

**A**

COMPANIES FORM No. 363

**Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of companyIf the company has a  
share capital, this  
return must be the  
first day after the  
annual general  
meetingTo the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

[ ] [ ] [ ] [ ]

2362953

Annual return of (note 1)

\* HANSON INDUSTRIAL (ENGINEERING HOLDINGS) LTD

The information in this return is as at

4TH JULY

1990

† (The date of this return note 1)

Address of registered office of the company

13TH FLOOR, SOUTHGATE HOUSE,  
STEVENAGE, HERTS.

Postcode SG1 1HG

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

£ NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) NEIL FREEMAN WILKINSON

Previous name(s) (note 3)

Address (notes 4 and 5) 24 HOGBACK WOOD ROAD  
BEACONSFIELD, BUCKS

Postcode HP9 1JT

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital§ enter number of  
continuation sheets  
attached

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6) ‡ [plus § continuation sheets]

Signed

Director, and

Secretary

Presenter's name address and  
reference (if any):For official Use  
General Section

Post room

COMPANIES HOUSE  
5 SEP 1990

M

39

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

|                                                                             |  |                                                |
|-----------------------------------------------------------------------------|--|------------------------------------------------|
| Name (note 3) <b>PETER JOSEPH HARPER</b>                                    |  | Business Occupation<br><b>COMPANY DIRECTOR</b> |
| Previous name(s) (note 3)                                                   |  | Nationality<br><b>BRITISH</b>                  |
| Address (note 5) <b>MAYHALL LODGE, OAKWAY,<br/>CHESHAM BOIS,<br/>BUCKS.</b> |  | Date of birth (note 9)<br><b>11 9 35</b>       |
| Postcode <b>HP6 5PQ</b>                                                     |  |                                                |
| Other relevant past or present directorships* (note 8)                      |  |                                                |
|                                                                             |  |                                                |
|                                                                             |  |                                                |

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

|                                                                                                  |  |                                               |
|--------------------------------------------------------------------------------------------------|--|-----------------------------------------------|
| Name (note 3) <b>IAN STEWART</b>                                                                 |  | Business Occupation<br><b>CHIEF EXECUTIVE</b> |
| Previous name(s) (note 3)                                                                        |  | Nationality<br><b>BRITISH</b>                 |
| Address (note 5) <b>ROSS COTTAGE, COMMON LANE,<br/>HEMINGFORD ABBOTS, HUNTINGDON,<br/>CAMBS.</b> |  | Date of birth (note 9)<br><b>1.2.39</b>       |
| Postcode <b>PE18 9AN.</b>                                                                        |  |                                               |
| Other relevant past or present directorships* (note 8)                                           |  |                                               |
|                                                                                                  |  |                                               |
|                                                                                                  |  |                                               |

|                                                                          |  |                                                    |
|--------------------------------------------------------------------------|--|----------------------------------------------------|
| Name (note 3) <b>NEIL FREEMAN WILKINSON</b>                              |  | Business Occupation<br><b>CHARTERED ACCOUNTANT</b> |
| Previous name(s) (note 3)                                                |  | Nationality<br><b>BRITISH</b>                      |
| Address (note 5) <b>24 HOGBACK WOOD ROAD<br/>BEACONSFIELD<br/>BUCKS.</b> |  | Date of birth (note 9)<br><b>12.6.36</b>           |
| Postcode <b>HP9 1JT</b>                                                  |  |                                                    |
| Other relevant past or present directorships* (note 8)                   |  |                                                    |
|                                                                          |  |                                                    |
|                                                                          |  |                                                    |

|                                                        |  |                        |
|--------------------------------------------------------|--|------------------------|
| Name (note 3)                                          |  | Business Occupation    |
| Previous name(s) (note 3)                              |  | Nationality            |
| Address (note 5)                                       |  | Date of birth (note 9) |
| Postcode                                               |  |                        |
| Other relevant past or present directorships* (note 8) |  |                        |
|                                                        |  |                        |
|                                                        |  |                        |

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 1,000,000

divided into:-

Number of shares Class Nominal value of each share

|   |           |     |     |
|---|-----------|-----|-----|
| 1 | 1,000,000 | ORD | £ 1 |
| 2 |           |     | £   |
| 3 |           |     | £   |

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

|   | Number | Class |
|---|--------|-------|
| 1 | 5809   | ORD.  |
| 2 |        |       |
| 3 |        |       |
| 1 | 2      | ORD   |
| 2 |        |       |
| 3 |        |       |
| 1 | 5807   | ORD.  |
| 2 |        |       |
| 3 |        |       |

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

|   |       |
|---|-------|
| 1 | £ NIL |
| 2 | £     |
| 3 | £     |
| 1 | NIL   |
| 2 |       |
| 3 |       |

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

## LIST OF PAST

| Folio in register ledger containing particulars | Names and Addresses                                         |    |
|-------------------------------------------------|-------------------------------------------------------------|----|
|                                                 | HANSON INDUSTRIAL LTD, 1 GROSVENOR PLACE, LONDON SW1X 7JH.  | 1  |
|                                                 | TILLOTSON COMMERCIAL VEHICLES " " "                         | 2  |
|                                                 | UNITED GAS INDUSTRIES LTD, SOUTHGATE HSE, STEVENAGE SG1 1HG | 3  |
|                                                 | HANSON PLC, 1 GROSVENOR PLACE, LONDON SW1X 7JH              | 4  |
|                                                 | G. DRANFIELD, " " "                                         | 5  |
|                                                 | M.C. MURRAY, " " "                                          | 6  |
|                                                 |                                                             | 7  |
|                                                 |                                                             | 8  |
|                                                 |                                                             | 9  |
|                                                 |                                                             | 10 |
|                                                 |                                                             | 11 |
|                                                 |                                                             | 12 |
|                                                 |                                                             | 13 |
|                                                 |                                                             | 14 |
|                                                 |                                                             | 15 |

Please do not  
write in  
this margin

6 Amount of discount on the issue of shares which has not been written off at the date of the return

Amount per share called up on number of shares of each class

**Please complete  
legibly, preferably  
black type, or  
bold block lettering**

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

**11 Total amount of calls unpaid**

**12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures**

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

**14 Total number of shares of each class forfeited**

15 Total amount paid (if any) on shares forfeited

**16 Total amount of shares for which share warrants to bearer are outstanding**

| 17 Total amount of share warrants to bearer issued and<br>surrendered respectively since the date of the last return | ISSUED<br>SURRENDERED |
|----------------------------------------------------------------------------------------------------------------------|-----------------------|
|----------------------------------------------------------------------------------------------------------------------|-----------------------|

**18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind**

|        |      |      |
|--------|------|------|
| £ NIL  |      |      |
| £ 1    | 2    | ORD. |
| £      |      |      |
| £      |      |      |
| £ 2    |      |      |
| £ 5807 | 5807 | ORD. |
| £      |      |      |
| £      |      |      |
| £ NIL  |      |      |
| £      |      |      |
| £      |      |      |
| £ NIL  |      |      |
| £ NIL  |      |      |
| £ NIL  |      |      |
|        |      |      |
|        |      |      |
|        |      |      |
| £ NIL  |      |      |
| £ NIL  |      |      |
| £ NIL  |      |      |
| £ NIL  |      |      |
|        | NIL  |      |

### AND PRESENT MEMBERS (notes 11 and 12)

[illegible]