



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/96
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
29	05	96

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.

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
7499 NON-TRADING COMPANY

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

2
000006.

218 00

363s

Annual Return

of company number 01297941

F

company name
HANSON PENSION TRUSTEES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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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.

PAUL DEREK
 TUNNACLIFFE
 10 THE WOODLANDS
 ESHER
 SURREY KT10 8DB

Day Month Year

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 Date of any change.

.....

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

Day Month Year

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 Date of resignation.

.....

Directors *(See note 7)*

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

JONATHAN GILES ASHLEY
 AZIS
 WESTWOOD MANOR
 LOWER WESTWOOD
 BRADFORD ON AVON
 WILTSHIRE BA15 2AF

Day Month Year

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 Date of any change.

.....

Date of Birth:- 14/04/57
 Nat:BRITISH
 Occ:COMPANY SECRETARY

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

Day Month Year

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 Date of resignation.

.....

Show any relevant current and previous directorships.

NONE

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01297941

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)
<u>ORDINARY</u>	<u>5</u>	<u>£0.50</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5</u>	<u>£0.50</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on paper

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**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 £ 18.

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

Signed

Secretary/Director
*(delete as appropriate)

Date

MAY 30, 1996This return includes 10 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?

MR P. D. TUNNACLIFFESECRETARY, HANSON PENSION TRUSTEESLIMITED, 1 GROSVENOR PLACE,LONDONPostcode SW1X 7JH

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

Directors - continued

Particulars.

DEREK CHARLES
BONHAM
2 ONSLOW MEWS EAST
SOUTH KENSINGTON
LONDON
SW7 3AA

Day Month Year
2 9 0 5 9 6 Date of any change.

180 BROMPTON ROAD
LONDON
SW3 1HF

Date of Birth:- 12/07/43
Nat:BRITISH
Occ: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

Particulars.

ALAN
HAGDRUP
THE MILL HOUSE
DORKING ROAD
TADWORTH
SURREY KT20 7TF

Day Month Year
Date of any change.

Date of Birth:- 19/05/32
Nat:BRITISH
Occ:SENIOR 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

Particulars.

BRIAN ALIOL
HELLINGS
RIVERLANDS
WEST RIVER ROAD
RUMSON
NEW JERSEY 07760
USA

Day Month Year
Date of any change.

Date of Birth:- 12/01/36
Nat:BRITISH
Occ:EXECUTIVE DIRECTOR 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

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

Directors - continued

Particulars.

MARTIN GIBBESON
TAYLOR
CBE
28 ORMOND AVENUE
HAMPTON
MIDDLESEX TW12 2RU

Date of Birth:- 30/01/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

↑
NOTIFIED
MAY 10, 1996

Day Month Year

0	7	0	5	9	6
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Date of any change.

ANDREW JAMES HARROWER DOUGAL

10 WESTERDALE DRIVE
FRIMLEY
CAMBERLEY
SURREY
GU16 5RB

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01297941	Account of Shares			Remarks
Company Name: HANSON PENSION TRUSTEES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	
JONATHAN GILES ASHLEY AZIS	1			
WESTWOOD MANOR, LOWER WESTWOOD,				
BRADFORD ON AVON, WILTSHIRE BA15 2AF				
DEREK CHARLES BONHAM	1			
180 BROMPTON ROAD				
LONDON SW3 1HF				
ALAN HAGDRUP	1			
THE MILL HOUSE, DORLING ROAD,				
TADWORTH, SURREY KT20 7TF				
BRIAN ALIDL HELLINGS	1			
RIVERLANDS, WEST RIVER ROAD,				
RUMSON, NEW JERSEY 07760, USA				
MARTIN GIBBESON TAYLOR CBE	1			
28 ORMOND AVENUE, HAMPTON				
MIDDLESEX TW12 2RU				

Continued overleaf

SCHEDULE TO FORM 363[illegible]

HANSON PLC and Subsidiaries

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

FULL NAME: Derek Charles BONHAM **ANY FORMER NAME:** None

NATIONALITY: British **DATE OF BIRTH:** 12 July 1943

USUAL RESIDENTIAL ADDRESS:

180 Brompton Road, London SW3 1HF

PRINCIPAL BUSINESS OCCUPATION:

Deputy Chairman and Chief Executive, Hanson PLC

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

Hanson PLC

Glaxo Wellcome plc
Hanson Pension Trustees Limited
Newzeco Limited

Millennium Chemicals Inc. (USA)

