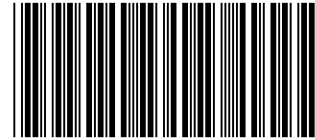# 363a(ef)

Companies House
— for the record —

Annual Return

Company Name: **HANSON FUNDING (H) LIMITED**

Company Number: **02582819**

Received for filing in Electronic Format on the: **07/02/2006**

X46P6CQ4

Company Details

Period Ending: **31/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

    SIC Codes
        7499

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
1 GROSVENOR PLACE LONDON ENGLAND SW1X 7JH	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL DEREK TUNNACLIFFE**   *Address:* **179 EMBER LANE EAST MOLESEY SURREY ENGLAND KT8 0BU**

Director 1:

Name:	**MRS RUTH COULSON**	*Address:*	**FLAT 4, 14 STEELES ROAD**
Date of Birth:	**30/06/1973**		**LONDON**
Nationality:	**AUSTRALIAN**		**UNITED KINGDOM NW3 4SE**
Occupation:	**GROUP CHIEF ACCOUNTANT**		

Director 2:

Name:	**MR GRAHAM DRANSFIELD**	*Address:*	**18 DOWNS HILL**
Date of Birth:	**05/03/1951**		**BECKENHAM**
Nationality:	**BRITISH**		**KENT**
Occupation:	**EXECUTIVE DIRECTOR,**		**ENGLAND BR3 5HB**
	HANSON PLC		

Director 3:

Name:	**MR NICHOLAS SWIFT**	*Address:*	**34 THE GROVE**
Date of Birth:	**14/06/1964**		**BROOKMANS PARK**
Nationality:	**BRITISH**		**HERTFORDSHIRE**
Occupation:	**GROUP FINANCE**		**ENGLAND AL9 7RN**
	MANAGER, HANSON PLC		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORD +AKM-1.00	**400000000**	**GBP400000000.00**
TOTALS	**400000000**	**GBP400000000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

399999999 ORD +AKM-1.00 Shares held as at 31/01/2006

Name: **HANSON OVERSEAS HOLDINGS LIMITED**

Address: **1 GROSVENOR PLACE**
LONDON
ENGLAND   SW1X 7JH

Shareholding 2:

1 ORD +AKM-1.00 Shares held as at 31/01/2006

Name: **TILLOTSON COMMERCIAL VEHICLES LIMITED**

Address: **1 GROSVENOR PLACE**
LONDON
ENGLAND   SW1X 7JH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2006** *Authenticated:* **Yes (E/W)**