

Please complete in typescript, or in bold black capitals.

Uds 175x5

363a

Annual Return

Company Number

03247540

Company Name in full

* F363AD40 *

HANSON PEABODY LIMITED

Date of this return(See note 1) The information in this return is made up to

Day	Month	rear		
09	09	1998		

Date of next return(See note 2) 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
31	08	1999

Registered Office(See note 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

1 GROSVENOR P	_ACE	
	/	
LONDON		
SW1X 7JH		

Principal business activities

(See note 4)

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

7415		
	,	
	•	



Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

_, , , ,	ſ			· · ·	
Register of members in	ers (See note 5)				
If the register of members is registered office, state here	not kept at the where it is kept.				
,	'				
	Post town				
	Post town				
	County / Region			Postcode	
	l			l	L
Register of Deben	ture holders				
(See note 6)					
If there is a register of deber and it is not kept at the regis	nture holders stered office,				
state here where it is kept.					
	Post town				
	County / Region			Postcode	
	ooung magnan				
Company type (See	note 7)				
Dublic limited company					
Public limited company					
Private company limited by sha	ires	X			
Private company limited by gua	rantee without				
share capital					
Private company limited by sha section 30	res exempt under	■ Plea	se mark the a	appropriate box	(
Private company limited by gua	erantee evemnt				
under section 30	пансе ехетрі				
Part of a self-relation of the	ahara ganital				
Private unlimited company with	snare capitai				
Private unlimited company with	out share capital				
Company Secreta	ry _(see notes 1-5)	Details of a new compar	ny secretary	must be notifi	ied on form 288a.
			7		
(Please photocopy this area to provide Name	* Style / Title	MR		*Honours etc	
details of joint secretaries).	5 (-)	DALII DEDEK	<u>. </u>		
	Forename(s)	PAUL DEREK			
	Surname	TUNNACLIFFE		,	
* Voluntary details.					
Prev	vious forename(s)		<i></i>		
Dro	vious surname(s)				
110	vious surriamo(s)				
Addres	SS	179 EMBER LANE			
Usual residential				·	
address _{must} be given. In the case of a	Post town	EAST MOLESEY			
corporation, give the		SURREY			
registered or principal office address.	County / Region	SOINIC I		Postcode	KT8 0BU
	Country	ENGLAND			
		İ			

etical order.	Details of new director	ors must be notified on form	288a		
* Style / Title	MR		Day	Month	Year
Honours etc		Date of birth	05	03	1951
Forename(s)	GRAHAM				
Surname	DRANSFIELD	~			
forename(s)					
s surname(s)					
	18 DOWNS HILL				
Post town	BECKENHAM				
unty / Region	KENT	Postcode	BR3 2	HB	
Country	ENGLAND	Nationality	BRITIS	SH	
cupation	EXECUTIVE DIRECTOR	HANSON PLC			•
orships	See attach	ed			
* Style / Title	MISS		Dav	Month	Yea
·		Date of birth	20	08	1963
Forename(s)	SAMANTHA JANE		<u> </u>		
• •	HURRELL				
.,					
s sumame(s)					
	80 QUEEN'S GATE				
Post town	LONDON				
unty / Region		Postcode	SW7	5JU	
Country	ENGLAND	Nationality	BRITI	SH	
cupation	SOLICITOR, HANSON F	rc			
orships	City of London Helipof limited				
	Brsmal (our	ALLI COTHITA NOME	105	4 104 104	لہ ما
	Honours etc Forename(s) Surname forename(s) s surname(s) Post town unty / Region Country cupation orships * Style / Title Honours etc Forename(s) Surname forename(s) Surname s forename(s) s surname(s) cupation Country cupation	# Style / Title MR Honours etc Forename(s) GRAHAM Surname DRANSFIELD forename(s) # Surname(s) # Surname(s) # BECKENHAM # KENT # Country ENGLAND # Style / Title # Honours etc # Honours etc # Honours etc # Forename(s) # Surname HURRELL # Forename(s) # Surname HURRELL # HONOURS GATE # Post town # Surname LONDON # Country ENGLAND # Source # Source # BECKENHAM # SECUTIVE DIRECTOR, # Security # Surname # HURRELL # HONOURS GATE # HURRELL # Forename(s) # Source #	# Style / Title MR Honours etc Date of birth Forename(s) Surname DRANSFIELD 18 DOWNS HILL Post town ENGLAND Nationality Country ENGLAND Date of birth * Style / Title MISS Honours etc Date of birth * Style / Title MISS Post of birth * Style / Title MISS Honours etc Date of birth Surname HURRELL Post town LONDON BO QUEEN'S GATE Post code Post town LONDON LONDON LONDON LONDON Postcode Nationality Postcode Nationality Region Postcode Nationality Postcode Nationality Postcode Nationality	* Style / Title MR Day Honours etc Date of birth 05 Forename(s) Surname DRANSFIELD forename(s) s surname(s) 18 DOWNS HILL Post town BECKENHAM Country ENGLAND Nationality BRITIS Cupation EXECUTIVE DIRECTOR, HANSON PLC Orships See Att Actived * Style / Title MISS Day Honours etc Date of birth 20 Sommane HURRELL forename(s) s surname(s) s surname(s) 80 QUEEN'S GATE Post town LONDON unty / Region Postcode SW7 1 coupation Postcode SW7 1 coupation BRITIS Day Day Date of birth 20 Region Postcode SW7 1 Country Region Postcode SW7 1 Country ENGLAND Nationality BRITIS Country Region Postcode SW7 1 Country Sollicitor, HANSON PLC	### Action of Processing Section of Processi