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

Date ceased to act

Hanson Lex Limited	20.11.91
U.S. Industries, Inc (USA)	14.05.96

D C BONHAM (cont'd)

UK CURRENT DIRECTORSHIPS, of wholly owned subsidiaries of Hanson PLC:

Air Hanson Limited	Hanson Holdings (1) Limited
Air Hanson Aircraft Sales Limited	Hanson Industrial Limited
Air Hanson Engineering Limited	Hanson International Management Services Ltd
Air Hanson Helicopter Sales Limited	Hanson Overseas Limited
British Agricultural Services Limited	
Cheval (No 1) Limited	HB Acquisitions PLC
Hanson Amalgamated Industries Limited	Marnee Limited
Hanson Building Holdings Limited	Morebeat Limited
Hanson Consumer Limited	Tillotson Commercial Motors Limited
Hanson Finance PLC	Tillotson Commercial Vehicles Limited
Hanson Financial Services Limited	VC Corporation Limited

NON UK CURRENT DIRECTORSHIPS, of wholly owned subsidiaries of Hanson PLC:

USI Investments Inc	(Panama)
Ardensa Investments Inc	(Panama)
Gainor Incorporated	(Panama)
Saratoga Holdings S A	(Panama)
Ramsey S A	(Panama)

UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS, of wholly owned subsidiaries of Hanson PLC:

	<u>Date ceased to act</u>		<u>Date ceased to act</u>
Bickleylake Limited	25.10.91	Hanson Funding (No 9) PLC	24.09.93
Cheval (No 2) Limited	09.09.92	Hanson Industrial Services Limited	24.09.93
Cheval (No 3) Limited	09.09.92	Hanson Investments Limited	24.09.93
The Whitstable and Tankerton Development Company Limited	26.04.93	Hanson Overseas Corporation Limited	24.09.93
100 Piccadilly Limited	02.05.93	Hanson Retail Limited	24.09.93
Hanson BDC (Chesterfield) Limited	02.06.93	Hanson Trust Limited	24.09.93
Tillotson Motors (Sales) Limited	11.08.93	Hartsholme Property Limited	24.09.93
Borislane Limited	24.09.93	HK Holdings (No 1) Limited	24.09.93
Butterley Brick Investments (No 1) Limited	24.09.93	HK Holdings (No 2) Limited	24.09.93
Butterley Brick Investments (No 2) Limited	24.09.93	Imperial Group Limited	24.09.93
Cheval Securities Limited	24.09.93	Jacuzzi Finance Limited	24.09.93
City & St James's Property Company Limited	24.09.93	Jacuzzi Investments Limited	24.09.93
Consolidated Gold Fields Limited	24.09.93	Oswald Tillotson Limited	24.09.93
Hanson Brick Company Limited	24.09.93	Pallbury Limited	24.09.93
Hanson (CGF) Finance Limited	24.09.93	Reedopen Limited	24.09.93
Hanson (CGF) Holdings Limited	24.09.93	Templemead Investment Co Limited	24.09.93
Hanson (CGF) (No 1) Limited	24.09.93	Topstatic Limited	24.09.93
Hanson (CGF) (No 2) Limited	24.09.93	UDS Holdings (1) Limited	24.09.93
Hanson Finance (UK) PLC	24.09.93	Wiles Securities Limited	24.09.93
Hanson Funding (A) PLC	24.09.93	Hanson Funding (C) PLC (in vol. liq.)	30.09.93
Hanson Funding (B) PLC	24.09.93	Hanson Funding (D) PLC (in vol. liq.)	30.09.93
Hanson Funding (No 5) PLC	24.09.93	Viewgrove Investments Limited	15.02.94
Hanson Funding (No 6) PLC	24.09.93	Hanson Overseas Holdings Limited	21.03.96
Hanson Funding (No 7) PLC	24.09.93		
Hanson Funding (No 8) PLC	24.09.93		

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:
10 Westerdale Drive
Frimley
Camberley
Surrey GU16 5RB

PRINCIPAL BUSINESS OCCUPATION:
Finance Director, Hanson PLC

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

Hanson PLC
Hanson Pension Trustees Limited
Millennium Chemicals Inc. (USA)

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

	<u>Date ceased to act</u>
Mendip Rail Limited	08.11.93

June 1996

A J H DOUGAL (cont'd)

UK CURRENT DIRECTORSHIPS, of wholly owned subsidiaries of Hanson PLC:

