



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/97

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
01	10	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BEAZER HOUSE
LOWER BRISTOL ROAD
BATH
BA2 3EY

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

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

B30430
4201164

363s

Annual Return

of company number 02755729

H

company name
HANSON (BHL) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

02755729

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.

BRIAN EDWARD
ROSSITER
26 OAKDALE COURT
DOWNEND
BRISTOL
SOUTH GLOUCESTERSHIRE BS16 6DZ

Day	Month	Year

Date of resignation.

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

Directors (See note 7)

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

Day	Month	Year

Date of any change.

MALCOLM JAMES
ABLETT
COUNTRY PLACE FIR TREE HILL
CHANDLERS CROSS
RICKMANSWORTH
HERTFORDSHIRE WD3 4LZ

Date of Birth:- 24/09/52
Nat:BRITISH
Occ:ASSOCIATE DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

See list

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

Directors - continued

Particulars.

JOHN FRANK
MEDDINS
23 HOMEFIELD ROAD
RADLETT
HERTFORDSHIRE WD7 8PX

Day Month Year

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Date of any change.

Date of Birth:- 29/06/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

GREENHILL MANSIONS (MANAGEMENT) LTD.

Particulars.

PAUL WILLIAM
NICHOLSON
HAMMERFIELD
CANSIRON LANE
ASHURST WOOD
WEST SUSSEX RH19 3SE

Day Month Year

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Date of any change.

Date of Birth:- 24/04/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

ARCADIA PARK LTD
ENSLIN PARK LTD
HARLOW BUSINESS PARK MANAGEMENT LTD.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous 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>277,910,001</u>	<u>£277,910,001</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>277,910,001</u>	<u>£277,910,001</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 01/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15**.

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

Signed

Secretary/Director *
(delete as appropriate)

Date 3.10.97

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?----->

Mr B E Rossiter
Company Secretary
Beazer House
Lower Bristol Road
Bath, BA2 3EY

**DX 8061
Bath**

Tel: 01225 333555

Telephone Ext

Other relevant directorships

Company Number 2755729

Company Name Hanson (BHL) Limited

Directors Name ABLETT MALCOLM JAMES

† Directors only. † Other directorships

AMAYA LIMITED

ARCADIA PARK LIMITED

DONBROAD LIMITED

ENSIGN PARK LIMITED

GREENWICH REACH DEVELOPMENTS LIMITED

HARLOW BUSINESS PARK MANAGEMENT LIMITED

ONELEASE LIMITED

RHIANNON PROPERTIES LIMITED

THE WATERSIDE CENTRE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



SECRETARIAT

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

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

Company Number

2755729

Company Name in full

Hanson (BHL) 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 BUILDING HOLDINGS LIMITED
1 GROSVENOR PLACE, LONDON, SW1X 7JH

Ordinary
277,910,001