



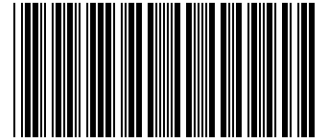
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: LINDUSTRIES LIMITED

Company Number: SC003848



Received for filing in Electronic Format on the: 13/06/2007

X71WJQDN

Company Details

Period Ending: 31/05/2007

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 At Registered Office
20 CASTLE TERRACE
EDINBURGH
EH1 2EN

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PAUL DEREK TUNNACLIFFE

Address: ASHBURNHAM HOUSE
6 ASHBURNHAM PARK
ESHER
SURREY
ENGLAND KT10 9TW

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

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

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

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>
A£1 CUM PREF	1100000	GBP1100000.00
NON CUM PREF A£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 31/05/2007, 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 31/05/2007

Name: **HANSON OVERSEAS HOLDINGS LIMITED**

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

Shareholding 2:

1100000 NON CUM PREF A£1.00 Shares held as at 31/05/2007

Name:

HANSON OVERSEAS HOLDINGS LIMITED

Address:

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

Shareholding 3:

19007032 ORDINARY Shares held as at 31/05/2007

Name:

HANSON OVERSEAS HOLDINGS LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (SC)**