



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

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/92
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
31	07	92

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.

COMPANIES HOUSE

20 AUG 1992

M

363s

016314

Annual Return

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	Month	Year

Day	Month	Year

8	6	5	9				
---	---	---	---	--	--	--	--

--	--	--	--	--	--	--	--

FINANCE COMPANY

Register of members (See note 5)

01104811

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

The register is kept at

REGISTERED OFFICE

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
16 PRIEST AVENUE
WOKINGHAM
BERKSHIRE RG11 2LX

Day Month Year

--	--	--

Date of any change.

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.

DEREK CHARLES
BONHAM
5A BURTON MEWS
LONDON
SW1W 9EP

Day Month Year

0	3	0	5	9	2
---	---	---	---	---	---

Date of any change.

DEREK CHARLES BONHAM
2 ONSLOW MEWS EAST
SOUTH KENSINGTON
LONDON SW7 3AA

Dob:-12/07/43

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR,

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Directors - continued

01104811

Particulars.

MARTIN GIVVESON
TAYLOR
28 ORMOND AVENUE
HAMPTON
MIDDLESEX TW12 2RU

Dob:-30/01/35
Nat:BRITISH
Occ:VICE-CHAIRMAN

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

G.I. BBESON

VICE CHAIRMAN, HANSON PLC

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01104811

Particulars.

ALAN
HAGDRUP
THE MILL HOUSE
DORKING ROAD
TADWORTH
SURREY KT20 7TF

Dob:-19/05/32

Nat: BRITISH

Occ: EXECUTIVE DIRECTOR, HANSON PLC

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

KENNETH JOHN
LUDLAM
16 WOOD CHURCH DRIVE
BROMLEY
KENT BR1 2TH

Dob:-13/09/43

Nat: BRITISH

Occ: ~~ASSOCIATE DIRECTOR~~

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE DECLARABLE

Particulars.

PAUL
SPENCER
14 HILLBURY ROAD
LONDON
SW17 8JT

Dob:-03/01/50

Nat: BRITISH

Occ: ~~ASSOCIATE DIRECTOR~~

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

ASSOCIATE DIRECTOR, HANSON PLC

Directors - continued

01104811

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01104811

Class
(eg Ordinary,
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

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

£1 ORDINARY	500,000,000	£500,000,000
Totals	500,000,000	£500,000,000

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



The last full members list was at 31/07/91

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 £32.

Cheques should be made payable to Companies House.

Signed

M. Lyson

Secretary/Director
*(delete as appropriate)

Date

19/8/92

This return includes

4
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

MR R.T.V. TYSON

MANSON PLC

1 GROSVENOR PLACE

LONDON

Postcode SW1X 7TH

Telephone 071 245 1245 Ext

SCHEDULE TO FORM 363

Continued overleaf

HANSON PLC and Subsidiaries

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

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

Date ceased to act

Elco Leasing Limited

14.12.90

HANSON PLC and Subsidiaries

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

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

HANSON PLC and Subsidiaries

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

Hanson plc Limited

20.11.91

HANSON PLC and Subsidiaries

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 DIRECTORSHIPS 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

May 1992