

COMPANIES HOUSE

CONVINI SINGUE 2 2 AUG 1991 M 33

HANSON FINANCE PLC



G

Please return to

REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

Annual [Retwir
-----------------	--------

of company number CN 1104811

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 2 4 0 8 9 1	
311017911	,
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.

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

PA 8 6 5 9					
Finance Company					

If the register of members is not kept at the registered office, state here where it is kept. Post Town Countly/Region Postcode Register of Debenture holders (Gar rote 6) (Gar rote 6) (Gar rote 6) (If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Company type(Sa note 7) Public limited company	Register of members	
Register of Debenture holders (Sie size 6) If there is a register of debenture holders (Sie size 6) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Company type(See note 7) Public limited company Private company limited by shares Private company limited by shares Private company limited by shares exempt under section 30 Private unlimited company with share capital Private company limited by shares exempt under section 30 Private unlimited company with share capital Private company limited by guarantee without share capital Please mark the appropriate box If 6 Please mark the appropriate box Please mark the appropriate box If 6 Post Town Lighting family Long Themse Mark in appropriate box If 6 Post Town Lighting family Lig	(See note 5) If the register of members is not	RM
Post Town County/Region Postcode Register of Debenture holders (See :vie 6) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Company type(See note 7) Public limited company limited by guarantee without share capital Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private company limited by guarantee exempt under section 30 Private unfamilied company with share capital Private unfamilied company with share capital Private unfamilied company without share capital Private unfamilied company Private unfamilied company Private unfamilied company Private unfamilied company Private unfamilied company Private unfamilied company Private unfamilied company Private unfamilied company Private unfamilied company Private unfamilied company Private unfamilied company Private unfamilied company Private unfamilied company Private unfamilied company Private unfamilied company Private unfamilied company Private unfamilied company Private unfamilied company Private unfamilied company Private unfamilied company Private unfamilied company Private unfamilied	kept at the registered office, state	
County/Region Postcode Register of Debenture holders (Sie 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. Company type(See note 7) Public limited company Private company limited by guarantee without there capital Private company limited by guarantee without ear capital Private company limited by guarantee wernery under section 30 Private company limited by guarantee exempt under section 30 Private unfinited company with share capital Private unfinited company with share capital Company Secretary/See note 2/ Private unfinited company with share capital Tible Please mark the appropriate box Tible Tible Tible Please mark the appropriate box Tible		Doct Town
Register of Debenture holders (See :ide 6) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Company type(See note 7) Public limited company Private company limited by shares . Private company limited by shares . Private company limited by shares exempt under section 30 . Private company limited by shares exempt under section 30 . Private company limited by shares . Tis Please mark the appropriate box Tis Pease mark the appropriate box Tis Post Town unimited company with share capital . Tis Pease mark the appropriate box Tis Please mark the appropriate box Tis Private unlimited company with share capital . To Details of a new company secretary must be notified on form 288. CS CS Address A		Post Iown
Register of Debenture holders (See Jose 6) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Company type(See note 7) Public limited company		County/Region
Register of Debenture holders (See Jose 6) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Company type(See note 7) Public limited company		Postcode
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept. Company type(Sea note 7) Public limited company	holders	[pp]
registered office, state here where it is kept. Company type(See note 7) Public limited company	If there is a register of debenture	
Company type(See note 7) Public limited company	registered office, state here where	1
Postcode Company type(See note 7) Public limited company		County/Region
Public limited company		
