



COMPANIES HOUSE

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

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.

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

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.

1 GROSVENOR PLACE
LONDON
SW1X 7JH

CA 2325x10
006595 **363s**

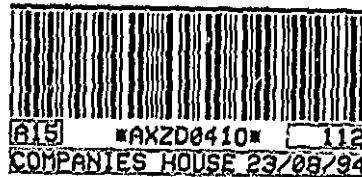
Annual Return

of company number 02362176

H

company name
HANSON BUILDING HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



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.

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

Register of members (See note 5)

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

X

Day Month Year

3 1 0 3 9 9

Date of any change.

Change of address:

5. MATTHEWS CHASE
BINFIELD
BLACKNELL
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.

Day Month Year

Date of any change.

DEREK CHARLES
BONHAM
2 ONSLOW MEWS EAST
SOUTH KENSINGTON
LONDON
SW7 3AA

Date of Birth:- 12/07/43

Nat: BRITISH

Occ: DIRECTOR & CHIEF EXECUTIVE OFF

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

Other directorships.

CHIEF EXECUTIVE, HANSON PLC

Day Month Year

Date of resignation.

CURRENT: HANSON PENSION TRUSTEES LTD
NEWZECO LIMITED
PAST: HANSON LEX LIMITED

Directors - continued

Particulars.

GRAHAM
DRANSFIELD
18 DOWNS HILL
BECKENHAM
KENT BR3 2HB

Date of Birth:- 05/03/51

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR HANSON PLC

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

Other directorships.

Day Month Year

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Date of any change.

Particulars.

WILLIAM MODEST
LANDUYT
27 ABBEY GARDENS
ST JOHN'S WOOD
LONDON
NW8 9AS

Date of Birth:- 24/10/55

Nat:AMERICAN

Occ:FINANCE DIRECTOR

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

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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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.

Other directorships.

SEE ATTACHED

FINANCE DIRECTOR, HANSON PLC

NONE DECLARABLE

SCHEDULE TO FORM 363[illegible]

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:

13 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
Cedarcroft 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:

	<u>Date ceased to act</u>
Hanson Lcx Limited	20.11.91

August 1994