



Please complete in typescript,
or in bold black capitals.

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270 + 18
023335

363a

Annual Return

CHFP029

Company Number

03247540

Company Name in full

HANSON PEABODY LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
3	1	0	8	1	9	9	9

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			
3	1	0	8	2	0	0	0

Registered Office (See note 3)

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

Postcode

SW1X 7JH

Principal business activities

(See note 4)

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, CF4 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
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Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

MR

*Honours etc

PAUL DEREK

TUNNACLIFFE

179 EMBER LANE

EAST MOLESEY

SURREY

Postcode

KT8 0BU

ENGLAND

Directors (see notes 1 to 5)**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Name	* Style / Title	MR		Day	Month	Year		
	* Honours etc			Date of birth	05	03	19	51
	Forename(s)	GRAHAM						
	Surname	DRANSFIELD						
	Previous forename(s)							
	Previous surname(s)							
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	Postcode	BR3 2HB				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	EXECUTIVE DIRECTOR, HANSON PLC							
Other directorships	Attached							
* Voluntary details.								

Name	* Style / Title	MISS		Day	Month	Year		
	* Honours etc			Date of birth	20	08	19	63
	Forename(s)	SAMANTHA JANE						
	Surname	HURRELL						
	Previous forename(s)							
	Previous surname(s)							
Address	13 SAFFRON WHARF, SHAD THAMES							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	LONDON						
	County / Region		Postcode	SE1 2YQ				
	Country	ENGLAND	Nationality	BRITISH				
Business occupation	SOLICITOR, HANSON PLC							
Other directorships	Attached							

Directors(see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

1 3 0 9 1 9 4 3

Forename(s)

KENNETH JOHN

Surname

LUDLAM

Previous forename(s)

Previous surname

Address

16 WOODCHURCH DRIVE

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

Post town

BROMLEY

County / Region

KENT

Postcode

BR1 2TH

Country

ENGLAND

Nationality

BRITISH

Business occupation

ASSOCIATE DIRECTOR, HANSON PLC

Other directorships

Attached

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

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	101	£ 101.00
Totals	101	£ 101.00

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 returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

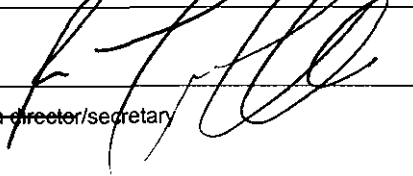
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† a director/secretary

Date

23 / 9 / 99

† Please delete as appropriate.

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

5
(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 contact if there is any query.

SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH	
Tel 0171 245 1245	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

03247540

Company Name in full

HANSON PEABODY LIMITED

Name and address	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.		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HANSON HOLDINGS (1) LIMITED 1 GROSVENOR PLACE, LONDON, SW1X 7JH, ENGLAND	Ord £1.00 101			Beneficial interest transferred to Hanson Overseas Holdings Limited on October 28, 1997.
Hanson Overseas Holdings Limited 1 Grosvenor Place London SW1X 7JH				

G DRANSFIELD

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

Electricity Pensions Limited
Hanson Pension Trustees Limited

PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS, not being wholly owned subsidiaries of Hanson PLC:

	<u>Date ceased to act</u>
Harpoon No 1 Limited	29.08.95
Harpoon No 2 Limited	29.08.95
Oakshot Limited	29.08.95
Willowcroft Limited	29.08.95
Cedarscroft Limited	16.10.95
Cedarsdene Limited	16.10.95
Waverton No 1 Limited	16.10.95
Waverton No 2 Limited	16.10.95
Offerton Investments Limited	21.12.95
Offerton (No 1) Limited	21.12.95
Offerton (No 2) Limited	21.12.95
Quentin Investments Limited	21.12.95
Millennium Chemicals Inc (USA)	01.10.96
The Energy Group PLC	09.12.96
Exploration Ventures Limited	31.01.97
Exven Limited	31.01.97
Minven Minerals Limited	31.01.97
Personal Communication Networks Limited	03.11.98

HANSON PLC and Subsidiaries

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

FULL NAME: Samantha Jane HURRELL **ANY FORMER NAME:** None

NATIONALITY: British **DATE OF BIRTH:** 20 August 1963

USUAL RESIDENTIAL ADDRESS:

13 Saffron Wharf, Shad Thames, London SE1 2YQ

PRINCIPAL BUSINESS OCCUPATION:

Solicitor, Hanson PLC

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

City of London Heliport Limited

UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS, not being wholly owned subsidiaries of Hanson PLC:

	<u>Date ceased to act</u>
Personal Communication Networks Limited	03.11.98

K J LUDLAM

HANSON PLC and Subsidiaries

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

FULL NAME: Kenneth John LUDLAM **ANY FORMER NAME:** None

NATIONALITY: British **DATE OF BIRTH:** 13 September 1943

USUAL RESIDENTIAL ADDRESS:

16 Woodchurch Drive, Bromley, Kent BR1 2TH

PRINCIPAL BUSINESS OCCUPATION:

Associate Director, Hanson PLC

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

National Council of Building Material Producers

UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS, not being wholly owned subsidiaries of Hanson PLC:

Date ceased to act

None

September 1999