Private company limited by shares Exempt under section 30. Private company limited by shares Exempt under section 30. Private company limited by shares Exempt under section 30. Private company limited by shares Exempt under section 30. Private unlimited company with Exempt under section 30. Tall Tall Tall Tall Tall Tall Tall Tall Please mark the appropriate box To a new company secretary must be notified on form 288. Cs Cs Cs Company Secretary(Sec note 8) Please mark the appropriate box Please mark the appropriate box Foremark the appro	.	Postcode
Private company limited by shares Private company limited by shares exempt under section 30. Private company limited by shares exempt under section 30. Private unlimited company without share capital Private unlimited ompany without share capital Private unlimited ompany without share capital Private unlimited ompany without share capital Private unlimited by shares To Details of a new company secretary must be notified on form 288. CS CS Address Virley Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address		TIV
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 with share capital Private unlimited company without share capital T6 T7 Details of a new company secretary must be notified on form 288. CS CS CS And Ardress Usual residential audress must be given. In the case of a corporation, give the registered or principal office address		
Private company limited by shares exempt under section 30. Private company limited by guarantee exempt under section 30. Private unlimited company with share capital. Company Secretary(See note 8) (Please hotocopy this area to provide details of joint secretaries) Surname Forenames Surname 'Honours etc Previous forenames Previous forenames Previous surname Address Usual residential audress must be given. In the case of a corporation, give the registered or principal office address	Private company limited by	
Private company limited by guarantee exempt under section 30. Private unlimited company with share capital	-	
guarantee exempt under section 30. Private unlimited company with share capital	exempt under section 30,	Please mark the appropriate box
Share capital	guarantee exempt under section 30 .	<u> T5 </u>
Company Secretary (See note 8) (Please 'hotocopy this area to provide details of Joint secretaries) 'Style/Title Name Forenames Surname 'Honours etc Previous forenames Previous surname Address Usual residential audress must be given. In the case of a corporation, give the registered or principal office address	share capital	Т6
(Please Notocopy this area to provide details of joint secretaries) "Style/Title Name Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential audress must be given. In the case of a corporation, give the registered or principal office address Post Town Longer Thomas Virley Tyson Application Application Post Town Longer Thomas Virley Tyson Longer Thomas Virley Tyson Longer Thomas Virley Tyson Previous Virley Tyson Longer Thomas Virley Tyson Previous Surname Previous audress Previous audress Longer Thomas Virley Tyson Previous Virley Tyson Previous Virley Tyson Longer Thomas Virley Tyson Tyson Previous Thomas Virley Tyson Tyson Previous Thomas Virley Tyson Tyson Previous Thomas Virley Tyson Tyson Tyson Tyson Tyson Previous Surname Previous audress Post Town Post Town Post Town Post Town Post Town		T7
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential audress must be given. In the case of a corporation, give the registered or principal office address Post Town Longer Thanas Virley TYSON Apple	(Please hotocopy this area to provide details of joint secretaries)	
Surname 'Honours etc Previous forenames Previous surname Address Usual residential audress must be given. In the case of a corporation, give the registered or principal office address Post Town Usual residential audress must be given. In the case of a corporation, give the registered or principal office address	Name	Rosaer Thomas Virley
*Honours etc Previous forenames Previous surname Address Usual residential audress must be given. In the case of a corporation, give the registered or principal office address Previous forenames AD Address AD		, ,
Previous forenames Previous surname Address Usual residential audress must be given. In the case of a corporation, give the registered or principal office address Previous forenames AD		13014
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address	*Honours etc	
Usual residential audress must be given. In the case of a corporation, give the registered or principal office address	Previous forenames	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Previous surname	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Address	AD
given. In the case of a corporation, give the registered or principal office address		16 Prést Avenue
office address	given. In the case of a corporation,	
		County/Region <u>Rechelluis</u>
	* Voluntary details	Postcode A911 2-LX Country

