



COMPANIES HOUSE

11/07/97

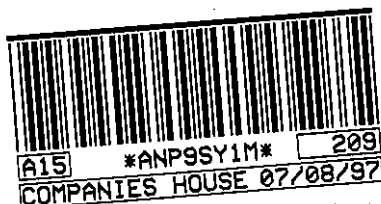
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363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 01104811

G

company name  
HANSON FINANCE PLC

company type  
PUBLIC LIMITED COMPANY

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 15/07/97  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

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

Day	Month	Year
31	07	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

1 GROSVENOR PLACE  
LONDON  
SW1X 7JH

### Principal business activities (See note 4)

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

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

01104811

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretary *(See note 7)*

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

Day	Month	Year

Date of any change.

PAUL DEREK  
TUNNACLIFFE  
10 THE WOODLANDS  
ESHER  
SURREY KT10 8DB


149 AMBER LANE  
EAST MOLESEY  
SURREY  
KT8 0BU

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

ANDREW JAMES HARROWER  
DOUGAL  
LOMOND LODGE 1A LINKWAY  
CAMBERLEY  
SURREY GU15 2NH


Date of Birth:- 02/09/51

Nat:BRITISH

Occ:FINANCE DIRECTOR HANSON PLC

CHIEF EXECUTIVE, HANSON PLC

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

01104811

## Directors - continued

### Particulars.

GRAHAM  
DRANSFIELD  
18 DOWNS HILL  
BECKENHAM  
KENT BR3 2HB

Date of Birth:- 05/03/51

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR HANSON PLC

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....

Day	Month	Year

 Date of resignation.

SEE ATTACHED  
.....  
.....

### Particulars.

KENNETH JOHN  
LUDLAM  
16 WOODCHURCH DRIVE  
BROMLEY  
KENT BR1 2TH

Date of Birth:- 13/09/43

Nat:BRITISH

Occ:ASSOCIATE DIRECTOR HANSON PLC

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....

Day	Month	Year

 Date of resignation.

N/A  
.....  
.....

### Particulars.

JONATHAN CLIVE  
NICHOLLS  
9 ADDISON GROVE  
CHISWICK  
LONDON  
W4 1EP

Date of Birth:- 27/10/57

Nat:BRITISH

Occ:TREASURER HANSON PLC

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....

Day	Month	Year

 Date of resignation.

SEE ATTACHED  
.....  
.....

**Issued Share Capital** (See note 8)

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

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value\*  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	1,000,000,000	£1,000,000,000
<b>Totals</b>	<u>1,000,000,000</u>	<u>£1,000,000,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

The last full members list was at 31/07/96

There were no changes in the period ☒

on paper not on  
paper paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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 **£15.**

Cheques should be made payable  
to **Companies House.**

Signed 

Secretary/Director\*  
(delete as appropriate)

Date 6/8/97

This return includes 4 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

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

The Secretariat  
Hanson PLC  
1 Grosvenor Place  
London  
Postcode  
SW1X 7JH

Telephone ----- Ext -----

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.

Details of new directors **must** be notified on form 288

**CD** MR

ALAN JAMES

MURRAY

**AD**

BAY TREE COTTAGE

ELM ROAD

Post Town PENN

County/Region BUUCKS

Postcode HP10 8LQ

Country ENGLAND

Day Month Year

Date of birth

**DO** 1 12 05 53

Nationality **NA** BRITISH

Business occupation

**OC** FINANCE DIRECTOR, HANSON PLC

Other directorships

**OD** NONE APPLICABLE

**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.

**CD**

**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

**DO**

Nationality **NA**

Business occupation

**OC**

Other directorships

**OD**

**Directors** (continued)

(See note 8)

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

Details of new directors **must** be notified on form 288**Name**

\*Style/Title

**CD**

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.

**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

**DO**

Nationality

**NA**

Business occupation

**OC**

Other directorships

**OD****Name**

\*Style/Title

**CD**

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.

**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

**DO**

Nationality

**NA**

Business occupation

**OC**

Other directorships

**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:** Andrew James Harrower **ANY FORMER NAME:** None  
DOUGAL

**NATIONALITY:** British **DATE OF BIRTH:** 2 September 1951

**USUAL RESIDENTIAL ADDRESS:** Lomond Lodge, 1a Linkway, Camberley, Surrey GU15 2NH

**PRINCIPAL BUSINESS OCCUPATION:** Chief Executive, Hanson PLC

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

Hanson PLC

Hanson Pension Trustees Limited  
National Council of Building Material Producers

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

**Date ceased to act**

Mendip Rail Limited  
Millennium Chemicals Inc (USA)

08.11.93  
01.10.96

G DRANSFIELD

HANSON PLC and Subsidiaries

Particulars required to be entered in the Register of Directors pursuant to Section 289, Companies Act 1985

FULL NAME: Graham DRANSFIELD ANY FORMER NAME: None

NATIONALITY: British DATE OF BIRTH: 5 March 1951

USUAL RESIDENTIAL ADDRESS:

18 Downs Hill, Beckenham, Kent BR3 2HB

PRINCIPAL BUSINESS OCCUPATION:

Executive Director, Hanson PLC

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

Hanson PLC

Personal Communication Networks Limited

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

Date ceased to act

Harpoon No 1 Limited	29.08.95
Harpoon No 2 Limited	29.08.95
Oakshot Limited	29.08.95
Willowcroft Limited	29.08.95
Cedarscroft Limited	16.10.95
Cedarsdene Limited	16.10.95
Waverton No 1 Limited	16.10.95
Waverton No 2 Limited	16.10.95
Offerton Investments Limited	21.12.95
Offerton (No 1) Limited	21.12.95
Offerton (No 2) Limited	21.12.95
Quentin Investments Limited	21.12.95
Millennium Chemicals Inc (USA)	01.10.96
The Energy Group PLC	09.12.96
Exploration Ventures Limited	31.01.97
Exven Limited	31.01.97
Minven Minerals Limited	31.01.97



### HANSON PLC and Subsidiaries

Particulars required to be entered in the Register of Directors pursuant to Section 289, Companies Act 1985

**FULL NAME:** Jonathan Clive NICHOLLS      **ANY FORMER NAME:** None

**NATIONALITY:** British      **DATE OF BIRTH:** 27 October 1957

**USUAL RESIDENTIAL ADDRESS:**

9 Addison Grove, Chiswick, London W4 1EP

**PRINCIPAL BUSINESS OCCUPATION:**

Treasurer, Hanson PLC

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

None

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

	<b><u>Date ceased to act</u></b>		<b><u>Date ceased to act</u></b>
Abbey National Jersey International Ltd	16.04.96	Abbey National March Leasing (2) Ltd	30.04.96
Abbey National Treasury International Ltd	16.04.96	Abbey National March Leasing (3) Ltd	30.04.96
Abbey National American Investments Ltd	30.04.96	Abbey National March Leasing (4) Ltd	30.04.96
Abbey National December Leasing (1) Ltd	30.04.96	Abbey National March Leasing (5) Ltd	30.04.96
Abbey National December Leasing (2) Ltd	30.04.96	Abbey National March Leasing (6) Ltd	30.04.96
Abbey National December Leasing (3) Ltd	30.04.96	Abbey National North America Corp.	30.04.96
Abbey National December Leasing (4) Ltd	30.04.96	Abbey National September Leasing (1) Ltd	30.04.96
Abbey National December Leasing (5) Ltd	30.04.96	Abbey National September Leasing (2) Ltd	30.04.96
Abbey National December Leasing (6) Ltd	30.04.96	Abbey National September Leasing (3) Ltd	30.04.96
Abbey National Funding (Jersey) Ltd	30.04.96	Abbey National September Leasing (4) Ltd	30.04.96
Abbey National (Holdings) Ltd	30.04.96	Abbey National September Leasing (5) Ltd	30.04.96
Abbey National June Leasing (1) Ltd	30.04.96	Abbey National September Leasing (6) Ltd	30.04.96
Abbey National June Leasing (2) Ltd	30.04.96	Abbey National Sterling Capital plc	30.04.96
Abbey National June Leasing (3) Ltd	30.04.96	Abbey National Treasury Investments	30.04.96
Abbey National June Leasing (4) Ltd	30.04.96	Abbey National Treasury Services Overseas Holdings Ltd	30.04.96
Abbey National June Leasing (5) Ltd	30.04.96	Abbey National Treasury Services plc	30.04.96
Abbey National June Leasing (6) Ltd	30.04.96	Tidyissue Services Ltd	30.04.96
Abbey National March Leasing (1) Ltd	30.04.96		