



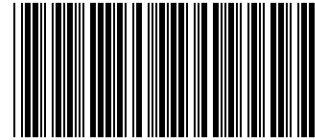
Companies House
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Annual Return

Company Name: **LINDUSTRIES LIMITED**

Company Number: **SC003848**



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Received for filing in Electronic Format on the: **20/06/2005**

Company Details

Period Ending: **31/05/2005**

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

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

**4TH FLOOR SALTIRE
COURT
20 CASTLE TERRACE
EDINBURGH
EH1 2EN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL DEREK
TUNNACLIFFE**

Address: **179 EMBER LANE
EAST MOLESEY
SURREY
ENGLAND KT8 0BU**

Director 1:

Name: **MR ANDREW
CHRISTOPHER BOLTER** *Address:* **110 NORTH VIEW ROAD
CROUCH END
LONDON
ENGLAND N8 7LP**

Date of Birth: **12/12/1970**

Nationality: **BRITISH**

Occupation: **GROUP CHIEF
ACCOUNTANT, HANSON
PLC**

Director 2:

Name: **MR GRAHAM DRANSFIELD** *Address:* **18 DOWNS HILL
BECKENHAM
KENT
ENGLAND BR3 5HB**

Date of Birth: **05/03/1951**

Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR,
HANSON PLC**

Director 3:

Name: **MR NICHOLAS SWIFT** *Address:* **34 THE GROVE
BROOKMANS PARK
HERTFORDSHIRE
ENGLAND AL9 7RN**

Date of Birth: **14/06/1964**

Nationality: **BRITISH**

Occupation: **GROUP FINANCE
MANAGER, HANSON PLC**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
£1 CUM PREF	1100000	GBP1100000.00
NON CUM PREF £1.00	1100000	GBP1100000.00
ORDINARY	19007032	GBP4751758.00
TOTALS	21207032	GBP6951758.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1100000 £1 CUM PREF Shares held as at 31/05/2005

Name: **HANSON OVERSEAS HOLDINGS LIMITED**

Address: **1 GROSVENOR PLACE
LONDON
ENGLAND SW1X 7JH**

Shareholding 2:

1100000 NON CUM PREF £1.00 Shares held as at 31/05/2005

Name: **HANSON OVERSEAS HOLDINGS LIMITED**

Address: **1 GROSVENOR PLACE
LONDON
ENGLAND SW1X 7JH**

Shareholding 3:

19007032 ORDINARY Shares held as at 31/05/2005

Name: **HANSON OVERSEAS HOLDINGS LIMITED**

Address: **1 GROSVENOR PLACE
LONDON
ENGLAND SW1X 7JH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/06/2005** *Authenticated:* **Yes (SC)**