



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3ZWO30M**

*Received for filing in Electronic Format on the:* **10/09/2008**

*Company Name:* **HANSON HOLDINGS (2) LIMITED**

*Company Number:* **03247530**

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### *Company Details*

*Period Ending:* **31/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**HANSON HOUSE 14  
CASTLE HILL  
MAIDENHEAD  
SL6 4JJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROGER THOMAS VIRLEY  
TYSON**      *Address:* **2 GADD CLOSE  
WOKINGHAM  
BERKSHIRE  
RG40 5PQ**

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### *Director 1 :*

*Name:* **MR RICHARD ROBERT  
GIMMLER**      *Address:* **7 PARK PLACE  
ASHTON KEYNES  
WILTSHIRE  
UK  
SN6 6NT**

*Date of Birth:* **20/04/1967**      *Nationality:* **BRITISH**      *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **EDWARD ALEXANDER  
GRETTON**      *Address:* **OLD HALL WEST BRADFORD  
CLITHEROE  
LANCASHIRE  
BB7 4SN**

*Date of Birth:* **22/07/1970**      *Nationality:* **BRITISH**      *Occupation:* **HEAD OF LEGAL**

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Director 3 :

Name: BENJAMIN JOHN GUYATT Address: 9 NORMANDY ROAD  
WROUGHTON  
SWINDON  
SN4 0UJ

Date of Birth: 12/10/1975 Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT

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Director 4 :

Name: CHRISTIAN LECLERCQ Address: 2 COURT DRIVE  
MAIDENHEAD  
SL6 8LX

Date of Birth: 13/09/1965 Nationality: BELGIAN Occupation: COMPANY DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
A ORD £1	66305	GBP66305.00
B ORDINARY £1	201800	GBP201800.00
TOTALS	268105	GBP268105.00

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**40221 A ORD £1 Shares held as at 31/08/2008**

*Name:* **BEFOREBEAM LIMITED**  
*Address:* **HANSON HOUSE 14 CASTLE HILL**  
**MAIDENHEAD**  
**SL6 4JJ**

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### *Shareholding 2:*

**26084 A ORD £1 Shares held as at 31/08/2008**

*Name:* **EFFECTENGAGE LIMITED**  
*Address:* **HANSON HOUSE 14 CASTLE HILL**  
**MAIDENHEAD**  
**SL6 4JJ**

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### *Shareholding 3:*

**201800 B ORDINARY £1 Shares held as at 31/08/2008**

*Name:* **HANSON OVERSEAS HOLDINGS LIMITED**  
*Address:* **HANSON HOUSE 14 CASTLE HILL**  
**MAIDENHEAD**  
**SL6 4JJ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/09/2008**

*Authenticated:* **Yes (E/W)**