

Change of accounting reference date

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3087103

Company Name in full

Hanson America Holdings (2) Limited

NOTES

You may use this form to change the accounting date relating to either the current or the immediately previous accounting period.

a. You **may not** change a period for which the accounts are already overdue.

b. You **may not** extend a period beyond 18 months unless the company is subject to an administration order.

c. You **may not** extend periods more than once in five years unless:

1. the company is subject to an administration order, or
2. you have the specific approval of the Secretary of State, (please enclose a copy), or
3. you are extending the company's accounting reference period to align with that of a parent or subsidiary undertaking established in the European Economic Area.
4. the form is being submitted by an overseas company.

The accounting reference period ending

Day		Month		Year			
3	1	0	3	2	0	0	5

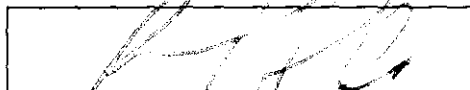
is shortened / ~~extended~~ † so as to end on

Day		Month		Year			
3	1	1	2	2	0	0	4

Subsequent periods will end on the same day and month in future years.

If extending more than once in five years, please indicate in the box the number of the provision listed in note c, on which you are relying.

Signed



Date

18/05/05

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / receiver manager / receiver (Scotland) / person authorised on behalf of an overseas company

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 Tel: 020 7259 4156
Fax: 020 7235 3455

DX number

DX exchange



A42
COMPANIES HOUSE

0445
21/05/05

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 Edinburgh