



COMPANIES HOUSE

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



805 *AWNMB3XQ* 89
COMPANIES HOUSE 19/08/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/94
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	94

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

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
8629 OTHER FINANCIAL INSTITUTIONS

X

8	6	5	9				

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

GROUP FINANCE COMPANY

LT
t320XG
006601

363s

Annual Return

of company number 01104811

G

company name
HANSON FINANCE PLC

company type
PUBLIC LIMITED COMPANY

Register of members (See note 6)

011048.1

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

31 03 94

Date of any change.

Change of address:

5 NATHAN'S CHASE
BINFIELD
BRACKNELL
BERKSHIRE
RG12 5UP

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
2 ONSLOW MEWS EAST
SOUTH KENSINGTON
LONDON
SW7 3AA

Day Month Year

Date of any change.

Date of Birth:- 12/07/43

Nat: BRITISH

Occ: DIRECTOR & CHIEF EXECUTIVE OFF

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.

GRAHAM
DRANSFIELD
18 DOWNS HILL
BECKENHAM
KENT BR3 2HB

Date of Birth:- 05/03/51
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.

Particulars.

WILLIAM MODEST
LANDUYT
27 ABBEY GARDENS
LONDON
NW8 9AS

Date of Birth:- 24/10/55
Nat:AMERICAN
Occ:FINANCE DIRECTOR HANSON PLC

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.

SEE ATTACHED

Day	Month	Year

Date of resignation.

NONE DECLARABLE

Particulars.

KENNETH JOHN
LUDLAM
16 WOODCHURCH DRIVE
BROMLEY
KENT BR1 2TH

Date of Birth:- 13/09/43
Nat:BRITISH
Occ:ASSOCIATE DIRECTOR HANSON PLC

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.

NONE DECLARABLE

Day	Month	Year

Date of resignation.

NONE DECLARABLE

Directors - continued
Particulars.

01104811

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

Day	Month	Year

 Date of any change.

PAUL
SPENCER
14 HILLBURY ROAD
LONDON
SW17 8JT

Date of Birth:- 03/01/50
Nat:BRITISH
Occ:ASSOCIATE DIRECTOR HANSON PLC

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

CURRENT: CITY OF LONDON HELI PORT LIMITED
HANSON PENSION TRUSTEES LIMITED
PAST: ELCO LEASING LIMITED

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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)

02104811

Class
(eg Ordinary
Preference etc)

Number of
shares issued

Aggregate
nominal value

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

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

<u>ORDINARY</u>	<u>1,000,000,000</u>	<u>£1,000,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,000,000,000</u>	<u>£1,000,000,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 31/07/93

on paper
not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

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. J. Ryan

Secretary/Director
*(delete as appropriate)

Date

15/8/94

This return includes 3 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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 963[illegible]

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

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:

Deputy Chairman and Chief Executive, 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

August 1994

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

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

August 1994