

# A

## COMPANIES FORM No. 363

### Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this form

Please do not  
write in  
this margin

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  
annual general  
meeting

To the Registrar of Companies

For official use

Company number

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1104811
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Annual return of (note 1)

* HANSON FINANCE PLC (formerly Cheval Holdings Limited)
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The information in this return is as at

17 <sup>th</sup> MARCH	1988	† (The date of this return note 1)
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Address of registered office of the company

1 GROSVENOR PLACE, LONDON	Postcode	SW1X 7JH
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Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL
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If different from the  
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 members

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Register of debenture holders

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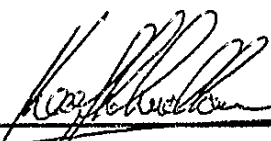
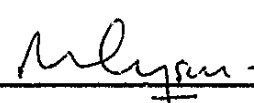
Particulars of the secretary

Name (notes 3 and 4)	ROGER THOMAS VIRLEY TYSON		
Previous name(s) (note 3)	—		
Address (notes 4 and 5)	16 PRIEST AVENUE, WOLINGHAM, BERKSHIRE		
	Postcode	RG11 2LX	

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

§ enter number of  
continuation sheets  
attached

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

Signed  Director, and  Secretary

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

The Secretary  
1 Grosvenor Place  
London SW1X 7JH

For official Use  
General Section

Post room 027275

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Particulars of the director(s) of the company (notes 6 and 7)

See attached

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 50,000

divided into:-

Number of shares	Class	Nominal value of each share
1 50,000	ORDINARY	£ 1.00
2		£
3		£

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

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 50,000	ORDINARY
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 50,000	ORDINARY
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 NONE	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	
1 £ N/L	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 NONE	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	HANSON PLC	1
	DEREK CHARLES BONHAM + HANSON PLC	2
	DEREK NORMAN ROSLIN + HANSON PLC	3
	ALAN HAZIDRUP + HANSON PLC	4
	PETER JOHN TURNER + HANSON PLC	5
	MARTIN GIBBESON TAYLOR + HANSON PLC	6
	ANTHONY GEORGE LAURENCE ALEXANDER + HANSON PLC	7
		8
		9
		10
		11
		12
		13
		14
		15

Please do not  
write in  
this margin

# 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

surrendered respectively since the date of the last return

ISSUED

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

£ NIL		
£ 1-00	100	ORDINARY
£ 0-25p	49,900	ORDINARY
£		
£ 12,575		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NONE	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NONE	

## AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS (notes 11 and 12)				
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 Registration of transfer (a) (b)		
49,999				
1				
	1		10.9.87	
	1		10.9.87	
	1		10.9.87	
	1		10.9.87	
	1		10.9.87	
50,000				

HANSON FINANCE PLC

Particulars of Directors as at March 17, 1988

<u>Full Name, Nationality (if not British) and date of birth</u>	<u>Residential Address</u>	<u>Occupation</u>
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 8JT	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

**P. SPENCER - Directorships**

**CURRENT**

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

PAST

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 (Norwich)  
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 Ltd~~  
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

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