Company Number: 1104-811	22421 6 424 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Acco	unt of Shares	TO FORM 36
Company Name: HANSON FNANCE PLC	Number of shares or amount of stock held by existing members at date of this return.	Particulars of since the date or, in the case since the incompany, by (a) persons members (b) persons	shares transferred e of the last return, of the first return, orporation of the who are still s, and	<u>,^ </u>
Name and address		Number	Date of Registration of Transfer	Remarks
Hanson Friancial Services Civiled	499,999,99	9		
Tullohan Connecial Vehicles Limited	(
Born d: 1000				
Born of: I Grovener Place London SWIX 7JH				
CE TO BESCHWARM TO UT TO THE TOTAL TO THE TOTAL TO THE TOTAL THE TOTAL TO THE TOTAL THE TOTAL TO THE TOTAL TH				
	, ra			
	the stripe of th			
}				

*	You may photocopy this page to provide details of additional directors.	
Directors (continued) (Sec note 8)	Details of new directors must be notified on form 288	
Name *Style/Title	CD	
Forenames	Breh Charles	
Surname	BONHAM	
*Honours etc		
Previous forenames		
A CONTRACTOR OF THE STATE OF TH		
Address	AD	
Usual recommende and according to the conference of a corporation, give the registered or principal office address.	11 100(1750) 17(001	
principal office address.	County/Region	
	Postcode SWIW 969 Country	
Date of birth		
Business occupation	OC Executive Director, Hamme Pla	
Other directorships	OD See attached	
	<u> </u>	
Name *Style/Title	[CD]	
Name *Style/Title Forenames		
·	henneth John	
Forenames	LUDLAM	
Forenames Surname	LUBLAM	
Forenames Surname *Honours etc	henneth John LUBLAM	
Forenames Surname *Honours etc Previous forenames Previous surname	henneth John LUBLAM	
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be	henneth John Lubeam	
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	henneth John Lubian	
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a	LUBLAM LUBLAM AD 16 Woodchurch Inve	
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	Henneth John LUDLAM LUDLAM 16 Woodchurch Inve Post Town Browley	
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.	Remeth John LUDLAM I Woodchurch Inve Post Town Granley County/Region Kent Postcode Br 27th Country Day Month Year	
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	Henneth John LUBLAM 16 Woodchurch Inve Post Town Browley County/Region Hent Postcode Br 27th Country Day Month Year DO 113 019 413 Nationality NA British	
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	Remeth John LUBLAM 16 Woodchurch Inie Post Town Browley County/Region Kent Postcode Br. 27H Country Day Month Year DO 113 019 413 Nationality NA British OC Associate Director, Harran Pic	
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	Remeth John LUBLAM 16 Woodchurch Inve Post Town Browley County/Region Kent Postcode Br. 27th Country Day Month Year DO 112 019 413 Nationality NA British OC Associate Director, Hamm Pic	

