

LB 928x29 000780

363x

ANNUAL RETURN



■A7GPY1T-■

A00 RECEIPT DATE:04/06/94

Company number

CN 2362953

Company name

HANSON INDUSTRIAL (ENGINEERING HOLDINGS)
LIMITED

Date of this return

The information in this return is
made up to

Day Month Year

DA 0 1 0 6 9 4

Date of next return

I wish to make the next return to

DB

Registered Office

This the address at the date of
this return

RO 13TH FLOOR, SOUTHGATE HOUSE

Any change of registered office
must be notified on form 287.

Post town STEVENAGE

County/Region HERTS.

Postcode SG1 1HG

Principal business
activities

The trade classification code
number(s) for principal activity
or activities is (are)

PA 9 5 0 0

Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Register of debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T1

T2 X

Private company limited by shares

T3

T4

T5

T6

T7

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

PATRICK JOSEPH

O' SHEA

AD

5 WARRENSIDE, THE WARREN

Post town CAVERSHAM

County/Region BERKS

Postcode RG4 7TQ

Country

*Voluntary details

Directors

2362953

Name *Style/Title

Fore

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PETER JOSEPH

HARPER

AD

MAYHALL LODGE, OAKWAY

Post town CHESHAM BOIS

County/Region BUCKS

Postcode HP6 5PQ Country

Date of birth

DO 1 1 0 9 3 5

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

CD AS PER LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

PATRICK JOSEPH

O'SHEA

AD

5 WARRENSIDE, THE WARREN

Post town CAVERSHAM

County/Region BERKS

Postcode RG4 7TQ Country

Date of birth

DO 2 4 0 9 5 8

Nationality NA BRITISH

Business occupation

OC CHARTERED ACCOUNTANT

Other directorships

OD NONE

*Voluntary details

Directors

2362953

Name *Style Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

CHRISTOPHER JOHN

THOMAS

AD 13 THE CHESTNUTS

Post town HERTFORD

County/Region HERTFORDSHIRE

Postcode SG13 2NH Country

Date of birth

DO 1 5 0 4 5 5

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD AS PER LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Post town

County/Region

Postcode Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

*Voluntary details

Issued share capital

The shares in issue at the date
of this return are

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>5,809</u>	<u>5,809 00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>5,809</u>	<u>5,809.00</u>

There were no changes in the period

**List of past and
present members**

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.

I enclose the fee of £ 32

Make cheques payable to
Companies House.

Signed.....

PJ Stea.

Secretary/Director*
(* delete as appropriate)

Date

30.5.14

This return includes..... continuation sheets
(enter number)

Contact point address

LINDUSTRIES LIMITED

13TH FLOOR, SOUTHGATE HOUSE

STEVENAGE

HERTS.

Postcode SG1 1HG

Telephone 0438-365461

Extension