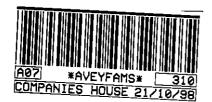


Please complete in typescript,



# 363a

or in bold black capita	is.	An	nua	al Re	etur	n		
Con	npany Number	27557	29		· 			
Compar	ny Name in full	HANS	ON (BHL	) LIMITED	1			
* F363AD40 *								
		Day	Month	Year				
Date of this retu The information in this retu	r⊓(See note 1) Irn is made up to	01	10	1998				
Date of next retulation of the second of the	r next return	Day	Month	Year				
of this return please sho Companies House will the appropriate time.	w the date here.	30	09	1999				
Registered Office Show here the address this return.		1 GRO	OSVENOR	R PLACE				
Any change of registered office	Post town	LOND	ON					
must be notified on form 287.	County / Region			<u> </u>				
	Postcode	SW1X	7JH					
Principal busine (See note 4) Show trade classificatio for the principal activity	n code number(s)	741	5					
If the code number cannot give a brief description of	t be determined, principal activity.							
		L	·					



When you have completed and signed the form please send it to the

egistrar of Companies at:
ompanies House, Crown Way, Cardiff, CF4 3UZ
r companies registered in England and Wales DX 33050 Cardiff

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

Register of m	ember	S(See note 5)						
If the register of mer registered office, sta	mbers is no ate here wh	nere it is kept.						
		[						
		Post town						
	С	ounty / Region				Postcode		
		-				·		
Register of D	ebentu	re holders						
(See note 6) If there is a register and it is not kept at state here where it i	the registe	re holders red office,						
		Post town						
	С	ounty / Region				Postcode		
Company typ	<b>)e</b> (See no	te 7)						
Public limited company		,						
·	-	. [	X					
Private company limited by shares  Private company limited by guarantee without share capital			^_					
Private company limited by shares exempt under section 30			Please mark the appropriate box					
Private company limite under section 30	ed by guarar	ntee exempt						
Private unlimited company with share capital								
Private unlimited company without share capital								
Company Se	cretary	(see notes 1-5)	Details of a r	new compar	ny secretary	must be notifi	ed on form 288a.	
(Please photocopy this area to provide details of joint	Name	* Style / Title	MR	******		*Honours etc		
secretaries).		Forename(s)	PAUL DEREK					
* Voluntary details.		Surname	e TUNNACLIFFE					
Totalitary actions	Previo	us forename(s)						
	Previo	ous surname(s)						
	Address		179 EMBER L	ANE				
Usual resident								
address must be given. In the case	ofa	Post town	n EAST MOLESEY					
corporation, give registered or princoffice address.	- 1 1	County / Region	SURREY			Postcode	KT8 0BU	
		Country	ENGLAND			,		

Directors (see Please list direct	e notes 1 to tors in alp	o 5) ohabetical order.	Details of new directo	rs must be noti	fied on form	288a				
	Name * Style / Title		MR			Day	Month	Year		
		* Honours etc		Da	ate of birth	05	03	1951		
		Forename(s)	GRAHAM							
		Surname	DRANSFIELD							
	Prev	vious forename(s)								
	Pre	evious surname(s)								
	Address	3	18 DOWNS HILL							
Usual residen										
address must be given. In the case corporation, give	se of a	Post town	BECKENHAM							
registered or prinoffice address.	ncipal	County / Region	KENT		Postcode	BR3 2HB				
		Country	ENGLAND		Nationality	BRITISH				
	Busines	s occupation	EXECUTIVE DIRECTOR, HANSON PLC							
Other directorships			See attacked							
* Voluntary details.										
	Name * Style / Title		MISS			Day	Month	Year		
		* Honours etc		Da	ate of birth	20	08	1963		
	Forename(s)			SAMANTHA JANE						
Surname Previous forename(s) Previous surname(s) Address			HURRELL							
			80 QUEEN'S GATE							
Usual resider address <sub>must</sub>					<del></del>		,			
given. In the ca corporation, giv registered or pr office address.	se of a e the	Post town	LONDON							
	incipai	County / Region			SW7 5JU					
		Country	ENGLAND		Nationality	BRITIS	SH			
	Busines	ss occupation	SOLICITOR, HANSON PLC							
	Other directorships See attacked									
						-				

