



Please complete in typescript,
or in bold black capitals.

LB
60x4
023644

363a

Annual Return

CHFP029

Company Number

2670582

Company Name in full

CHB PHR LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

3 0 1 1 1 9 9 9

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 0 1 1 2 0 0 0

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

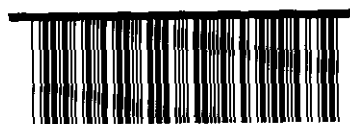
Principal business activities

(See note 4)

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

7484

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



A15 *ADK3ZLXR* 0260
COMPANIES HOUSE 02/12/99

Form revised July 1998

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

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)

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	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	/					

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)
ORD £1.00	52,763,697	£ 52,763,697.00
A ORD £1	20,000,000	£ 20,000,000.00
Totals	72,763,697	£ 72,763,697.00

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

☒

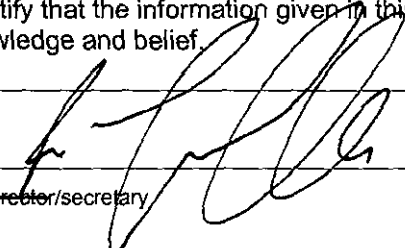
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

1/12/99

† 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

(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



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 2670582

Company Name in full CHB PHR 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

CHB GROUP LIMITED
1 GROSVENOR PLACE, LONDON, SW1X 7JH,
ENGLAND

Ord £1.00
52,763,697

CHB GROUP LIMITED
1 GROSVENOR PLACE, LONDON, SW1X 7JH,
ENGLAND

A Ord £1
20,000,000