



Please complete in typescript,  
or in bold black capitals.

LB  
£255 x 17  
023205

# 363a

## Annual Return

CHFP029

Company Number

2552021

Company Name in full

VISIONFOCUS LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

3	1	0	7	1	9	9	9
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### 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

3	1	0	7	2	0	0	0
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### Registered Office (See note 3)

Show here the address at the date of  
this return.

1 GROSVENOR PLACE

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

Post town

LONDON

County / Region

Postcode

SW1X 7JH

### Principal business activities

(See note 4)

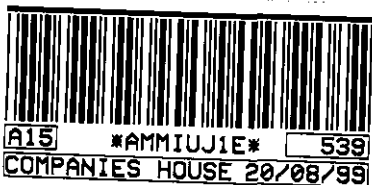
Show trade classification code number(s)  
for the principal activity or activities.

7415

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**  
Page 1



**Register of members** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)*

Details of a new company secretary must be notified on form 288a.

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

MR

\*Honours etc

Forename(s)

PAUL DEREK

Surname

TUNNACLIFFE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

179 EMBER LANE

**Usual residential address** must be

given. In the case of a corporation, give the registered or principal office address.

Post town

EAST MOLESEY

County / Region

SURREY

Postcode

KT8 0BU

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR							
		Day	Month	Year					
* Honours etc		Date of birth							
		0	5	0	3	1	9	5	1
Forename(s)	GRAHAM								
Surname	DRANSFIELD								
Previous forename(s)									
Previous surname(s)									
Address	18 DOWNS HILL								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BECKENHAM							
	County / Region	KENT			Postcode	BR3 2HB			
	Country	ENGLAND			Nationality	BRITISH			
Business occupation	EXECUTIVE DIRECTOR, HANSON PLC								
Other directorships	ATTACHED								
* Voluntary details.									

Name	* Style / Title	MISS							
		Day	Month	Year					
* Honours etc		Date of birth							
		2	0	0	8	1	9	6	3
Forename(s)	SAMANTHA JANE								
Surname	HURRELL								
Previous forename(s)									
Previous surname(s)									
Address	13 SAFFRON WHARF, SHAD THAMES								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON							
	County / Region				Postcode	SE1 2YQ			
	Country	ENGLAND			Nationality	BRITISH			
Business occupation	SOLICITOR, HANSON PLC								
Other directorships	ATTACHED								

**Directors**(see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

1 3 0 9 1 9 4 3

Forename(s)

KENNETH JOHN

Surname

LUDLAM

Previous forename(s)

Previous surname

Address

16 WOODCHURCH DRIVE

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

BROMLEY

County / Region

KENT

Postcode

BR1 2TH

Country

ENGLAND

Nationality

BRITISH

Business occupation

ASSOCIATE DIRECTOR, HANSON PLC

Other directorships

ATTACHED

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details.

**K J LUDLAM**

**HANSON PLC and Subsidiaries**

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

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**FULL NAME:** Kenneth John LUDLAM      **ANY FORMER NAME:** None

**NATIONALITY:** British      **DATE OF BIRTH:** 13 September 1943

**USUAL RESIDENTIAL ADDRESS:**

16 Woodchurch Drive, Bromley, Kent BR1 2TH

**PRINCIPAL BUSINESS OCCUPATION:**

Associate Director, Hanson PLC

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

National Council of Building Material Producers

**UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS**, not being wholly owned subsidiaries of Hanson PLC:

**Date ceased to act**

None

**HANSON PLC and Subsidiaries**

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

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**FULL NAME:** Samantha Jane HURRELL      **ANY FORMER NAME:** None

**NATIONALITY:** British      **DATE OF BIRTH:** 20 August 1963

**USUAL RESIDENTIAL ADDRESS:**

13 Saffron Wharf, Shad Thames, London SE1 2YQ

**PRINCIPAL BUSINESS OCCUPATION:**

Solicitor, Hanson PLC

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

City of London Heliport Limited

**UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS,** not being wholly owned subsidiaries of Hanson PLC:

**Date ceased to act**

Personal Communication Networks Limited      03.11.98

**G DRANSFIELD**

**HANSON PLC and Subsidiaries**

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

**FULL NAME:** Graham DRANSFIELD      **ANY FORMER NAME:** None

**NATIONALITY:** British      **DATE OF BIRTH:** 5 March 1951

**USUAL RESIDENTIAL ADDRESS:**

18 Downs Hill, Beckenham, Kent BR3 2HB

**PRINCIPAL BUSINESS OCCUPATION:**

Executive Director, Hanson PLC

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

Hanson PLC

Electricity Pensions Limited  
Hanson Pension Trustees Limited

**PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS**, not being wholly owned subsidiaries of Hanson PLC:

	<b><u>Date ceased to act</u></b>
Harpoon No 1 Limited	29.08.95
Harpoon No 2 Limited	29.08.95
Oakshot Limited	29.08.95
Willowcroft Limited	29.08.95
Cedarscroft Limited	16.10.95
Cedarsdene Limited	16.10.95
Waverton No 1 Limited	16.10.95
Waverton No 2 Limited	16.10.95
Offerton Investments Limited	21.12.95
Offerton (No 1) Limited	21.12.95
Offerton (No 2) Limited	21.12.95
Quentin Investments Limited	21.12.95
Millennium Chemicals Inc (USA)	01.10.96
The Energy Group PLC	09.12.96
Exploration Ventures Limited	31.01.97
Exven Limited	31.01.97
Minven Minerals Limited	31.01.97
Personal Communication Networks Limited	03.11.98

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY 1P	23,600	£ 236.00
Totals	23,600	£ 236.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions**

(Private companies only)

(See note 11)

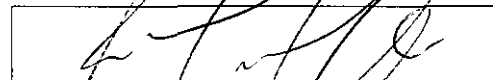
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force 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.

Signed



Date

17/8/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

5

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH

Tel 0171 245 1245

DX number

DX exchange





Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

2552021

Company Name in full

VISIONFOCUS LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Name and address

HANSON INTERNATIONAL HOLDINGS LIMITED  
1 GROSVENOR PLACE, LONDON, SW1X 7JH,  
ENGLAND

Ordinary 1p  
23,600
