



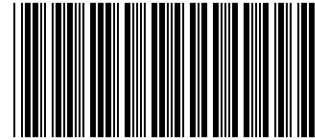
Companies House
— for the record —

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Annual Return

Company Name: **HANSON PENSION TRUSTEES LIMITED**

Company Number: **01297941**



XGHGN669

Received for filing in Electronic Format on the: **16/06/2005**

Company Details

Period Ending: **29/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1 GROSVENOR PLACE
LONDON
ENGLAND
SW1X 7JH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL DEREK
TUNNACLIFFE**

Address: **179 EMBER LANE
EAST MOLESEY
SURREY
ENGLAND KT8 0BU**

Director 1:

Name: **MR CHRISTOPHER
DOUGLAS COLLINS**
Date of Birth: **19/01/1940**
Nationality: **BRITISH**
Occupation: **CHAIRMAN, HANSON PLC**

Address: **HAWTHORNE FARM
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND HP16 0RL**

Director 2:

Name: **MR GRAHAM DRANSFIELD** *Address:* **18 DOWNS HILL**
Date of Birth: **05/03/1951** **BECKENHAM**
Nationality: **BRITISH** **KENT**
Occupation: **EXECUTIVE DIRECTOR,** **ENGLAND BR3 5HB**
HANSON PLC

Director 3:

Name: **MR KENNETH JOHN** *Address:* **LONGWOOD HOUSE**
LUDLAM **12A MAVELSTONE CLOSE**
Date of Birth: **13/09/1943** **BROMLEY**
Nationality: **BRITISH** **KENT**
Occupation: **GROUP CHIEF** **ENGLAND BR1 2PJ**
ACCOUNTANT, HANSON
PLC

Director 4:

Name: **MR ALAN JAMES MURRAY** *Address:* **1 GROSVENOR PLACE**
Date of Birth: **12/05/1953** **LONDON**
Nationality: **BRITISH** **ENGLAND SW1X 7JH**
Occupation: **CHIEF EXECUTIVE,**
HANSON PLC

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5	GBP0.50
TOTALS	5	GBP0.50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 29/05/2005

1 Disposed of in period on 11/04/2002

Name: **ALAN HAGDRUP**

Address: **THE MILL HOUSE
DORKING ROAD
TADWORTH
SURREY
ENGLAND KT20 7TF**

Shareholding 2:

0 ORDINARY Shares held as at 29/05/2005

1 Disposed of in period on 10/05/2002

Name: **ANDREW JAMES HARROWER DOUGAL**

Address: **LOMOND LODGE
1A LINKWAY
CAMBERLEY
SURREY
ENGLAND GU15 2NH**

Shareholding 3:

1 ORDINARY Shares held as at 29/05/2005

Name: **ALAN JAMES MURRAY**

Address: **1 GROSVENOR PLACE
LONDON
ENGLAND SW1X 7JH**

Shareholding 4:

2 ORDINARY Shares held as at 29/05/2005

Name: **CHRISTOPHER DOUGLAS COLLINS**

Address: **HAWTHORNE FARM
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND HP16 0RL**

Shareholding 5:

0 ORDINARY Shares held as at 29/05/2005

1 Disposed of in period on 29/08/2001

Name: **DEREK CHARLES BONHAM**

Address: **150 BROMPTON ROAD
LONDON
ENGLAND SW3 1HX**

Shareholding 6:

1 ORDINARY Shares held as at 29/05/2005

Name: **GRAHAM DRANSFIELD**

Address: **18 DOWNS HILL
BECKENHAM
KENT
ENGLAND BR3 5HB**

Shareholding 7:

1 ORDINARY Shares held as at 29/05/2005

Name: **KENNETH JOHN LUDLAM**

Address: **LONGWOOD HOUSE
12A MAVELSTONE CLOSE
BROMLEY
KENT
ENGLAND BR1 2PJ**

Shareholding 8:

0 ORDINARY Shares held as at 29/05/2005

1 Disposed of in period on 31/03/2003

Name:

MARTIN GIBESON TAYLOR

Address:

**28 ORMOND AVENUE
HAMPTON
MIDDLESEX
ENGLAND TW12 2RU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/06/2005** *Authenticated:* **Yes (E/W)**