#### **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

Hanson Pension Trustees Limited Personal Communication Networks Limited

**Electricity Pensions Limited** 

## <u>PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS</u>, not being wholly owned subsidiaries of Hanson PLC:

	Date ceased to act
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

#### **HANSON PLC and Subsidiaries**

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

**FULL NAME:** 

Samantha Jane

**ANY FORMER NAME:** 

None

HURRELL

**NATIONALITY:** 

British

DATE OF BIRTH:

20 August 1963

USUAL RESIDENTIAL ADDRESS:

80 Queen's Gate, London, SW7 5JU

PRINCIPAL BUSINESS OCCUPATION:

Solicitor, Hanson PLC

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

City of London Heliport Limited Personal Communication Networks Limited

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

Date ceased to act

None

*Honours etc Date of birth 13 09 1943  *Foreneme(s) KENNETH JOHN  Surname 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.  Country Region Other directorships Notal dadwards  Name *Style / Title *Honours etc Previous surname Previous forename(s) Surname Previous surname Address  Usual residential address must be given in the case of a Post town given. In the case of a Previous surname Post town given. In the case of a Post town given given given given giv	<b>Directors</b> (see Please list direct	notes 1-5 ors in al <sub>l</sub>	i) phabetical order	Details of new director	s must be notified	on form	288a.				
Foreneme(s) Surname Previous forename(s) Previous surname Address  Usual residential address.  Usual residential address must be given. In the case of a post town previous forename(s) Previous foren		Name * Style / Title		MR			Day	Month	Year		
Surname Previous forename(s) Previous surname  Address  16 WOODCHURCH DRIVE  18 WOODCHURCH DRIVE  18 WOODCHURCH DRIVE  BROMLEY  Gountly / Region  Country / Region  Country / Region  Nationality BRITISH  Business occupation Other directorships  Name * Style / Title			* Honours etc		Date o	of birth	13	09	1943		
Previous forename(s)  Previous surname  Address  I6 WOODCHURCH DRIVE  I6 WOODCHURCH DRIVE  BROMLEY  Grounty / Region office address.  County / Region office address.  Nationality  BRITISH  BRITISH  ASSOCIATE DIRECTOR, HANSON PLC  Now declarable  Associate Directors, Hanson PLC  Date of birth office address.  Date of birth office address.  Surname office address.  Previous surname office address.  Usual residential address must be given. In the case of a post town given.			Foreneme(s)	KENNETH JOHN							
Address  Usual residential address must be given, in the case of a corporation, give the registered or principal office address.  Nationality  BROMLEY  County   REINT   Postcode   BR12TH    BRITISH    Business occupation   Associate Directors, Hanson PLC    Noter directorships   Day   Month   Year    * Honours etc   Date of birth   Day   Month   Year    * Forename(s)   Surname    Previous forename(s)    Previous surname    Address   Usual residential address must be given, in the case of a    Post town    BROMLEY   Postcode   BR12TH    BRITISH   Day   Month   Year    Date of birth   Day   Month   Year    Date of birth   Day   Month   Year    Date of birth   Day   Month   Year    Previous surname   Date of birth   Day    Previous surname   Day   Day    Previous surname   Day   Day    Previous surname   Day   Day    Previous surname   Day   Day    Previous sur			Surname	LUDLAM							
Address  Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Country  Region (Country   ENGLAND    BRITISH    Business occupation    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 Post town given. In the case of a		Pre	vious forename(s)								
Usual residential address must be given in the case of a corporation, give the registered or principal office address.  County / Region   ENGLAND    Nationality   British    Business occupation   ASSOCIATE DIRECTOR, HANSON PLC    Other directorships   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    Post town    BROMLEY    RENT   Postcode    BR12TH    Day Month   Year    Date of birth    Previous forename(s)    Previous forename(s)			Previous surname								
address must be given. In the case of a corporation, give the registered or principal office address.  County / Region office address.  RemT		Addres	s	16 WOODCHURCH DRIVE	•						
