



**Companies House**

— for the record —

Company Name

**HANSON PEABODY LIMITED**

## 363s Annual Return

✓ 25/10  
24/07/16  
026805

Company Type

**Private Company Limited By Shares**

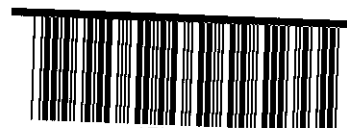
Company Number

**3247540**

Information extracted from  
Companies House records on  
**15th August 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A01  
COMPANIES HOUSE

\*AF0S04G1\*

0177  
28/09/01

Ref: 3247540/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**1 Grosvenor Place  
London  
SW1X 7JH**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**

**At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**

**Description**

**7415**

**Management activities  
holding comps**

**SIC CODE**

**Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Paul Derek TUNNACLIFFE</b><br><br><b>Address</b><br><b>179 Ember Lane</b><br><b>East Molesey</b><br><b>Surrey</b><br><b>KT8 0BU</b>  | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Paul Derek TUNNACLIFFE</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Graham DRANSFIELD</b><br><br><b>Address</b><br><b>18 Downs Hill</b><br><b>Beckenham</b><br><b>Kent</b><br><b>BR3 5HB</b><br><br><b>Date of birth</b> 05/03/1951<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Executive<br>Director, Hanson Plc       | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Graham DRANSFIELD</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Kenneth John LUDLAM</b><br><br><b>Address</b><br><b>16 Woodchurch Drive</b><br><b>Bromley</b><br><b>Kent</b><br><b>BR1 2TH</b><br><br><b>Date of birth</b> 13/09/1943<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Group Chief<br>Accountant, Hanson | <b>Name</b><br><br><b>Address</b><br><b>LONGWOOD HOUSE</b><br><b>12A MAVELSTONE CLOSE</b><br><b>BROMLEY, KENT</b><br><br><b>UK Postcode</b> BR1    2PJ<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> 06 / 09 / 2001<br><b>Date Kenneth John LUDLAM</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br>Justin Richard READ                              | <b>Name</b><br>_____  |
|  | <b>Address</b><br>46B Saint Georges Drive<br>London<br>SW1V 4BT | <b>Address</b><br>_____<br>_____<br>_____   |
|  | <b>Date of birth</b> 12/05/1961                                 | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____                                      |
|  | <b>Nationality</b> British                                      | <b>Occupation</b> _____   |
| <i>Particulars of a new Director must be notified on form 288.</i>   | <b>Occupation</b> Deputy Finance Director                       | <b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Justin Richard READ ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>   | <b>Class of share</b><br>Ordinary<br><br><b>Nominal value of each share</b><br>£1.00<br><br><b>Number of shares issued</b><br>101<br><br><b>Aggregate Nominal Value of issued shares</b><br>£101.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br>101<br><br><b>Total Nominal value of shares issued</b><br>£101.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details |                              | Amended details |        | Shares transferred                                       |        |                  |
|-----------------|------------------------------|-----------------|--------|--|--------|------------------|
| >               | Shareholder Name             | Name            |        | Shares transferred by<br>HANSON OVERSEAS<br>HOLDINGS LTD |        |                  |
|                 | HANSON OVERSEAS HOLDINGS LTD |                 |        |  |        |                  |
|                 | Address                      | Address         |        |  |        |                  |
|                 | 1 Grosvenor Place            |                 |        |  |        |                  |
|                 | London                       |                 |        |  |        |                  |
|                 | SW1X 7JH                     |                 |        |  |        |                  |
| UK Postcode     |                              |                 |        |  |        |                  |
| Shares held     |                              | Shares held     |        |  |        |                  |
| Class           | Number                       | Class           | Number | Class  | Number | Date of transfer |
| Ordinary        | 101                          |                 |        |  |        | /  /             |
|                 |                              |                 |        |  |        | /  /             |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date 25/09/2001

This date must not be earlier than the  
return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 31/8/2001
- If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st August 2002  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 026809

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

MISS G PARSONS ACIS

Telephone number inc code

020 7 259 4134

Address

HANSON PLC  
1 GROSVENOR PLACE  
LONDON

DX number if applicable

\_\_\_\_

DX exchange

Postcode

SW1X 7JH