



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

LB352  
020  
+210714

363a

## Annual Return

Company Number

2249561

Company Name in full

HPL WEST LONDON DEVELOPMENTS LIMITED



\* F363AD40 \*

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

The information in this return is made up to

Day Month Year

01 10 1998

### 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

30 09 1999

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

1 GROSVENOR PLACE

LONDON

County / Region

Postcode

SW1X 7JH

### Principal business activities

(See note 4)

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

7011

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



A18 \*AXJH9APF\* 334  
COMPANIES HOUSE 24/10/98

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**

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

*(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

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>	15	01	1945
	<b>Forename(s)</b>	DAVID WILLIAM					
	<b>Surname</b>	BOWLER					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	1 WATERMANS WAY, WARGRAVE						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	READING					
	<b>County / Region</b>	BERKSHIRE		<b>Postcode</b>			
	<b>Country</b>	ENGLAND		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	SOLICITOR						
<b>Other directorships</b>							
<b>* Voluntary details.</b>							

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

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	MISS		Day	Month	Year
	* Honours etc		Date of birth	20	08	1963
	Forename(s)	SAMANTHA JANE				
	Surname	HURRELL				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	80 QUEEN'S GATE					
<b>Usual residential address</b> 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				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	SOLICITOR, HANSON PLC					
<b>Other directorships</b>	See attached					

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	18	10	1956
	Forename(s)	GRAEME				
	Surname	PRITCHARD SMITH				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	21 ESMOND ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHISWICK				
	County / Region	LONDON	Postcode	W4 1JG		
	Country	ENGLAND				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	SURVEYOR					
<b>Other directorships</b>						

\* Voluntary details.

**Issued share capital** (see note 9)  
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)
A ORD £1	500	£ 500
B ORD £1	500	£ 500
Totals	1,000	£ 1,000.00

**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

☐

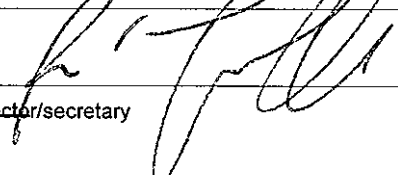
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed

  
† a director/secretary

Date

23/10/98

† Please delete as appropriate.

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  
(enter number)

continuation sheets.

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

**HANSON PLC and Subsidiaries**

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

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**FULL NAME:** Samantha Jane HURRELL      **ANY FORMER NAME:** None

**NATIONALITY:** British      **DATE OF BIRTH:** 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  
Personal Communication Networks Limited

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

**Date ceased to act**

None

## 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

Hanson Pension Trustees Limited  
Personal Communication Networks Limited  
Electricity Pensions 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