

Please do not write in this margin

#### **COMPANIES FORM No. 363**

### **Annual return** of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use Company number

Please complete legibly, preferably in black type, or bold block lettering

\* insert full name of company

† if the company has a share capital, this date must be the 14th day after the annuai general meeting

			04811	
Annual Leturn of (note 1)				
* HANSON FI	NANCE PLC. (Parmer	ly cheval Holdings	Linuted)	
The information in this return i	s as at			
17th MARCH	1988	t.(The date of this return note 1)		
Address of registered office of	the company			
lane	DIVENOR PLACE,			
٢٥٨٦	20d	Postcode	SUIX 77H	
Total amount of indebtedness in respect of mortgages and cl (note 2).		E NIC		
registered office, state address where the register of members or any register of debenture holders or				
any duplicate or part of any register of debentures is kept or may be inspected.	Register of debenture I	nolders		
Particulars of the secretary				
Name (notes 3 and 4)	ROGER THOMAS V	irley tyson		
Previous name(s)(note 3)				

‡ only pages 1 and 2 need he completed in the case of a company without share capital

§ enter number of continuation sheets attached

PAINTLE AND SUPPLIED BY

(अंतर्भवेशक) DAN A SONS LIMITED PAN HOUSE INGWICK PLAGE IFON N1 6LE EPIJONE 01 253 3030 EX 261918



Presentor's name address and reference (if any):

Address (notes 4 and 5)

The Sicretary 1 Grasvenon Place Director, and

For official Use

**General Section** 

16 PRIEST AVENUE, WOUNGHAM

BEALLSHINE

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_

Postcode

Secretary

RGIL

2LX

continuation sheets]

Lendon Swix 75th

Signed

		See autached	Please do not
rticulars of the director(s) of the c	ompany (notes e and 7)	Business Occupation	this margin
ame (note 3)			_
		Nationality	Please complete legibly, preferably
revious name(s)(note 3)			in black type, or bold blockletterin
ddress(note 5)		Date of birth(note 9)	1
	Postcode		* delete if inappropriate.
	<u></u>		Enter particulars of other director
other relevant past or present direct	Storatiba, (uore a)		ships held or previously held.
	<del></del>		If this space is insufficient use
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	والمراب والمرابعة	Business Occupation	
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		Nationality	7
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Address(note 5)		Date of birth(note 9)	-
		Date of Distriction of	ì
	Postcode	/	
Other relevant past or present dire	ectorships* (note 8)	/	
	/		
	/		
Name(note 3)		Business Occupation	
Previous name(s)(note 3)	/	Nationality	
Address(note 5)			
Additional at		Date of birth(note 9)	
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Other relevant past of process a			
	<u> </u>		
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		Nationality	
Previous name(5)(note 3)			
Address(note 5)		Date of birth(note 9)	
	10	Date of Strategies of	l e
	Postcode		
Other relevant past or present of	lirectorships* (note 8)		<del></del> 1
/			<u> </u>

Nominal share capital and divided into:    SO,OCO   ONDINARY   E   CO	Summary of share capital and debentures					
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### Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Please complete legibly, preferably black type, or bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and ISSUED surrendered respectively since the date of the last return SURRENDERED
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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	EMBERS (notes 11 a	Account of Shares		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registra (a)	(b)	
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	1		10.9.87	
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			<u> </u>	
			10.9.87	
			109.87	
The state of the s			10 4.67	
SUICE				

### HANSON FINANCE PLC

# Particulars of Directors as at March 17, 1988

Full Name, Nationality (if not British) and date of birth	Residential Address	Occupation
Alan HAGDRUP 19.05.1932	The Mill House, Dorking Road, Tadworth, Surrey KT20 7TF	Executive Director Hanson PLC
Derek Charles BONHAM 12.07.1943	7 Gledhow Gardens, London SW5	Executive Director Hanson PLC
Martin Gibbeson TAYLOR 30.05.1935	28 Ormond Avenue, Hampton,	Executive Director Hanson PLC
James Christopher MILLER 25.09.1951	40 York Avenue, East Sheen, London, SW15 7LG	Associate Director Hanson PLC
Paul SPENCER 03.01.1950	14 Hillbury Road, London SW17 BJT	Treasurer Hanson PLC
Kenneth John LUDLAM 13.09.1943	16 Woodchurch Drive, Bromley Kent	Chief Group Accountant Hanson PLC

