

BLUEPRINT

2000

363a

028067 | 885.

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3087103

Company Name in full

Hanson America Holdings (2) Limited

Date of this return

The information in this return is made up
to

Day Month Year

3 1 0 7 2 0 0 4

Date of next return

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

Registered Office

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

UK Postcode

SW1X 7JH

Principal business activities

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

7499

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

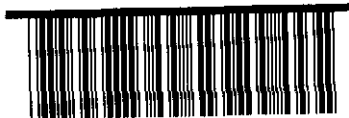
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 EdinburghA21
COMPANIES HOUSE

A7C9GXYD

0222
25/08/04

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

Paul Derek

Surname

Tunnacliffe

Address

179 Ember Lane

Post town

East Molesey

County / Region

Surrey

UK Postcode

KT8 0BU

Country

England

BLUEPRINT

2000

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

| | | | |
|---------------------|------------------------------------|-------------|---------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 1 | 2 |
| | | 1 | 2 |
| | | 1 | 9 |
| | | 7 | 0 |
| Forename(s) | Andrew Christopher | | |
| Surname | Bolter | | |
| Address | 110 North View Road | | |
| | | | |
| Post town | Crouch End | | |
| County / Region | London | UK Postcode | N8 7LP |
| Country | England | Nationality | British |
| Business occupation | Group Chief Accountant, Hanson PLC | | |

* Voluntary details.

| | | | |
|---------------------|--------------------------------|-------------|---------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 0 | 5 |
| | | 0 | 3 |
| | | 1 | 9 |
| | | 5 | 1 |
| Forename(s) | Graham | | |
| Surname | Dransfield | | |
| Address | 18 Downs Hill | | |
| | | | |
| Post town | Beckenham | | |
| County / Region | Kent | UK Postcode | BR3 5HB |
| Country | England | Nationality | British |
| Business occupation | Executive Director, Hanson PLC | | |

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

| | | | |
|----------------------------|-----------------------------------|-------------|-------------|
| Name | * Style / Title | Mr | |
| | Day | Month | Year |
| Date of birth | 1 | 4 | 0 6 1 9 6 4 |
| Forename(s) | Nicholas | | |
| Surname | Swift | | |
| Address | 34 The Grove | | |
| | | | |
| Post town | Brookmans Park | | |
| County / Region | Hertfordshire | UK Postcode | AL9 7RN |
| Country | England | Nationality | British |
| Business occupation | Group Finance Manager, Hanson PLC | | |

* Voluntary details.

| | | | |
|----------------------------|-----------------|-------------|------|
| Name | * Style / Title | | |
| | Day | Month | Year |
| Date of birth | | | |
| Forename(s) | | | |
| Surname | | | |
| Address | | | |
| | | | |
| Post town | | | |
| County / Region | | UK Postcode | |
| Country | | Nationality | |
| Business occupation | | | |

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

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, or total amount of stock) |
|---------------|--|--------------------------------|--|
| A | ORD £1 | 1,000 | £1,000.00 |
| B | ORDINARY £1 | 3,001 | £3,001.00 |
| | | | |
| | | | |
| Totals | | 4,001 | 4,001.00 |

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

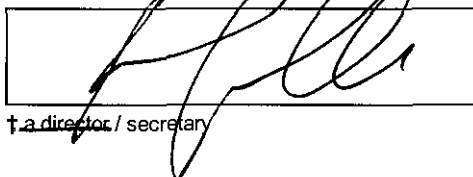
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

16/08/04

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Miss G Bains, Hanson PLC, 1 Grosvenor Place, London,

SW1X 7JH, England

Tel: 020 7259 4156

Fax: 020 7235 3455

DX number

DX exchange

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3087103

Company Name in full | Hanson America Holdings (2) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|---|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name CHEVAL INVESTMENTS LIMITED Address PO Box 280, Ground Floor, Lancaster Court, Forest Lane, St Peter Port, Guernsey, Guernsey UK postcode GY1 1WJ | £1.00 A ORD £1 Shares Held 978 | | |
| Name RITTER INVESTMENTS SA Address PO Box 280, Ground Floor, Lancaster Court, Forest Lane, St Peter Port, Guernsey, Guernsey UK postcode GY1 1WJ | £1.00 A ORD £1 Shares Held 22 | | |
| Name Address UK postcode | | | |

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

3087103

Company Name in full

Hanson America Holdings (2) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|---|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Hanson Overseas Holdings Limited Address 1 Grosvenor Place, London, England UK postcode SW1X 7JH | £1.00 B ORDINARY £1 Shares Held 3,001 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |