



COMPANIES HOUSE

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



A16 *ALFFIE9U* 413
COMPANIES HOUSE 26/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/95

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
31	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.

1 GROSVENOR PLACE
LONDON
SW1X 7JH

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

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

LB
198X11
616735

363s

Annual Return

of company number 02362176

H

company name

HANSON BUILDING HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
5 MATTHEWS CHASE
BINFIELD
BRACKNELL
BERKSHIRE RG42 4UR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

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

Day Month Year

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Date of any change.

Date of Birth:- 12/07/43

Nat:BRITISH

Occ:CHIEF EXECUTIVE HANSON PLC

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

Day Month Year

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Date of resignation.

Other directorships.

SEE ATTACHED

Directors - continued

Particulars.

ANDREW JAMES HARROWER
DOUGAL
10 EASTLEA COURT
WESTERDALE DRIVE FRIMLEY
CAMBERLEY
SURREY GU16 5RB

Date of Birth:- 02/09/51

Nat:BRITISH

Occ:FINANCE DIRECTOR

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.

CURRENT: NONE DECLARABLE

PAST: MONDIP RAIL LIMITED

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

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

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)

A' ORDINARY	3,099,814	£3,099,814
B' ORDINARY	34,088	£ 34,088
Totals	3,133,902	£ 3,133,902

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 31/07/94

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.

I enclose the fee of **£18.**

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

Signed

[Signature]

Secretary/Director

*(delete as appropriate)

Date 14/8/95

This return includes 3 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



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

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: Derek Charles BONHAM **ANY FORMER NAME:** None

NATIONALITY: British **DATE OF BIRTH:** 12 July 1943

USUAL RESIDENTIAL ADDRESS:

2 Onslow Mews East, South Kensington, London SW7 3AA

PRINCIPAL BUSINESS OCCUPATION:

Deputy Chairman and Chief Executive, Hanson PLC

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

Hanson PLC

Glaxo Wellcome plc
Hanson Pension Trustees Limited
Newzeco Limited

U.S. Industries, Inc (USA)

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

July 1995

HANSON PLC and Subsidiaries

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

<u>FULL NAME:</u>	Graham DRANSFIELD	<u>ANY FORMER NAME:</u>	None
<u>NATIONALITY:</u>	British	<u>DATE OF BIRTH:</u>	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