



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

## Annual Return

Company Number SC0003848

Company Name in full LINDUSTRIES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 5 / 2 0 0 1

### Date of next return

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 5 / 2 0 0 2

### Registered Office

Show here the address at the date of  
this return.

C/O ERNST & YOUNG

GEORGE HOUSE, 50 GEORGE SQUARE

Any change of  
registered office  
must be notified  
on form 287.

Post town

GLASGOW

County / Region

UK Postcode

G 2 1 R R

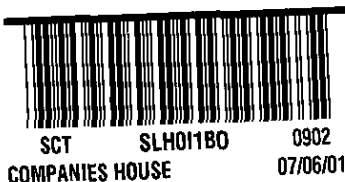
### Principal business activities

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.

*Handwritten signature*



When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

Page 1

## Register of members

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

Name

\* Style / Title

MR

\* Voluntary details.

Forename(s)

PAUL DEREK

Surname(s)

TUNNACLIFFE

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

179 EMBER LANE

Usual residential

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

Post town

EAST MOLESEY

County / Region

SURREY

UK Postcode

K

T

8

0

B

U

Country

ENGLAND

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year
	Date of birth	05	03	1951
	Forename(s)	GRAHAM		
	Surname	DRANSFIELD		
<b>Address</b>	18 DOWNS HILL			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town	BECKENHAM		
	County / Region	KENT	UK Postcode	BR35HB
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	EXECUTIVE DIRECTOR, HANSON PLC			

\* Voluntary details.

<b>Name</b>	* Style / Title	MR		
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year
	Date of birth	13	09	1943
	Forename(s)	KENNETH JOHN		
	Surname	LUDLAM		
<b>Address</b>	16 WOODCHURCH DRIVE			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
	Post town	BROMLEY		
	County / Region	KENT	UK Postcode	BR12TH
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	GROUP CHIEF ACCOUNTANT, HANSON PLC			

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	MR											
			Day	Month	Year									
	Date of birth		1	2	/	0	5	/	1	9	6	1		
	Forename(s)	JUSTIN RICHARD												
	Surname	READ												
	<b>Address</b>	46B ST GEORGE'S DRIVE												
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	LONDON												
	County / Region						UK Postcode	S	W	1	V	4	B	T
	Country	ENGLAND					Nationality	BRITISH						
	<b>Business occupation</b>	DEPUTY FINANCE DIRECTOR, HANSON PLC												

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title											
			Day	Month	Year								
	Date of birth			/		/							
	Forename(s)												
	Surname												
	<b>Address</b>												
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.													
	Post town												
	County / Region						UK Postcode						
	Country						Nationality						
	<b>Business occupation</b>												

**Issued share capital**

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, or total amount of stock)

ORDINARY 25P	19,007,032	£ 4,751,758.00
£1 CUM PREF	1,100,000	£ 1,100,000.00
NON CUM PREF £1	1,100,000	£ 1,100,000.00
<b>Totals</b>	<b>21,207,032</b>	<b>£ 6,951,758.00</b>

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

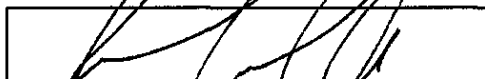
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

**Signed**



**Date**

6/6/01

† Please delete as appropriate.

† a director/secretary

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

2

(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.

THE SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH

Tel 020 7245 1245

DX number DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number SC0003848

Company Name in full LINDUSTRIES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HANSON OVERSEAS HOLDINGS LIMITED</u> Address <u>1 GROSVENOR PLACE, LONDON, ENGLAND</u>  UK Postcode <u>SW1X 7JH</u>	Ordinary 25p 19,007,032		
Name <u>HANSON OVERSEAS HOLDINGS LIMITED</u> Address <u>1 GROSVENOR PLACE, LONDON, ENGLAND</u>  UK Postcode <u>SW1X 7JH</u>	£1 Cum Pref 1,100,000		
Name <u>HANSON OVERSEAS HOLDINGS LIMITED</u> Address <u>1 GROSVENOR PLACE, LONDON, ENGLAND</u>  UK Postcode <u>SW1X 7JH</u>	Non Cum Pref £1 1,100,000		