



Please complete in typescript,
or in bold black capitals.

CHFP029

LLTSB
£240X16
026700

363a

Annual Return

Company Number 2362176

Company Name in full HANSON BUILDING HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 7 / 2 0 0 1

Date of next return

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

3 1 / 0 7 / 2 0 0 2

Registered Office

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

UK Postcode

S W 1 X 7 J H

Principal business activities

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

7415

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, CF14 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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

MR

Forename(s)

PAUL DEREK

Surname(s)

TUNNACLIFFE

Address

179 EMBER LANE

Post town

EAST MOLESEY

County / Region

SURREY

UK Postcode

K T 8 0 B U

Country

ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 05 / 03 / 1951	Month Year
	Forename(s)	GRAHAM	
	Surname	DRANSFIELD	
Address		18 DOWNS HILL	
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	BECKENHAM	
	County / Region	KENT	UK Postcode BR3 5HB
	Country	ENGLAND	Nationality BRITISH
Business occupation	EXECUTIVE DIRECTOR, HANSON PLC		

* Voluntary details.

Name	* Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 13 / 09 / 1943	Month Year
	Forename(s)	KENNETH JOHN	
	Surname	LUDLAM	
Address		16 WOODCHURCH DRIVE	
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	BROMLEY	
	County / Region	KENT	UK Postcode BR1 2TH
	Country	ENGLAND	Nationality BRITISH
Business occupation	GROUP CHIEF ACCOUNTANT, HANSON PLC		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year								
		1	2	0	5	1	9	6	1			
	Forename(s)	JUSTIN RICHARD										
	Surname	READ										
Address	46B ST GEORGE'S DRIVE											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON										
	County / Region				UK Postcode	S	W	1	V	4	B	T
	Country	ENGLAND			Nationality	BRITISH						
Business occupation	DEPUTY FINANCE DIRECTOR, HANSON PLC											

* Voluntary details.

Name	* Style / Title												
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year									
	Forename(s)												
	Surname												
Address													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town												
	County / Region				UK Postcode								
	Country				Nationality								
Business occupation													

Issued 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)

A ORD £1	3,099,814	£ 3,099,814.00
B ORD £1	34,088	£ 34,088.00
Totals	3,133,902	£ 3,133,902.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

17/8/01

† 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

2
(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.

THE SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH

Tel 020 7245 1245

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 2362176

Company Name in full | HANSON BUILDING HOLDINGS 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 the 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

Shareholders' details	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 HANSON LHA LIMITED Address 1 GROSVENOR PLACE, LONDON, ENGLAND UK Postcode S W 1 X 7 1 H	B Ord £1 34,088		
Name HANSON OVERSEAS HOLDINGS LIMITED Address 1 GROSVENOR PLACE, LONDON, ENGLAND UK Postcode S W 1 X 7 1 H	A Ord £1 3,099,813		
Name TILLOTSON COMMERCIAL VEHICLES LIMITED Address 1 GROSVENOR PLACE, LONDON, ENGLAND UK Postcode S W 1 X 7 1 H	A Ord £1 1		