities Association Limited

30 June 1988 31 August 1990