



Please complete in typescript,
or in bold black capitals.

CHFP029

LB 6225415
025265

363a

Annual Return

Company Number 1104811

Company Name in full HANSON FINANCE PLC

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 7 / 2 0 0 0

Date of next return

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

3 1 / 0 7 / 2 0 0 1

Registered Office

Show here the address at the date of
this return.

1 GROSVENOR PLACE

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

S W 1 X 7 J H

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6523

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



A37 *AKXBLSUR* 0213
COMPANIES HOUSE 08/08/00

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

PAUL DEREK

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname(s)

TUNNACLIFFE

179 EMBER LANE

Usual residential address must be

given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

EAST MOLESEY

County / Region

SURREY

UK Postcode

K

T

8

0

B

U

Country

ENGLAND

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 2 / 0 9 / 1 9 5 1

Forename(s) ANDREW JAMES HARROWER

Surname DOUGAL

Address LOMOND LODGE, 1A LINKWAY

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

Post town CAMBERLEY

County / Region SURREY

UK Postcode G U 1 5 2 N H

Country ENGLAND

Nationality BRITISH

Business occupation CHIEF EXECUTIVE, HANSON PLC

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 5 / 0 3 / 1 9 5 1

Forename(s) GRAHAM

Surname DRANSFIELD

Address 18 DOWNS HILL

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

Post town BECKENHAM

County / Region KENT

UK Postcode B R 3 2 H B

Country ENGLAND

Nationality BRITISH

Business occupation EXECUTIVE DIRECTOR, HANSON PLC

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 3 / 0 9 / 1 9 4 3

Forename(s) KENNETH JOHN

Surname LUDLAM

Address 16 WOODCHURCH DRIVE

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

Post town BROMLEY

County / Region KENT

UK Postcode B R 1 2 T H

Country ENGLAND

Nationality BRITISH

Business occupation GROUP CHIEF ACCOUNTANT, HANSON PLC

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 7 / 1 0 / 1 9 5 7

Forename(s) JONATHAN CLIVE

Surname NICHOLLS

Address FLAT 25, 56 VINCENT SQUARE

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

Post town LONDON

County / Region

UK Postcode S W 1 P 2 N E

Country ENGLAND

Nationality BRITISH

Business occupation FINANCE DIRECTOR, HANSON PLC

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 2 / 0 5 / 1 9 6 1

Forename(s) JUSTIN RICHARD

Surname READ

Address 46B ST GEORGE'S DRIVE

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

Post town LONDON

County / Region UK Postcode S W 1 V 4 B T

Country ENGLAND Nationality BRITISH

Business occupation HEAD OF RISK MNGT & TREASURY, HANSON PLC

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth / /

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country

Nationality

Business occupation

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD £1.00	1,000,000,000	£ 1,000,000,000.00
Totals	1,000,000,000	£ 1,000,000,000.00

List of past and present shareholders
(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

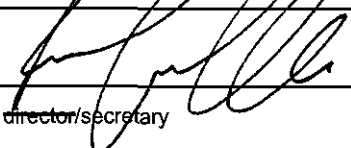
☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† a director/secretary

Date

4/8/00

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH

Tel 020 7245 1245

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1104811

Company Name in full HANSON FINANCE PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HANSON FINANCIAL SERVICES LIMITED</u> Address <u>1 GROSVENOR PLACE, LONDON, ENGLAND</u> UK Postcode <u>E5 1W 1X</u> <u>17 1J 1H</u>	Ord £1.00 999,999,999		
Name <u>TILLOTSON COMMERCIAL VEHICLES LIMITED</u> Address <u>1 GROSVENOR PLACE, LONDON, ENGLAND</u> UK Postcode <u>E5 1W 1X</u> <u>17 1J 1H</u>	Ord £1.00 1		
Name Address UK Postcode <u>LLLL</u> <u>LLL</u>			