Details of new directors must be notified on form 288 Steroice 8	Style/Title Forenames Style/Title Forenames Surname Honours etc		_	You may photocopy this page to provide details of additional directors.
Style/Title Forenames Surname Honours etc	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 surname Address Usual residential address must be given. Date of birth Business occupation Other directorships CD CD Associate Directory, Wannin Para CD Nationality NA Guktish CD Sci autached AD AD Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous forenames Previous forenames Previous forenames Previous forenames Previous forenames CD Associate Directory, Wannin Para CD Associate Directory Post Town County/Region County/	, and the second		Details of new directors must be notified on form 288
Forenames Surname 'Honours etc 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 County/Region Post Code Attracture 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 Date of birth Business occupation Other directorships	Forenames Surname "Honours etc 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 forenames Surname "Honours etc Previous forenames Previous fo	•	total a Middle	CD
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 Nationality NA Post Town Country/Region Postcode Country Day Month Váz Dol	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 CD Attocket' Nationality NA OC Day Month Var DOI	Name	r	31
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 forenam	**Honours etc 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 Previcus surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. DCD Attrocate Drector, Hamme for a proposation, give the registered or principal office address. Date of birth Business occupation Other directorships Post Town Country DD Sca attacked AD AD Nationality NA Post Town Country Day Menth Year DD I I Nationality NA DC Nationality NA			11
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 Previcus 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 Post Town Country Date of birth CD Post Town Country Day Month Year AD Name Style/Title Forenames Surname 'Honours etc Previous forenames Previcus 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 OC Nationality NA Post Town Country Day Month Year Dol Nationality NA OC DO OC DO Nationality NA	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 Previou			
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 Surname 'Honours etc Previous forenames Previous forenames Proporation, give the registered or principal office address. Date of birth Business occupation Other directorships Name Surname 'Honours etc Previous forenames Previous forenames Previous forenames Previous forenames Occupation occupation occupation occupation occupation Other directorships Date of birth Business occupation Other directorships Address Lyu Hübbury Road Post Town Country Sat Country Date of birth Business occupation Other directorships Nationality NA Nationality NA	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 Surname 'Honours etc Previous forenames 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 AD I'H hilbury Acad Post Town Country Day Month Post Post Town Country Day Month Post Post Town Country Day Month Post AT sociate Director, Hearier AD Post Town Country Day Month Post AT sociate Director, Hearier AD Post Town Country/Region Post Town Country			
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 forenames Previous forenames Proporation, give the registered or principal office 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 Oci Associate Director, Hearing for address for a corporation, give the registered or principal office address. Date of birth Business occupation Other directorships Oci Associate Director, Hearing for address for a corporation, give the registered or principal office address. Oci Associate Directorships CD	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 Cher directorships Name *Style/Title Forenames Surname *Honours etc Previous forenames Previou			
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 forena	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 forena	Address	i levious surtame	AD
Post Town Date of birth Business occupation Other directorships Date of birth Porenames Surname 'Honours etc Previous forenames Post Town P	Post Town Country Date of birth Business occupation Other directorships Name Style/Title Forenames Surname 'Honours etc Previous forenames Previous forenames Previous daress 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 OC Arrocutic Drector, Hamme CD Arrocutic Drector, Hamme 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 OC ON Name Post Town Country Day Month Yaar Post Town Country Nationality Na OC ON Nationality Na Nationality Na OC ON Nationality Na Nationality Na OC OC OC Nationality Na Nationality Na OC OC OC OC OC OC OC OC OC O			14 Hillbury Road
Date of birth Business occupation Other directorships CD Name Style/Title Forenames Surname 'Honours etc Previous forenames Previcus 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 Nationality NA Cuntry Day Month Year Do 13 011 5 10 Nationality NA CD Post Town County/Region Post Town County/Region Postcode Day Month Year Nationality NA OC OD Nationality NA Nationality NA OC OD Other directorships	Date of birth Business occupation Other directorships Name *Style/Title Forenames Surname *Honours etc Previous forenames Previcus 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 Rationality NA Bukitsh OC Associate Directors Post Town County/Region Post Town Nationality NA OC Day Month Mar Nationality NA OC Day Month Mar Nationality NA	corporation	, give the registered or	
Postcode Suir 83T Country Day Month Year DO 13 011 510 Nationality NA Chakish Business occupation Other directorships Name Style/Title Forenames Surname 'Honours etc Previous forenames Previcus 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 Postcode Doub Month Year Country Postcode Doub Month Year Country Postcode Doub Month Year Country Nationality NA OC OC OC OC OC OC OC OC OC O	Date of birth Business occupation Other directorships Name *Style/Title Forenames Surname 'Honours etc Previous forenames Post Town Country/Region Post Code Day Month Mar DOI I I Nationality NA OC OD OD OD Nationality NA	principal of	ffice address.	County/Region
Date of birth Business occupation Other directorships Name Style/Title Forenames Surname "Honours etc Previous forenames Previous forenames Previous forenames Previous forenames Outher directorships Date of birth Business occupation Other directorships	Date of birth Business occupation Other directorships Name Style/Title Forenames Surname 'Honours etc Previous forenames Previcus 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 Date of birth Business occupation Other directorships Date of birth Business occupation Other directorships			Postcode SWI7 837 Country
