



COMPANIES HOUSE

LB/E/60

COMPANIES HOUSE
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Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 1104811 **G**

company name
HANSON FINANCE PLC

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	24	08	91

31	07	91
----	----	----

DB				
----	--	--	--	--

Registered Office (See note 3)

This is the address registered by Companies House as at 09/08/91

1 GROSVENOR PLACE
LONDON
SW1X 7HJ

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

--	--	--	--

If the code number cannot be determined give a brief description of principal activity.

Finance Company

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	
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.

RD	
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

T1 <input checked="" type="checkbox"/>	Please mark the appropriate box
T2 <input type="checkbox"/>	
T3 <input type="checkbox"/>	
T4 <input type="checkbox"/>	
T5 <input type="checkbox"/>	
T6 <input type="checkbox"/>	
T7 <input type="checkbox"/>	

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.

CS	
	Roger Thomas Virley
	Tyson
AD	
	16 Priest Avenue
Post Town	Wolverhampton
County/Region	Bedfordshire
Postcode	AL11 2LX
Country	

Company Number:

1104811

Account of Shares

Company Name:

HANSON FINANCE PLC

Number of
shares or
amount of
stock held
by existing
members at
date of this
return.Particulars of shares transferred
since the date of the last return,
or, in the case of the first return,
since the incorporation of the
company, by

- (a) persons who are still
members, and
(b) persons who have
ceased to be members.

Name and address

Number

Date of
Registration
of Transfer

Remarks

Hanson Financial Services Limited

499,999,999

Tellohm Commercial Vehicles Limited

1

Boys of: 1 Grosvenor Place
London SW1X 7JH

Continued overleaf

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surnames

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD			
	Derek Charles		
	Bentham		
	-		
	-		
AD			
	SA Burton Mews		
	Post Town	Luton	
	County/Region		
	Postcode	SW1W 9GP	Country
	Day	Month	Year
DO	11	07	43
	Nationality	NA	British
OC	Executive Director, Hanson PLC		
OD	See attached		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD			
	Kenneth John		
	LUDLAM		
	-		
	-		
AD			
	16 Woodchurch Drive		
	Post Town	Bromley	
	County/Region	Kent	
	Postcode	BR1 2TH	Country
	Day	Month	Year
DO	11	09	43
	Nationality	NA	British
OC	Associate Director, Hanson PLC		
OD	None declarable		

* Voluntary details

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

Paul

SPENCER

AD

14 Hillbury Road

Post Town London

County/Region

Postcode SW17 8JY

Country

Day Month Year

DO 0 13 0 1 5 0Nationality **NA** British**OC**

Associate Director, Hannon Plc

OD

See attached

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO | | | | |Nationality **NA****OC****OD**

* Voluntary details

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

Vickers PLC
National Westminster Bank PLC
Hanson Holdings Limited

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

Hanson Pension Trustees Limited
The Securities Association Limited

Date ceased to act

30 June 1988
31 August 1990

November 1990

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
Hanson Lex Limited

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

None

December 1990

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:

5a, Burton Mews, London SW1W 9EP

PRINCIPAL BUSINESS
OCCUPATION:

Executive Director, Hanson PLC

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

Hanson PLC
Hanson Lex Limited

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

None

January 1991

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:

Hanson Pension Trustees Limited
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>
Rolls-Royce Leasing Limited	September 1986
Rolls-Royce Finance Limited	"
Rolls-Royce Supplies Limited	"
Meritor Investments Limited	"
Elco Leasing Limited	14.12.90

December 1990

Directors (See note 8)
Please list directors in alphabetical
order
Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be
given. In the case of a
corporation, give the registered or
principal office address.

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be
given. In the case of a
corporation, give the registered or
principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

Details of new directors must be notified on form 288

CD

Martin Gibbeson

TAYLOR

AD

28 Ormond Avenue

Post Town Hampton

County/Region Middlesex

Postcode TW12 2RU

Country

Day Month Year

DO 3 0 0 1 3 5

Nationality ☒ British

OC

Vice Chairman, Hanson plc

OD

See attached

CD

Alan

HARDUP

AD

The Mill House

Dorking Road

Post Town Tadworth

County/Region Surrey

Postcode KT20 7TF

Country

Day Month Year

DO 1 9 0 5 3 2

Nationality ☒ British

OC

Executive Director, Hanson plc

OD

See attached

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>Ordinary</u>	<u>500,000,000</u>	<u>£500,000,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>500,000,000</u>	<u>£500,000,000</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
24/08/90**Elective resolutions**

(See note 11)

(Private companies only)

N/A

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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.

Signed

M. LysonSecretary/Director*
(* delete as appropriate)

Date

21/8/91This return includes 6 continuation sheets.
(enter number)

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

Postcode _____

Telephone _____ Extension _____

Check List Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?