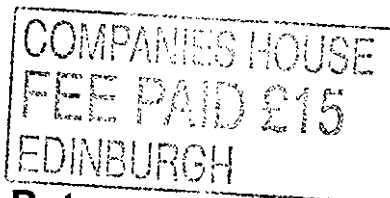


Please complete in typescript,
or in bold black capitals.



363a

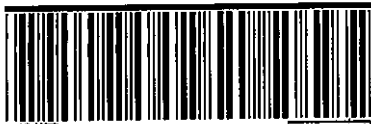
Annual Return

Company Number

0003848

Company Name in full

LINDUSTRIES LIMITED



SCT *SVRDKWT0* 975
COMPANIES HOUSE 24/06/97

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

01 06 1997

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

01 06 1998

Registered Office

(See note 3)

Show here the address at the date of
this return.

ERNST & YOUNG

GEORGE HOUSE, 50 GEORGE SQUARE

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

Post town

GLASGOW G2 1RR

County / Region

Postcode

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

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

ERNST & YOUNG

GEORGE HOUSE, 50 GEORGE SQUARE

GLASGOW G2 1RR

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

ERNST & YOUNG

GEORGE HOUSE, 50 GEORGE SQUARE

GLASGOW G2 1RR

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

* Style/Title

MR

* Honours etc

Forename(s)

PAUL DEREK

Surname

TUNNACLIFFE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

10 THE WOODLANDS

Usual residential address

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

Post town

County / Region

Country

ESHER

SURREY

Postcode

KT10 8DB

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	05	03	1951
	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		Nationality	BRITISH				
	Business occupation	EXECUTIVE DIRECTOR						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title	MR			Day	Month	Year	
	*Honours etc				Date of Birth	13	09	1943
	Forename(s)	KENNETH JOHN						
	Surname	LUDLAM						
	Previous forename(s)							
	Previous surname(s)							
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		Nationality	BRITISH				
	Business occupation	ASSOCIATE DIRECTOR						
	Other directorships	As per attached list						



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	<input type="text" value="MS"/>								
	*Honours etc	<input type="text"/>	Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="20"/></td><td><input type="text" value="08"/></td><td><input type="text" value="1963"/></td></tr></table>	Day	Month	Year	<input type="text" value="20"/>	<input type="text" value="08"/>	<input type="text" value="1963"/>
Day	Month	Year								
<input type="text" value="20"/>	<input type="text" value="08"/>	<input type="text" value="1963"/>								
	Forename(s)	<input type="text" value="SAMANTHA JANE"/>								
	Surname	<input type="text" value="HURRELL"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="80 QUEEN'S GATE"/>									
Usual residential address	<input type="text"/>									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text" value="SW7 5JU"/>						
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>						
	Business occupation	<input type="text" value="SOLICITOR"/>								
	Other directorships	<input type="text" value="As per attached list"/>								
* Voluntary details.	<input type="text"/>									

Name	*Style/Title	<input type="text"/>								
	*Honours etc	<input type="text"/>	Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>
Day	Month	Year								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
	Forename(s)	<input type="text"/>								
	Surname	<input type="text"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text"/>									
Usual residential address	<input type="text"/>									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text"/>						
	Country	<input type="text"/>	Nationality	<input type="text"/>						
	Business occupation	<input type="text"/>								
	Other directorships	<input type="text"/>								
	<input type="text"/>									



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)

***		£0.00
CUMULATIVE PREFERENCE	1,100,000	£1,100,000.00
ORDINARY	19,007,032	£4,751,758.00
PREF ORD	1,100,000	£1,100,000.00
Totals	22,307,032	£6,951,758.00

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)

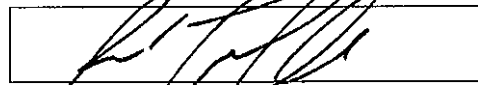
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

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**Date**

11.6.97

† 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

46

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

1 GROSVENOR PLACE, LONDON SW1X 7JH

Tel

DX number

DX exchange



Company Secretarial and
Compliance Software

Company No: 0003848

Page No: 5

£1.00 CUMULATIVE PREFERENCE Shares

Company Name LINDUSTRIES LIMITED		Company Number 0003848		
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 transferred	Date of registration of transfer
				Remarks
HANSON HOLDINGS (1) LIMITED 1 GROSVENOR PLACE, LONDON SW1X 7JH		1,100,000		

Total Shares Issued

1,100,000

Acquired by Transfer

0

Disposed by Transfer

0


coact

 Company Secretarial and
Compliance Software

£0.25 ORDINARY Shares

Company Name LINDUSTRIES LIMITED		Company Number 0003848		
		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	
Name and Address			Number transferred	Date of registration of transfer
HANSON HOLDINGS (1) LIMITED 1 GROSVENOR PLACE, LONDON SW1X 7JH		19,007,032		
				Remarks

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
19,007,032	0	0

£1.00 PREF ORD Shares

Company Name LINDUSTRIES LIMITED		Company Number 0003848		
		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		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
HANSON HOLDINGS (1) LIMITED 1 GROSVENOR PLACE, LONDON SW1X 7JH	1,100,000			

Total Shares Issued

1,100,000

Acquired by Transfer

0

Disposed by Transfer

0


coact

 Company Secretarial and
Compliance Software

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

Exploration Ventures Limited

Exven Limited

Minven Minerals Limited

Personal Communication Networks 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

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:

80 Queen's Gate, London, SW7 5JU

PRINCIPAL BUSINESS OCCUPATION:

Solicitor, Hanson PLC

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

City of London Heliport Limited
Personal Communication Networks Limited

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

Date ceased to act

None

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:

None

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

Date ceased to act

None

June 1997