

AMENDING Annual Return

Please complete in typescript, or in bold black capitals.

CHFP029

Company number
Company name in full

1352158

Hanson (MR) Limited

Date of this return

The information in this return is made up to

Day Month Year
3 1 / 0 5 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
3 1 / 0 5 / 2 0 1 0

Registered Office

Show here the address at the date of this return

Hanson House

14 Castle Hill

Any change of registered office must be notified on form 287

Post town
County/Region

Maidenhead

UK Postcode

S L 6 4 J J

Principal business activities

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



ARUAKBMM

A48

17/07/2009

34

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

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

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

Mr

Forename(s)

Roger Thomas Virley

Surname

Tyson

Address ††

2 Gadd Close

Post town

Wokingham

County/Region

Berkshire

UK Postcode

R G 4 0 5 P Q

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title Mr

Day Month Year
Date of birth 2 0 / 0 4 / 1 9 6 7

Forename(s) Richard Robert

Surname Gimmler

Address ☐ 7 Park Place

Post town Ashton Keynes

County/Region Wiltshire

UK Postcode S N 6 6 N T

Country

Nationality British

Business occupation Finance Director

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year
Date of birth 2 2 / 0 7 / 1 9 7 0

Forename(s) Edward Alexander

Surname Gretton

Address ☐ Old Hall

West Bradford

Post town Clitheroe

County/Region Lancashire

UK Postcode B B 7 4 S N

Country

Nationality British

Business occupation Director

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 1 2 / 1 0 / 1 9 7 5

Forename(s) Benjamin John

Surname Guyatt

Address †† 9 Normandy Road

Wroughton

Post town Swindon

County/Region Wiltshire

UK Postcode S N 4 0 U J

Country

Nationality British

Business occupation Chartered Accountant

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 1 3 / 0 9 / 1 9 6 5

Forename(s) Christian

Surname Leclercq

Address †† 2 Court Drive

Post town Maidenhead

County/Region Berkshire

UK Postcode S L 6 8 L X

Country

Nationality Belgian

Business occupation Company Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Issue share capital

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

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDY £1	2,195,402.913.00	£ 2,195,402,913.00
Totals	2,195,402.913.00	£ 2,195,402,913.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Mr Roger Thomas Virley Tyson

Date

16/07/2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

*(director, secretary)

This return includes

☐

continuation sheets

(enter number)

Mr Roger Thomas Virley Tyson

Hanson House, 14 Castle Hill, Maidenhead. SL6 4JJ

01628 774194

DX number

DX exchange

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

CHFP029

(Please use a continuation sheet if required)

Company number 1352158

Company name in full Hanson (MR) Limited

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Berec Holdings B.V. -----	ORDY £1 615528		
Name Fulber Limited -----	ORDY £1 109076000		
Name Hanson Building Materials Limited -----	ORDY £1 41		
Name Hanson Holdings (2) Limited -----	ORDY £1 812238		
Name Sabine Limited -----	ORDY £1 109076000		
Name St Edouard S.a.r.l. -----	ORDY £1 1234786		
Name St Nicolas S.a.r.l. -----	ORDY £1 5935680		
Name St Yvette S.a.r.l. -----	ORDY £1 1968652639		
Name Tillotson Commercial Vehicles Limited -----	ORDY £1 1		