Name Style/Title Forenames Surname 'Honours etc Previous forenames Previcus 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 OC Arroccutic Director, Hzunum (CC) CD Arroccutic Director, Hzunum (CC) See autactor AD Post outactor AD Post Town Country/Region Postcode Day Month Year DO	Business occupation Other directorships OC Associate Director, Hearing file OD See attracted 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 OC Associate Director, Hearing file Do Associate Director, Hearing file Do Nationality NA Nationality NA OC OD		Data of high	Day Month Year
Name *Style/Title Forenames Surname *Honours etc Previous forenames Previcus 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 OD Sea attracted AD AD AD PostTown County/Region Country/Region Postcode Day Month Yar DO	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 OD See attached AD AD AD Post Town Country/Region Post Town Country/Region Postcode Day Month Mar DO			l
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 OC OD	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 OC OD Name CD Post Town Country Day Month War DO Nationality NA			
Forenames Surname *Honours etc Previous forenames Previcus 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 Forenames Post Town County/Region Post Town County/Region Post Town County/Region OC Day Month Var DO	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 Surname AD AD Post Town Country/Region Post Town Nationality NA OC OD			
Forenames Surname *Honours etc Previous forenames Previcus 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 Forenames Post Town County/Region Post Town County/Region Post Town County/Region OC Day Month Var DO	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 Surname AD AD Post Town Country/Region Post Town Nationality NA OC OD			1
Surname 'Honours etc Previous forenames Previcus 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 OD AD Post Town Country/Region Postcode Day Month Vaar DO Nationality NA	Surname *Honours etc Previous forenames Previcus 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 AD Post Town County/Region Postcode Day Month Mar Do			
*Honours etc Previous forenames Previcus 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	*Honours etc Previous forenames Previcus 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 AD Post Town County/Region Postcode Day Month Var DO Nationality NA OC OD	Name	*Style/Title	[CD]
Previous forenames 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 Day Month Var Day Month Var Do I I Nationality NA OC Other directorships	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 Previous surname AD Post Town County/Region Postcode Day Month Yar DO Nationality NA	Name	•	CD
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 Date of birth Business occupation Other directorships AD Post Town County/Region Postcode Day Month Mar DO Nationality NA	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 AD Post Town County/Region Postcode Day Month Var Do	Name	Forenames	CD
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 Date of birth Business occupation Other directorships AD Post Town County/Region Nationality NA OC	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 AD Post Town County/Region Postcode Day Month Year DO Nationality NA OC	Name	Forenames Surname	CD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post Town County/Region Postcode Day Month Var Day Month Var Do Nationality NA Other directorships OD	Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post Town County/Region Postcode Day Month Year Day Month Year DO Nationality NA Other directorships	Name	Forenames Surname *Honours etc	CD
given. In the case of a corporation, give the registered or principal office address. Post Town County/Region Postcode Date of birth Business occupation Other directorships OD Post Town Nationality NA OC OTHER DO	given. In the case of a corporation, give the registered or principal office address. Post Town County/Region Postcode Date of birth Business occupation Other directorships OD Post Town Nationality NA OC OTHER STATES OF TOWN Post Town Post Town Post Town Post Town Post Town Post Town Nationality NA OC OTHER STATES OF TOWN Post Town Post Town Post Town OU Post Town Post Town Post Town Post Town Ocunty/Region Ocunty/Region Ocunty/Region Nationality NA	Name	Forenames Surname *Honours etc Previous forenames	CD
Date of birth Business occupation Other directorships County/Region Postcode Day Month Year Nationality NA OC Other directorships	Postcode Country Date of birth Business occupation Other directorships County/Region Postcode Day Month Year Nationality NA OC		Forenames Surname *Honours etc Previous forenames	
Date of birth Business occupation Other directorships Postcode Day Month Year Nationality NA OC Other directorships	Date of birth Business occupation Other directorships Postcode Day Month Var Nationality NA OC OTHER Doc Day Month Var Nationality NA	Address Usual resid	Forenames Surname *Honours etc Previous forenames Previcus surname	
Date of birth Business occupation Other directorships Day Month Year Nationality NA Nationality NA	Date of birth Business occupation Other directorships Day Month Year Nationality NA Nationality NA	Address Usual resid	Forenames Surname *Honours etc Previous forenames Previous surname dential address must be the case of a n, give the registered or	AD
Date of birth Business occupation Other directorships DO Nationality NA OC OD	Date of birth Business occupation Other directorships	Address Usual resid	Forenames Surname *Honours etc Previous forenames Previous surname dential address must be the case of a n, give the registered or	AD Post Town
Business occupation Other directorships OD	Business occupation Other directorships OD OD	Address Usual resid	Forenames Surname *Honours etc Previous forenames Previous surname dential address must be the case of a n, give the registered or	Post Town County/Region Postcode Country
		Address Usual resid	Forenames Surname *Honours etc Previous forenames Previous surname dential address must be the case of a n, give the registered or ffice address.	Post Town County/Region Postcode Day Month Year
i i i i i i i i i i i i i i i i i i i	* Voluntary details	Address Usual resid	Forenames Surname *Honours etc Previous forenames Previous surname lential address must be the case of a n, give the registered or ffice address. Date of birth	Post Town County/Region Postcode Country Day Month Year DO Nationality NA
* Voluntary details	Continuation	Address Usual resid	Forenames Surname *Honours etc Previous forenames Previous surname dential address must be the case of a n, give the registered or ffice address. Date of birth Business occupation	Post Town County/Region Postcode Country Day Month Year DO Nationality NA