address must be given. In the case of a corporation, give the registered or principal office address.  County / Region office address.  RemT	Usual residen	tial									
Country Region office address.  Rationality BRITISH  Business occupation ASSOCIATE DIRECTOR, HANSON PLC  Name * Style / Title Day Month Year  * Honours etc Date of birth Day Month Year  Previous forename(s) Surname Previous forename(s) Previous surname Address  Usual residential address must be given. In the case of a Post town	address must b	e	Post town	BROMLEY							
Nationality Business occupation Other directorships  Name  * Style / Title  * Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname  Address  Musual residential address must be given. In the case of a	corporation, give registered or prin	the	County / Region	KENT	Р	ostcode	BR1 2TH				
Business occupation Other directorships  Name  * Style / Title  Honours etc  Forename(s)  Surname  Previous forename(s)  Previous surname  Address  Usual residential address must be given. In the case of a	office address.		Country	ENGLAND							
Name * Style / Title Day Month Year  * Honours etc Date of birth Date of birth Previous forename(s)  Previous forename(s)  Previous surname  Address  Usual residential address must be given. In the case of a		Nationa	ality	BRITISH							
Name * Style / Title Day Month Year  * Honours etc Date of birth Previous forename(s)  Previous forename(s)  Previous surname  Address  Usual residential address must be given. In the case of a		Busine	ss occupation	ASSOCIATE DIRECTOR, HANSON PLC							
* Honours etc Date of birth Pear  * Honours etc Date of birth Parity Indicates and Post town given. In the case of a		Other d	irectorships	Nove declarable							
* Honours etc Date of birth Pear  * Honours etc Date of birth Parity Indicates and Post town given. In the case of a											
* Honours etc Date of birth Pear  * Honours etc Date of birth Parity Indicates and Post town given. In the case of a		- •			1						
Forename(s)  Surname  Previous forename(s)  Previous surname  Address  Usual residential address must be given. In the case of a		Name	•			٦	Day	Month	Year		
Surname Previous forename(s) Previous surname  Address  Usual residential address must be given. In the case of a					Date o	of birth					
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Address  Usual residential address must be given. In the case of a  Previous surname  Address  Post town	Previous forename(s) Previous surname										
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given. In the edge of a	address must given. In the ca corporation, giv registered or pr	oe .	Post town								
corporation, give the registered or principal County / Region Postcode		ve the rincipal	County / Region		P	ostcode					
office address.  Country	office address.		Country								
Nationality		Nationa	ality								
Business occupation			•								
			•								
Other directorships	* Voluntary details.										
		Julei C	cotorainpa								
Other directorships	* Voluntary details.										

Page 3, Continuation sheet

Class Number of Aggregate Issued share capital (see note 9) Enter details of all the shares in issue Nominal Value (e.g. Ordinary/Preference) shares issued (i.e. Number of shares issued multiplied by nominal value at the date of this return. per share) ORD £1.00 277,910,001 £ 277,910,001 **Totals** 277,910,001 277,910,001.00 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two in another format on paper returns. (see note 10) A list of changes is enclosed A full list of members is enclosed If at the date of this return an election is in force to dispense with Elective resolutions annual general meetings, mark this box (Private companies only) (See note 11) 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 † a director/secreta † Please delete as appropriate. When you have signed the return send it continuation sheets. This return includes 3 with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, telephone number, and if available, a DX number and Exchange, for SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH the person Companies House should contact if there is any query. Tel 0171 245 1245 DX number DX exchange