

BLUEPRINT

2000

363a

G28097/120

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3247530

Company Name in full

Hanson Holdings (2) Limited

Date of this return

The information in this return is made up
to

Day Month Year

3 1 0 8 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

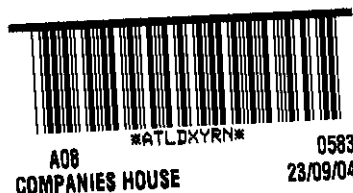
SW1X 7JH

Principal business activities

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

7415

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 Edinburgh

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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Details of a new company secretary must be notified on form 288a.

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

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

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

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

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	66,305	£66,305.00
B ORDINARY £1	199,002	£199,002.00
Totals	265,307	265,307.00

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

20/09/04

† Please delete as appropriate.

† 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

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DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3247530

Company Name in full | Hanson 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 Beforebeam Limited Address 1 Grosvenor Place, London, England UK postcode SW1X 7JH	£1.00 A ORD £1 Shares Held 40,221		
Name Effectengage Limited Address 1 Grosvenor Place, London, England UK postcode SW1X 7JH	£1.00 A ORD £1 Shares Held 26,084		
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3247530

Company Name in full | Hanson Holdings (2) Limited

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- > 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 <hr/> Address 1 Grosvenor Place, London, England <hr/> UK postcode SW1X 7JH	£1.00 B ORDINARY £1 Shares Held 199,002		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			