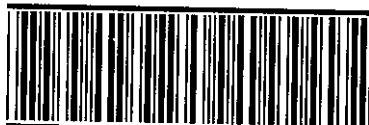




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A29 \*AQAPUJBN\* 563  
COMPANIES HOUSE 24/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/01/96

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
31	01	96

**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  
9999 NON-TRADING COMPANY

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

U 180 x 10.  
012474  
**363s**  
**Annual Return**

of company number 02582811

D

**company name**

HANSON FUNDING (B) PLC.

**company type**

PUBLIC LIMITED COMPANY

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

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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

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)*

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

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

GRAHAM  
DRANSFIELD  
18 DOWNS HILL  
BECKENHAM  
KENT BR3 2HB

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:— 05/03/51

Nat:BRITISH

Occ:EXECUTIVE DIRECTOR HANSON PLC

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

KENNETH JOHN  
LUDLAM  
16 WOODCHURCH DRIVE  
BROMLEY  
KENT BR1 2TH

Day	Month	Year

Date of any change.

Date of Birth:- 13/09/43  
Nat:BRITISH  
Occ:ASSOCIATE DIRECTOR HANSON PLC

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

NONE DECLARABLE

Particulars.

MARTIN CHARLES  
MURRAY  
21 THE CRESCENT  
BARNES  
LONDON  
SW13 ONN

Day	Month	Year

Date of any change.

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.

PRESENT: CITY OF LONDON HELI PORT LTD  
PERSONAL COMMUNICATION NETWORKS LTD  
PAST: NONE DECLARABLE

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

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

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

<u>ORDINARY</u>	<u>400,000,000</u>	<u>£400,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>400,000,000</u>	<u>£400,000,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 31/01/95

on paper

not on  
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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 **£18.**

Cheques should be made payable  
to **Companies House.**

Signed \_\_\_\_\_

Secretary/Director  
(delete as appropriate)

Date \_\_\_\_\_

This return includes 2 continuation sheets.  
(enter number)

**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?

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_

Ext \_\_\_\_\_



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

## 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

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

Hanson PLC

Exploration Ventures Limited

Exven Limited

Minven Minerals Limited

Personal Communication Networks Limited

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

Date ceased to act

Hanson Lex Limited	20.11.91
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

January 1996