



Please complete in typescript,
or in bold black capitals.

LB
02248
t80x12

363a

Annual Return

Company Number 1342183

Company Name in full HANSON (ER-NO 10) LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
31	03	1999

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
31	03	2000

Registered Office (See note 3)

Show here the address at the date of this return.

1 GROSVENOR PLACE

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

SW1X 7JH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

PAUL DEREK

Surname

TUNNACLIFFE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

179 EMBER LANE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

EAST MOLESEY

County / Region

SURREY

Postcode

KT8 0BU

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors (see notes 1 to 5)**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 05	Month 03 Year 1951
	Forename(s)	GRAHAM			
	Surname	DRANSFIELD			
	Previous forename(s)				
	Previous surname(s)				
Address	18 DOWNS HILL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BECKENHAM			
	County / Region	KENT	Postcode	BR3 2HB	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	EXECUTIVE DIRECTOR, HANSON PLC				
Other directorships	SEE ATTACHED				
* Voluntary details.					

Name	* Style / Title	MISS			
	* Honours etc		Date of birth	Day 20	Month 08 Year 1963
	Forename(s)	SAMANTHA JANE			
	Surname	HURRELL			
	Previous forename(s)				
	Previous surname(s)				
Address	80 QUEEN'S GATE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	SW7 5JU	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	SOLICITOR, HANSON PLC				
Other directorships	SEE ATTACHED				

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

Electricity Pensions Limited
Hanson Pension Trustees Limited

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

	<u>Date ceased to act</u>
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
Personal Communication Networks Limited	03.11.98

April, 99

HANSON PLC and Subsidiaries

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

<u>FULL NAME:</u>	Samantha Jane HURRELL	<u>ANY FORMER NAME:</u>	None
--------------------------	--------------------------	--------------------------------	------

<u>NATIONALITY:</u>	British	<u>DATE OF BIRTH:</u>	20 August 1963
----------------------------	---------	------------------------------	----------------

**USUAL RESIDENTIAL
ADDRESS:**

80 Queen's Gate, London, SW7 5JU

**PRINCIPAL BUSINESS
OCCUPATION:**

Solicitor, Hanson PLC

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

City of London Heliport Limited

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

	<u>Date ceased to act</u>
Personal Communication Networks Limited	03.11.98

Directors(see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

13

09

1943

Forename(s)

KENNETH JOHN

Surname

LUDLAM

Previous forename(s)

Previous surname

Address

16 WOODCHURCH DRIVE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BROMLEY

County / Region

KENT

Postcode

BR1 2TH

Country

ENGLAND

Nationality

BRITISH

Business occupation

ASSOCIATE DIRECTOR, HANSON PLC

Other directorships

None declarable

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Issued share capital *(see note 9)*

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORD £1.00	2	£ 2
Totals	2	£ 2.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)
(See note 11)

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

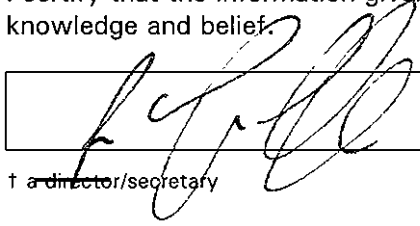
☒

If at the date of this return an election is in force 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.

Signed



Date

9/4/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH	
Tel 0171 245 1245	
DX number	DX exchange