



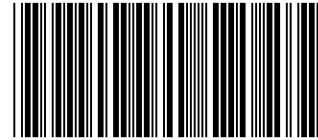
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LINDUSTRIES LIMITED

**Company Number:** SC003848



Received for filing in Electronic Format on the: 19/06/2006

XLZMWGET

### Company Details

**Period Ending:** 31/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**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

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**Director 1:**

**Name:** MRS RUTH COULSON  
**Date of Birth:** 30/06/1973  
**Nationality:** AUSTRALIAN  
**Occupation:** GROUP CHIEF  
ACCOUNTANT

**Address:** FLAT 4, 14 STEELES ROAD  
LONDON  
UNITED KINGDOM NW3 4SE

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*Director 2:*

*Name:* **MR GRAHAM DRANSFIELD** *Address:* **18 DOWNS HILL**  
*Date of Birth:* **05/03/1951** **BECKENHAM**  
*Nationality:* **BRITISH** **KENT**  
*Occupation:* **EXECUTIVE DIRECTOR,** **ENGLAND BR3 5HB**  
**HANSON PLC**

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*Director 3:*

*Name:* **MR NICHOLAS SWIFT** *Address:* **34 THE GROVE**  
*Date of Birth:* **14/06/1964** **BROOKMANS PARK**  
*Nationality:* **BRITISH** **HERTFORDSHIRE**  
*Occupation:* **GROUP FINANCE** **ENGLAND AL9 7RN**  
**MANAGER, HANSON PLC**

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### *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> |
|----------------------------|--------------------------------|---|
| <b>A£1 CUM PREF</b>        | <b>1100000</b>                 | <b>GBP1100000.00</b>                            |
| <b>NON CUM PREF A£1.00</b> | <b>1100000</b>                 | <b>GBP1100000.00</b>                            |
| <b>ORDINARY</b>            | <b>19007032</b>                | <b>GBP4751758.00</b>                            |
| <b>TOTALS</b>              | <b>21207032</b>                | <b>GBP6951758.00</b>                            |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1100000 A£1 CUM PREF Shares held as at 31/05/2006**

*Name:* **HANSON OVERSEAS HOLDINGS LIMITED**

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

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*Shareholding 2:*

**1100000 NON CUM PREF A£1.00 Shares held as at 31/05/2006**

*Name:*

**HANSON OVERSEAS HOLDINGS LIMITED**

*Address:*

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

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*Shareholding 3:*

**19007032 ORDINARY Shares held as at 31/05/2006**

*Name:*

**HANSON OVERSEAS HOLDINGS LIMITED**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/06/2006** *Authenticated:* **Yes (SC)**