## MARTIN GIBBESON TAYLOR DIRECTORSHIPS

Hanson PLC Cheval Securities Limited City and St James's Property Company Limited Hanson Properties Limited Hartsholme Property Limited Templemead Investment Company Limited Tillotson Commercial Vehicles Limited The Whitstable and Tankerton Development Limited Loftdell Investments Limited Lindustries Limited Corners Limited . 100 Piccadilly Limited Hanson Pension Trustees Limited Hanson Finance PLC Wightlea L.B (Stewartby) Limited Morebeat Limited Tillotson Commercial Motors Limited Vickers PLC Baylong Incorporated Cloverie Holdings SA Imperial Group International Limited The Securities Association Limited Hanson Property Investments Limited

### PAST DIRECTORSHIPS

U.G.I Pension Fund Trustees Limited
U.G.I Executive Pension Scheme Trustees Limited
Crawford Industrial Properties Limited
United Gas Industries Limited
Imperial Investments Limited

of the same of the

### P. SPENCER - Directorships

### <u>CURRENT</u>

Hanson Finance PLC

### **PAST**

Rolls-Royce Leasing Limited
Rolls-Royce Finance Limited
Rolls-Royce Supplies Limited
Meritor Investments Limited

# DEREK CHARLES BONHAM

# COMPANY DIRECTORSHIPS

Hanson PLC and its subsidiaries

Hanson Pension Trustees Limited (Formerly Hanson Trust Pension Trustees Limited)

## K J LUDLAM - Directorships

### CURRENT

Hanson Finance PLC

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### <u>PAST</u>

None

#### ALAN HAGDRUP

### United Kingdom companies of which a Director

```
Air Hanson
Air Hanson Sales
Air Hanson (Engineering)
Bridge Nominees
Cheval Securities
City & St James's Property Company
Epsom College Store
Hanson BDC (Chesterfield)
Hanson Corporate Securities
Hanson Filling Stations (formerly Hanson Properties)
Hanson Finance PLC (formerly Cheval Holdings)
Hanson GWS (Stroud)
Hanson Holdings
Hanson International Management Services
Hanson Investments
Hanson Lex
Hanson NL (Horwich)
Hanson Overseas
Hanson Securities
Hanson Transport Group
Hanson-Trust PLC
Hanson Trust Pension Trustees
HTS (Huddersfield) .
Hanson White Productions
Hartsholme Property
Imperial Group International
Imperial Group
Loftdell-Investments 56t.
LB Stewartby
Marnee
Morebeat
MTA (Hull)
Oswald Tillotson
Pallbury
Salmorin Investments
Templemead Investment Company
Tillotson Commercial Motors
Tillotson Commercial Vehicles
Tillotson Motors (Sales)
The Whitstable and Tankerton Development Company
Topstatic
Wiles Securities
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# Other U.K. companies of which a Director during the past five years

Broadcasting Hull Chinthurst School Educational Trust Hodgsons Garage Shibumi

## J.C. MILLER DIRECTORSHIPS

#### COMPANY

Air Hanson Ltd (Co. Sec) Hanson Finance PLC (Aug 87) (formerly Cheval Holdings:Ltd) Cheval Securities Ltd Hanson BDC (Chesterfield) Ltd (formerly The Bryan Donkin Co. Ltd) Hanson GWS (Stroud) Ltd Hanson Lex Ltd Hanson Trust Ltd (formerly Hanson N.L. (Horwich) Ltd formerly Nathaniel Lloyds & Co. Ltd) Hartsholme Property Ltd (formerly The Hartsholme Gravel & Sand Company Ltd) Marnee Ltd Oswald Tillotson Ltd Salmorin Investments Ltd ' Tillotson Commercial Vehicles Ltd Viewgrove Investments Ltd (formerly Corners Ltd) Wiles Securities Ltd

Hanson White Productions Ltd
Bridge Nominees Ltd
Hanson Investments Ltd
Hanson Securities Ltd.
Hanson Transport Group Ltd
Subsids - Hanson Car Service Ltd
Subs. Nightmatic
Yorkshire Car Hire Ltd
HTS (Huddersfield) Ltd