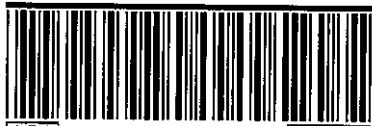




COMPANIES HOUSE

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



A31 *ABXHDDG5* 27
COMPANIES HOUSE 28/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/06/95

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
16	07	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WELLINGTON STREET
RIPLEY
DERBY
DE5 3EZ

STEWARTBY

BEDFORD

MK43 9LZ

Principal business activities (See note 4)

Trade classification is

4610 BRICKS, FIRECLAY/FACTORY GOODS

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

157634
26x12

363s

Annual Return

of company number 02361476

U

company name

HANSON FACING BRICKS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

BRIAN ROBERTSON
SIMISTER
1 GOLD STREET
RISELEY
BEDFORD
BEDFORDSHIRE MK44 1EG

Day	Month	Year
11	07	95

 Date of any change.

MRS. TINA YVONNE PORTER
15 HOGARTH ROAD
LEICESTER
LE4 2SA

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

Day	Month	Year
11	07	95

 Date of resignation.
Directors (See note 7)

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

HANS ADRIAN
HAEFELI
MAYFIELDS BALLINGER ROAD
SOUTH HEATH
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9QH

Day	Month	Year

 Date of any change.

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Date of Birth:— 23/09/58
Nat:SWISS
Occ:FINANCE DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

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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.

RICHARD CRAIG
MANNING
DUCKS CROSS COTTAGE
COLES DEN ROAD
WILDEN
BEDFORD MK44 2QW

Date of Birth:- 06/03/52

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

ROBERT IAN
MENZIES-GOW
ASHWELL COTTAGE
ASHWELL
OAKHAM
LEICESTERSHIRE LE15 7LP

Date of Birth:- 27/09/42

Nat:BRITISH

Occ:EXECUTIVE CHAIRMAN

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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)
ORDINARY SHARES		
OF £1 EACH	407,574	£407,574
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	407,574	£407,574

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 16/07/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 T. Porter

Secretary/Director*
(delete as appropriate)

Date 26.07.95

This return includes — 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?

MRS T Y PORTER
HANSON BRICK
STEWARTBY
BEDFORD Postcode MK43 9LZ

