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



A05 *AWNMF3XU* 93
COMPANIES HOUSE 19/08/94

of company number 02361563 P

company name
HANSON (CGF) FINANCE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/94
If this information requires amendment use the spaces opposite.

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.

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
31	07	94

Day	Month	Year

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

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
8659 OTHER BUSINESS SERVICES

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

GROUP FINANCE COMPANY

02361563

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

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.

ROGER THOMAS VIRLEY
TYSON
16 PRIEST AVENUE
WOKINGHAM
BERKSHIRE RG11 2LX

Day	Month	Year
31	03	94

Date of any change.

Change of address:

S. MATTHEWS CHASE
BINFIELD
BRACKNELL
BERKSHIRE
RG12 5UR

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

GRAHAM
DRANSFIELD
18 DOWNS HILL
BECKENHAM
KENT BR3 2HB

Day	Month	Year

Date of any change.

Date of Birth:- 05/03/51
Nat: BRITISH
Occ: EXECUTIVE DIRECTOR

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

Day	Month	Year

Date of resignation.

EXECUTIVE DIRECTOR, HANSON PLC...

Other directorships.

SEE ATTACHED

02361563

Directors - continued

Particulars.

WILLIAM MODEST
LANDUYT
27 ABBEY GARDENS
ST JOHNS WOOD
LONDON
NW8 9AS

Date of Birth:- 24/10/55
Nat:USA CITIZEN
Occ:FINANCE DIRECTOR

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

Other directorships.

Particulars.

MARTIN CHARLES
MURRAY
21 THE CRESCENT
BARNES
LONDON
SW13 ONN

Date of Birth:- 13/04/55
Nat:BRITISH
Occ:SOLICITOR

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

Other directorships.

Particulars.

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

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

Other directorships.

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

Day Month Year
Date of any change.

FINANCE DIRECTOR, HANSON PLC

Day Month Year
Date of resignation.

NONE DECLARABLE

Day Month Year
Date of any change.

SOLICITOR, HANSON PLC

Day Month Year
Date of resignation.

CURRENT: PERSONAL COMMUNICATION
NETWORKS LIMITED
PAST: NONE DECLARABLE

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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)
<u>ORDINARY</u>	<u>1,676,456</u>	<u>£1,676,456</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,676,456</u>	<u>£1,676,456</u>

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 ☒

on paper not on paper

The last full members list was at 31/07/93

A list of changes is enclosed ☐A full list of members is enclosed ☒**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.

Signed M. J. J. J.Secretary/Director
*(delete as appropriate)Date 15/8/94

I enclose the fee of £32.

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

This return includes 2 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?

.....
.....
.....
..... Postcode

Telephone Ext



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 999[illegible]

Continued overleaf

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

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

Hanson PLC

Exploration Ventures Limited

Exven Limited

Minven Minerals Limited

Personal Communication Networks Limited

Cedarscroft Limited

Cedarsdene Limited

Harpoon No 1 Limited

Harpoon No 2 Limited

Oakshot Limited

Offerton Investments Limited

Offerton (No 1) Limited

Offerton (No 2) Limited

Quentin Investments Limited

Waverton No 1 Limited

Waverton No 2 Limited

Willowcroft 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

August 1994