



Please complete in typescript,  
or in bold black capitals.

Hanson  
of 105  
23966  
0

# 363a

## Annual Return

CHFP029

Company Number

2582819

Company Name in full

HANSON FUNDING (H) LIMITED

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

The information in this return is made up to

Day Month Year

3 | 1 | 0 | 1 | 2 | 0 | 0 | 0

### 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 | 1 | 2 | 0 | 0 | 1

### 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.

7499

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



MS

\*AHWXXNN3\*

0241

**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										
* Voluntary details.										

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(s)										
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	GROUP CHIEF ACCOUNTANT, HANSON PLC									
Other directorships										

**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

\* Honours etc

Day Month Year

Date of birth

1 2 0 5 1 9 6 1

Forename(s)

JUSTIN RICHARD

Surname

READ

Previous forename(s)

Previous surname

Address

46B ST GEORGE'S DRIVE

**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

SW1V 4BT

Country

ENGLAND

Nationality

BRITISH

Business occupation

HEAD OF RISK MNGT &amp; TREASURY, HANSON PLC

Other directorships

Name \* Style / Title

\* Honours etc

Day Month Year

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.

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

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1.00	400,000,000	£ 400,000,000.00
<b>Totals</b>	400,000,000	£ 400,000,000.00

**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

X

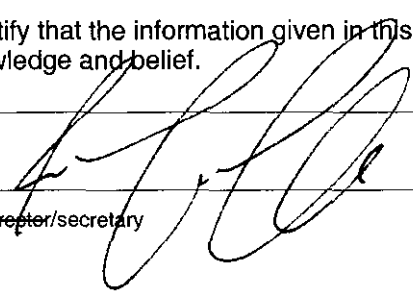
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

X

**Certificate**

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

Signed



Date

31/1/00

† 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

2

continuation sheets.

(enter number)

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



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**CHFP029**

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

**Company Number** 2582819

**Company Name in full** HANSON FUNDING (H) 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

**Name and address**

**Remarks**

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

Ord £1.00  
0

399,999,999

25/10/1999

HANSON OVERSEAS  
HOLDINGS LIMITED

TILLOTSON COMMERCIAL VEHICLES LIMITED  
1 GROSVENOR PLACE, LONDON, SW1X 7JH,  
ENGLAND

Ord £1.00  
1

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

Ord £1.00  
399,999,999