ARC Limited	Hanson Overseas Limited
British Agricultural Services Limited	Hanson Overseas Holdings Limited
Butterley Brick Investments (No 2) Limited	Hanson Trust Limited
Cheval (No 1) Limited	Hartsholme Property Limited
Cheval Securities Limited	HB Acquisitions PLC
Consolidated Gold Fields Limited	HK Holdings (No 1) Limited
Hanson Amalgamated Industries Limited	HK Holdings (No 2) Limited
Hanson Buildings Holdings Limited	Jacuzzi Finance Limited
Hanson (CGF) (No 1) Limited	Marnee Limited
Hanson (CGF) (No 2) Limited	Morebeat Limited
Hanson (CGF) Finance Limited	Oswald Tillotson Limited
Hanson (CGF) Holdings Limited	Peabody Australia Limited
Hanson Consumer Limited	Peabody Resources (UK) Limited
Hanson Finance PLC	Signgrid Limited
Hanson Finance (UK) PLC	Slotcount Limited
Hanson Financial Services Limited	Tillotson Commercial Motors Limited
Hanson Funding (F) PLC	Tillotson Commercial Vehicles Limited
Hanson Funding (G) PLC	Topstatic Limited
Hanson Funding (H) PLC	UDS Corporation Limited
Hanson Funding (I) PLC	VC Corporation Limited
Hanson Funding (J) PLC	Wiles Securities Limited
Hanson Funding (No 9) PLC	
Hanson Holdings (1) Limited	
Hanson Industrial Limited	
Hanson Industrial Services Limited	
Hanson International Management Services Ltd	

NON-UK CURRENT DIRECTORSHIPS, of wholly owned subsidiaries of Hanson PLC:

Hanson Holdings Netherlands B.V. (Netherlands)

UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS, of wholly owned subsidiaries of Hanson PLC:

	<u>Date ceased to act</u>
ARC Pension Trustees Limited	21.04.92
ARC Properties Limited	30.04.93
ARC Property Investments Limited	30.04.93
Kivel Properties Limited	30.04.93
The Runnymede Centre Limited	30.04.93
Arcodirect Limited	01.11.93
Arcosec Limited	01.11.93
Bath and Portland Pension Trustees Limited	01.11.93
Clarion Concrete Limited	01.11.93
Cornish Road Metal Limited	01.11.93
Dawley Sand and Gravel Company Limited	01.11.93
Greenways Landfill Limited	01.11.93
Hanson - ARC Overseas Limited	01.11.93
Hanson - ARC Ventures Limited	01.11.93
Hanson Building Products Limited	01.11.93
ARC Limited	01.11.93
ARC Marine Limited	01.11.93

June 1996

HANSON PLC and Subsidiaries

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

FULL NAME: Alan HAGDRUP **ANY FORMER NAME:** None

NATIONALITY: British **DATE OF BIRTH:** 19 May 1932

USUAL RESIDENTIAL ADDRESS:

The Mill House, Dorking Road, Tadworth, Surrey KT20 7TF

PRINCIPAL BUSINESS OCCUPATION:

Senior Executive, Hanson PLC

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

Bridge Nominees Limited
Epsom College Store Limited
Hanson Holdings Limited
Hanson Securities Limited
Hanson Transport Group Limited
Hanson Pension Trustees Limited
Hanson White Productions Limited

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

Date ceased to act

Hanson Lex Limited	20.11.91
Hanson PLC	22.09.92
Personal Communication Networks Limited	30.10.92
Hanson G.W.S. (Stroud) Limited (vol. liquidation)	09.04.93
Hanson (HC - No 1) Limited (vol. liquidation)	09.04.93
Hanson Filling Stations Limited (vol. liquidation)	09.04.93
HTS (Huddersfield) Limited (vol. liquidation)	09.04.93
MTA (Hull) Limited (vol. liquidation)	09.04.93

June 1996

A HAGDRUP

UK CURRENT DIRECTORSHIPS, of wholly owned subsidiaries of Hanson PLC:

Air Hanson Limited
Air Hanson Aircraft Sales Limited
Air Hanson Engineering Limited
Air Hanson Helicopter Sales Limited

UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS, of wholly owned subsidiaries of Hanson PLC:

