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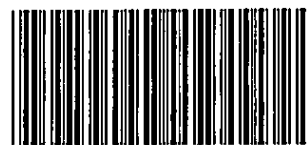
Companies House

— for the record —

Annual Return

Company Name: HANSON AMERICA HOLDINGS (2) LIMITED

Company Number: 03087103



Received for filing in Electronic Format on the: 03/09/2009

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Company Details

Period Ending: 31/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

**Registered Office
Address:**

HANSON HOUSE
14 CASTLE HILL
MAIDENHEAD
SL6 4JJ

**Register of
Members Address:**

At Registered Office

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ROGER THOMAS VIRLEY
TYSON

Address: 2 GADD CLOSE
WOKINGHAM
BERKSHIRE RG40 5PQ

Director 1:

Name: MR RICHARD ROBERT
GIMMLER

Address: 7 PARK PLACE
ASHTON KEYNES
WILTSHIRE SN6 6NT

Date of Birth: 20/04/1967

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Director 2:

Name: **EDWARD ALEXANDER
GRETTON** *Address:* **OLD HALL
WEST BRADFORD
CLITHEROE
LANCASHIRE BB7 4SN**
Date of Birth: **22/07/1970**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **BENJAMIN JOHN GUYATT** *Address:* **9 NORMANDY ROAD
WROUGHTON
SWINDON
WILTSHIRE SN4 0UJ**
Date of Birth: **12/10/1975**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **CHRISTIAN LECLERCQ** *Address:* **2 COURT DRIVE
MAIDENHEAD
BERKSHIRE SL6 8LX**
Date of Birth: **13/09/1965**
Nationality: **BELGIAN**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A ORD A£1	1000	GBP 1000
B ORDINARY A£1	3001	GBP 3001
TOTALS	4001	GBP 4001

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 A ORD A£1 Shares held as at 31/07/2009

978 shares transferred on 14/08/2008

Name: **CHEVAL INVESTMENTS LIMITED (LIQUIDATED)**

Shareholding 2:

0 A ORD A£1 Shares held as at 31/07/2009

22 shares transferred on 21/04/2009

Name:

HANSON ANTILLES LIMITED

Shareholding 3:

3001 B ORDINARY A£1 Shares held as at 31/07/2009

Name:

HANSON OVERSEAS HOLDINGS LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/09/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference:

1

Name:

MR ROGER THOMAS VIRLEY TYSON

Address:

HANSON HOUSE

14 CASTLE HILL

MAIDENHEAD SL6 4JJ

Tel: **01628 774194**