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:

Date ceased to act

Hanson Pension Trustees Limited The Securities Association Limited 30 June 1988 31 August 1990

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

Particulars required to be entered in the Register of Directors pursuant to

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

Date ceased to act

None

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

Rolls-Royce Leasing Limited Rolls-Royce Finance Limited

Rolls-Royce Supplies Limited Meritor Investments Limited

Elco Leasing Limited

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

Date ceased to act

September 1986

11 11

14.12.90

December 3990

					1
104811				of new directors must be notified on form 288	
Directors (See note 8) Please list directors in alphabetical order Name Details of note Style/Title			Details of	of new directors must be	11
			CO	Martin Gibbeson TAYLOR	ī
Na	ame	Forenames		p cq.	ا للـ ا ال
		Surname	\	TAYCON	
		*Honours etc	· \		
		Previous forenames	à\		
		Previous surnam	ł		
		Previous said	AD		
	Address	t h		28 ormand Avenue	
	Usual reside	ential address must b	a	Post Town Hampton	
	given in	give the registered of	מר I	Post Town	¹¹
	principal of	fice address.	Cou	ounty/Region <u>Middletex</u>	
				W12 2/011 Coulds	18
			\	Day Month Year Nationality P. Bycella	
		Date of b	oirth DC	00310011315 Nationally	
			1 [oc Vice Chairman, Hanson Pic	
t		Business occupa	1 1	OD See astached	
		Other directors	sulba L		11
			L=		
				CD	
1	Name	*Style	e/Title	Man	
	Manna	Fore	enames -	HACIDAUP	
		S	urname .	- MYRAUNOS	
Ŋ		•	1		
			ours etc		
1		Previous fo	renames		
		previous	surname	To mile House	
			1	Dorning road	
	Addr	22074 Lucia	must be	Dorumg roas	
	Usua giver	residential address In the case	of a	Post Town Tadworky	<u></u>
	corp	aive the legi	Stered or	County/Region Furrey	
	prin	cipal office address.			
Date of birth Business occupation			- Joada K (Louis Library	c1811	
				Day Month Year Nationality NA But	
		٥	ate of birt	" Director transari	
		occupatio	ion oc oxecutive		
			lirectorship		
	3	Other o	100 - 1 10 - 1	heat provide	ed

Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class Ordinary	Number 500,000,000	Aggregate Nominal Value
List of past and present members (See note 10) (Use attached schedule where appropriate) A full list is required if one was	Totals There were no changes in	Soe,ooo,ooo the period	Please mark the appropriate box(es)
not included with either of the last two returns. The last full members list was at 24/08/90	A list of changes is enclo A full list of members is	on osed [paper not on paper
Elective resolutions (Sec note 11) (Private companies only) NA	If an election is in force with annual general mee If an election is in force with laying accounts in	etings, <i>mark this box.</i> Lat the date of this re	urn to dispanse
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.	This return includes	18/91 (enter number)	Secretary/Director * (* delete as appropr: *-1
L. Commonlos			
To whom should Companies House direct any enquiries about the information shown in this return?			
-		4	Postcode
Check List Have you included		activity code?	

Page 4

a members list (if required)?a cheque made payable to Companies House?

- a signature of either a director or secretary?

Printed on