	<u>Date ceased to act</u>
Bickleylake Limited	25.10.91
Cheval (No 2) Limited	09.09.92
Cheval (No 3) Limited	09.09.92
Hanson Finance PLC	30.11.92
The Whitstable and Tankerton Development Company Limited	26.04.93
100 Piccadilly Limited	02.05.93
Hanson BDC (Chesterfield) Limited	02.06.93
Tillotson Motors (Sales) Limited	11.08.93
Borislane Limited	24.09.93
British Agricultural Services Limited	24.09.93
Cheval (No 1) Limited	24.09.93
Cheval Securities Limited	24.09.93
City & St James's Property Company Limited	24.09.93
Hanson Amalgamated Industries Limited	24.09.93
Hanson Brick Company Limited	24.09.93
Hanson (FEL) Limited	24.09.93
Hanson Industrial Services Limited	24.09.93
Hanson International Management Services Limited	24.09.93
Hanson Investments Limited	24.09.93
Hanson Overseas Limited	24.09.93
Hanson Overseas Corporation Limited	24.09.93
Hanson Trust Limited	24.09.93
Hartsholme Property Limited	24.09.93
Imperial Group Limited	24.09.93
Marnee Limited	24.09.93
Morebeat Limited	24.09.93
Oswald Tillotson Limited	24.09.93
Pallbury Limited	24.09.93
Reedopen Limited	24.09.93
Templemead Investment Company Limited	24.09.93
Tillotson Commercial Motors Limited	24.09.93
Tillotson Commercial Vehicles Limited	24.09.93
Topstatic Limited	24.09.93
VC Corporation Limited	24.09.93
Wiles Securities Limited	24.09.93
Viewgrove Investments Limited	15.02.94

HANSON PLC and Subsidiaries

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

FULL NAME: Brian Aliol HELLINGS **ANY FORMER NAME:** None

NATIONALITY: British **DATE OF BIRTH:** 12 January 1936

USUAL RESIDENTIAL ADDRESS:

Riverlands, 66A West River Road, Rumson, New Jersey 07760, USA

PRINCIPAL BUSINESS OCCUPATION:

Senior Executive, Hanson PLC

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

Hanson Pension Trustees Limited

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

Date ceased to act

Hanson PLC

30.09.94

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

FULL NAME: Martin Gibbeson
TAYLOR, CBE **ANY FORMER NAME:** None

NATIONALITY: British **DATE OF BIRTH:** 30 January 1935

USUAL RESIDENTIAL ADDRESS:

28 Ormond Avenue, Hampton, Middlesex TW12 2RU

PRINCIPAL BUSINESS OCCUPATION:

Company Director

UK CURRENT DIRECTORSHIPS:

Charter plc
DTI Industrial Development Advisory Board (Member)
Hanson Pension Trustees Limited
The Mall School Trust (Governor)
National Westminster Bank PLC
National Westminster Life Assurance Limited
Vickers PLC

Imperial Investments Limited
Imperial Group Pension Investments Limited
Imperial Group Pension Trust Limited

M G TAYLOR

UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS:

Date ceased to act

Hanson Properties Limited	17.06.91
City & St James's Property Company Limited	10.02.92
Butterley Brick Investments (No 1) Limited	18.03.92
Butterley Brick Investments (No 2) Limited	18.03.92
Hanson (CGF) Finance Limited	18.03.92
Hanson (CGF) Holdings Limited	18.03.92
Hanson (CGF) (No 1) Limited	18.03.92
Hanson (CGF) (No 2) Limited	18.03.92
Hanson Investment Properties Limited	18.03.92
Hartsholme Property Limited	18.03.92
HK Holdings (No 1) Limited	18.03.92
HK Holdings (No 2) Limited	18.03.92
Imperial Group Limited	18.03.92
Lindustries Limited	18.03.92
Morebeat Limited	18.03.92
Reedopen Limited	18.03.92
Templemead Investment Co. Limited	18.03.92
Topstatic Limited	18.03.92
Viewgrove Investments Limited	18.03.92
The Whitstable and Tankerton Development Company Limited	18.03.92
100 Piccadilly Limited	18.03.92
British Agricultural Services Limited	24.09.93
Cheval Securities Limited	24.09.93
Hanson Finance PLC	24.09.93
Hanson Overseas Limited	24.09.93
HB Acquisitions PLC	24.09.93
Jacuzzi Finance Limited	24.09.93
Tillotson Commercial Motors Limited	24.09.93
Tillotson Commercial Vehicles Limited	24.09.93
Hanson Holdings Limited	07.02.95
USI Overseas Holdings Limited	31.05.95
Hanson PLC	30.09.95