

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A16 *ALFFME9Y* 417
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
3 1	7 ا 0	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

1 GROSVENOR PLACE LONDON SW1X 7JH

Principal business activities (See note 4).

Trade classification is
8629 OTHER FINANCIAL INSTITUTIONS

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





Annual Return

of company number 0	2534721
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company name

BUTTERLEY BRICK INVESTMENTS (NO 1)

company type

PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

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.

Day	Month	Year		

Day	Month	Year
1	1	

02534721 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)	
	Day Month York
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ROGER THOMAS VIRLEY	
TYSON	
5 MATTHEWS CHASE	
BINFIELD	
BRACKNELL BERKSHIRE RG42 4UR	
DERROITRE ROTZ FOR	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
10f ff1 200.	Date of any change.
GRAHAM	
DRANSFIELD	
18 DOWNS HILL	
BECKENHAM	(ESIGNED 30.5.95
KENT BRØ 2HB	10310M02-301313
	f
Date of Birth:- 05/03/51	/
Nat:BRITISH Occ:EXECUTIVE DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other directorships.	
Page 2	

02534721	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, ,
Particulars.	Day Month Year
WILLIAM MODEST LANDUYT 27 ABBEY GARDENS ST JOHNS WOOD LONDON NW8 9AS	NESIGNED 28.4.98
Date of Birth:- 24/10/55 Nat:USA CITIZEN Occ:FINANCE DIR	/
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
MARTIN CHARLES MURRAY 21 THE CRESCENT BARNES LONDON SW13 ONN	NES19NED 30.5.95
Date of Birth:- 13/04/55 Nat:BRITISH Occ:SOLICITOR HANSON PLC	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDATIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	G.H. MACLEAN AND S.C. BAME APPOINTED 30.5.95, COPY FORMS 288 ATTACHED (AT MEMOUSLY FILED)
If this person has coased to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships. Page 3	

02534721 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value, (ie Number of shares •		
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)		
	"c" ONDINANY	450,000	£450,000		
•	No.				
	And the second s		<u> </u>		
·	Totals	450,000	£450,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the		
A full list is required if one was not included with either of the last two returns.	appropriate be There were no changes in the period no				
The last full members list was at 31/07/94	A list of chang	es is enclosed	on paper paper		
	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.			9. (S) 48 48 5 7 7 7 7		
Certificate					
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	May	<i>⊶</i> Secretary/ Director *		
I enclose the fee of £18.	Date 4 8	•	*(delete as appropriate)		
Cheques should be made payable	Date				
to Companies House.	This return ir	ncludes (enter num			
	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?					
, \ \		Postcoo	de		
Printed on Recycled Paper	Telephone		Ext		

	·			- 10 / 01/11/1 000
23		Acc	ount of Share	es
Company Number: 02534721		Particulars of	f shares trans-	
	Number of		the date of the	1
Company Name:	shares or	1	or, in the case	
1	amount of		eturn, since the	
BUTTERLEY BRICK INVESTMENTS (NO 1)	stock held			
	by existing	· .		
· ·	members at		who are still]
	date of this			1
	return.	(b) persons	who have	
		ceased	to be members.	
	Number			†
· ·		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred		Hemains
	1,0,0		of Transfer	1
HANSON KIDDE CANADA INC	he4 -14	l		formerly "A"
THINSON KIOSE CITINIBA INC.	AC4 SHA	ries		_
S/ C			l	Shares, rederignated
% fraser+ leasty, Po Box 100,				as "C" shares
1 Filst Canadian Place, Toronto	450,000	ļ		~ 25.5.95
1.000.00	10-/			
1 A. 1 . C . 1 MEN 100	l			
Ontano, Canada MSX 182		į		
				<u> </u>
			l	1
	"A" SHA	NES		
HANSON PLC			İ	
		<u> </u>		5.0000
1 1 6 6 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	A(11			549,999 shaks
1 Grosvenor Place, Condan SWIX 73H	NIL			refurchased and
				cancelled 30.5.95
				30(0) (3
TILLOTSON COMMERCIAL VEHICLES LIMITED	אוע			One share
			···	repurchased and
1 Grosvener Place, Landon SWIX 7JH				
1 91034MM Made, CANALAN JULIX 13H				cancelled 30.5.95
	l ` '			į
			İ	
	78-514	MER		
HANSON PLC	3 3 111	W.C.2		Allowed 875,000
111/430/4 (
	NIL			shares on 28.11.94.
1 Grosven - Place, landon SWIX 7JH				Shares repurchased
				O-dies reputesdaya
]				and cancelled
/				30.5.95
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 02534721 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of BUTTERLEY BRICK INVESTMENTS (NO 1) stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held