Directors (see r Please list directo	notes 1-5) ers in alc) ohabetical order	Details of new dire	ctors must be n	otified on form	288a.		
	lame	* Style / Title	MR			Day	Month	Year
		* Honours etc			Date of birth	13	09	1943
		Foreneme(s)	KENNETH JOHN					
		Surname	LUDLAM	,				
	Pre	vious forename(s)						
	ſ	Previous surname						
۸	Address	2	16 WOODCHURCH D	PRIVE	· · · · · · · · · · · · · · · · · · ·			
		•						
Usual resident address must be	e		BROMLEY					
given. In the case corporation, give registered or princ	of a the	Post town County / Region	KENT	***	Postcode	BR1 2	TU	
registered or princ office address.	cipal					BK 1 Z	: іп	
		Country	ENGLAND					
Nation	Nationa	lity	BRITISH					
E	Busines	ss occupation	ASSOCIATE DIRECT	OR, HANSON PLC				
C	Other d	irectorships	Nove declo	rable				
	Name	* Style / Title				D	N S a wilda	V
ľ	vaine	•			Post and a fill forth	Day	Month	Year
		* Honours etc			Date of birth			
		Forename(s)			·			
		Surname						
	Pre	vious forename(s)						
		Previous surname						
ļ	Addres	s						
Usual resident address must be		Deathaun					·	
given. In the case	e of a	Post town						
corporation, give registered or prin office address.	icipal	County / Region			Postcode			u
		Country						
ı	Nationa	ality						
		ss occupation						
(Other d	lirectorships						
* Voluntary details.								
					Pag	e 3, Co	ntinuation	n sheet

Issued share capital (see note 9) 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)
	ORD £1.00	100	£ 100
	Totals	100	£ 100.00
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	s in the period on pape	r in another format
returns. (see note 10)	A list of changes is end	· ·	
	A full list of members is	s enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this ret	urn an election is in force annual general meeting	to dispense with gs, mark this box
	If at the date of this ret laying acc	urn an election is in force counts in general meeting	to dispense with X S, mark this box
Certificate	I certify that the inform knowledge and belief.	ation given in this return	is true to the best of my
† Please delete as appropriate.	† a_director/secretary	Dat	e 25'. 9.98
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 includ	es <u>3</u> (enter number)	continuation sheets.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	SECRETARIAT , HANSON PLC	, 1 GROSVENOR PLACE, LONDON,	SW1X 7JH
contact if there is any query.		Tel 0171 245 1245	
	DX number	DX exchange	



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number	03247540					
Company Name in full	HANSON PEABOD	Y LIMITED				
	Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.					
Name and address	Number or amount currently held		ate of stration ansfer	Remarks		
IANSON PLC GROSVENOR PLACE, LONDON, SW1X 7JH, INGLAND	Ord £1.00					

HANSON PLC and Subsidiaries

Particulars required to be entered in the Register of Directors pursuant to Section 289, Companies Act 1985

FULL NAME:

Graham DRANSFIELD

ANY FORMER NAME:

None

NATIONALITY:

British

DATE OF BIRTH:

5 March 1951

USUAL RESIDENTIAL ADDRESS:

18 Downs Hill, Beckenham, Kent BR3 2HB

PRINCIPAL BUSINESS OCCUPATION:

Executive Director, Hanson PLC

CURRENT DIRECTORSHIPS, not being wholly owned subsidiaries of Hanson PLC:

Hanson PLC

Hanson Pension Trustees Limited Personal Communication Networks Limited Electricity Pensions Limited

<u>PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS.</u> not being wholly owned subsidiaries of Hanson PLC:

	Date ceased to act
Harpoon No 1 Limited Harpoon No 2 Limited	29.08.95 29.08.95
Oakshot Limited Willowcroft Limited	29.08.95 29.08.95
Cedarscroft Limited Cedarsdene Limited	16.10.95 16.10.95
Waverton No 1 Limited Waverton No 2 Limited	16.10.95 16.10.95
Offerton Investments Limited	21.12.95 21.12.95
Offerton (No 1) Limited Offerton (No 2) Limited	21.12.95 21.12.95
Quentin Investments Limited Millennium Chemicals Inc (USA)	01.10.96 09.12.96
The Energy Group PLC Exploration Ventures Limited	31.01.97 31.01.97
Exven Limited Minven Minerals Limited	31.01.97