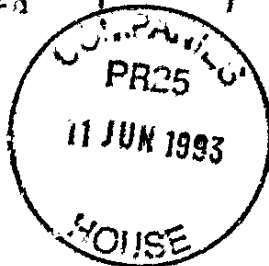


COMPANY
THE REGISTRAR
COMPANY INFORMATION LIMITED
CH14 1GT



THREE	SIX	THREE
33333	666	33333
33	6	33
3333	6666	3333 X X
33	6 6	33 X
33333	666	33333 X X

ANNUAL RETURN
ANNUAL RETURN

Company number : /CN/ 2362953

Company name :

HANSON INDUSTRIAL (ENGINEERING HOLDINGS)
LIMITED

DATE OF THIS RETURN : Day Month Year
The information in this :
return is made up to : /DA/ 01 06 93

DATE OF NEXT RETURN :
I wish to make the next : /DA/
return to :

REGISTERED OFFICE :
This is the address : /RO/ 13TH FLOOR, SOUTHGATE HOUSE
at the date of this :
return :

Any change of :
registered office must : Post town STEVENAGE
be notified on form 287 : County/Reg. HERTS.
Postcode SG1 1HG

PRINCIPAL BUSINESS :
ACTIVITIES : /PA/ 9500
The trade :
classification code :
number(s) for :
principal activity or :
activities is (are) :

REGISTER OF MEMBERS

/RM/

The following information is required:

Post town

County/Reg.

Postcode

REGISTER OF DEBENTURE
HOLDERS

/RD/

A register of debenture
holders is kept at

Post town

County/Reg.

Postcode

COMPANY TYPE

/T1/

/T2/X Private company limited by shares

/T3/

/T4/

/T5/

/T6/

/T7/

COMPANY SECRETARY

NAME Style/Title

/CS

Forenames

NEIL FREEMAN

Surname

WILKINSON

Honours etc

Previous forenames

Previous surname

USUAL
RESIDENTIAL ADDRESS

/AD/24 HOGBACK WOOD ROAD

Post town BEACONSFIELD

County/Reg. BUCKS

Postcode HP9 1JT Country:

NAME		/ED/	
INITIALS	:	PETER JOSEPH	
Surname	:	HARPER	
Honours etc	:		
Previous forenames	:		
Previous surname	:		
USUAL RESIDENTIAL ADDRESS	:	/AD/ MAYHALL LODGE,OAKWAY	
	:		
	:	Post town CHESHAM BOIS	
	:	County/Reg. BUCKS	
	:	Postcode HP6 5PQ Country	
Date of birth	:	/DO/ 11 09 35	/NA/ BRITISH
Business occupation	:	/OC/COMPANY DIRECTOR	
Other directorships	:	/OD/ AS PER LIST None	

```

NAME      Style/Title : /CD/
           : ---
           Forenames   : CHRISTOPHER JOHN
           :
           Surname     : THOMAS
           :
           Honours etc :
           :
Previous forenames :
           :
Previous surname  :
           : ---
USUAL           : /AD/ 13 THE CHESTNUTS
RESIDENTIAL ADDRESS : ---
           :
           :
           Post town   HERTFORD
           :
           County/Reg. HERTFORDSHIRE
           :
           Postcode    SG13 2NH Country
           :
           : ---
           Date of birth : /DO/ 15 04 55 /NA/ BRITISH
           : ---
Business occupation : /OC/COMPANY DIRECTOR
           : ---
Other directorships : /OD/AS PER LIST NONE
           : ---

```

NAME : /CD/

Style/Title : /CD/

Forenames : ---

Surname : ---

Honours etc : ---

Previous forenames : ---

Previous surname : ---

USUAL RESIDENTIAL ADDRESS : /AD/ 24 HOGBACK WOOD ROAD

Post town : BEACONSFIELD

County/Reg. : BUCKS

Postcode : HP9 1JT Country : ---

Date of birth : /DO/ 12 06 36 /NA/ BRITISH

Business occupation : /OC/CHARTERED ACCOUNTANT

Other directorships : /OD/~~AS PER LIST~~ NONE

NAME : /CD/

Style/Title : /CD/

Forenames : ---

Surname : ---

Honours etc : ---

Previous forenames : ---

Previous surname : ---

USUAL RESIDENTIAL ADDRESS : /AD/

Post town : ---

County/Reg. : ---

Postcode : --- Country : ---

Date of birth : /DO/ /NA/

Business occupation : /OC/

Other directorships : /OD/

ISSUED SHARE CAPITAL

The shares in issue at
the date of this
return are

Class	Number	Aggregate Nominal Value
ORDINARY	5,809	5,809.00
Totals	5,809	5,809.00

LIST OF PAST AND
PRESENT MEMBERS

A list of changes is enclosed on paper

ELECTIVE RESOLUTIONS

(Private companies
only)

CERTIFICATE

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

SIGNED. 
Secretary/Director*
(*delete as appropriate)

I enclose the fee of
£32

Date 1/6/93

Make cheques payable to
COMPANIES HOUSE

This return includes continuation sheets

CONTACT POINT
ADDRESS

LINDUSTRIES LIMITED
13TH FLOOR, SOUTHGATE HOUSE
STEVENAGE
HERTS. Postcode SG1 1HG
Tele. 0438-365461 Extension

LIST OF PAST

FORM IN : Names and addresses
 register :
 ledger :
 containing :
 particulars:

04 : HANSON INDUSTRIAL LIMITED
 : 1 GROSVENOR PLACE, LONDON SW1X 7JH

05 : TILLOTSON COMMERCIAL VEHICLES
 : 1 GROSVENOR PLACE, LONDON SW1X 7JH

AND PRESENT MEMBERS

Account of shares

[illegible]