

*Please complete in typescript,
or in bold black capitals.*

Annual Return

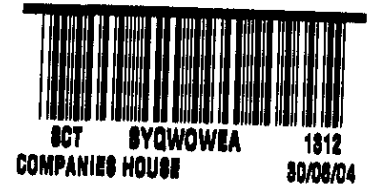
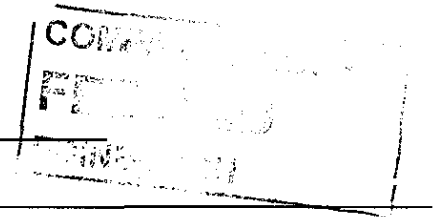
CHFP010

Company Number

SC 003848

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	4

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			

Registered Office

Show here the address at the date of this return.

c/o Ernst & Young LLP, George House, 50 George Square

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

Post town

Glasgow

County / Region

UK Postcode

G2 1RR

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.

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
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

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

Mr

Forename(s)

Paul Derek

Surname

Tunnaccliffe

Address

179 Ember Lane

Post town

East Molesey

County / Region

Surrey

UK Postcode

KT8 0BU

Country

England

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 2 1 2 1 9 7 0

Forename(s)

Andrew Christopher

Surname

Bolter

Address

110 North View Road

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

Post town

Crouch End

County / Region

London

UK Postcode

N8 7LP

Country

England

Nationality

British

Business occupation

Group Chief Accountant, Hanson PLC

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 5 0 3 1 9 5 1

Forename(s)

Graham

Surname

Dransfield

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

UK Postcode

BR3 5HB

Country

England

Nationality

British

Business occupation

Executive Director, Hanson PLC

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

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 4 0 6 1 9 6 4

Forename(s)

Nicholas

Surname

Swift

Address

34 The Grove

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

Post town

Brookmans Park

County / Region

Hertfordshire

UK Postcode

AL9 7RN

Country

England

Nationality

British

Business occupation

Group Finance Manager, Hanson PLC

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality**Business occupation**

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)
£1 CUM PREF	1,100,000	£1,100,000.00
NON CUM PREF £1.00	1,100,000	£1,100,000.00
ORDINARY	19,007,032	£4,751,758.00
Totals	21,207,032	6,951,758.00

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

29/06/06

† a director / secretary

† 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

3

continuation sheets.

(enter number)

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.

Miss G Bains, Hanson PLC, 1 Grosvenor Place, London,

SW1X 7JH, England

Tel: 020 7259 4156

Tel Fax: 020 7235 3455

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | SC 003848

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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Hanson Overseas Holdings Limited Address 1 Grosvenor Place, London, England UK postcode SW1X 7JH	£1.00 £1 CUM PREF Shares Held 1,100,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | SC 003848

Company Name in full | Lindustries Limited

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Hanson Overseas Holdings Limited Address 1 Grosvenor Place, London, England UK postcode SW1X 7JH	£1.00 NON CUM PREF £1.00 Shares Held 1,100,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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Company Number | SC 003848

Company Name in full | Lindustries Limited

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Hanson Overseas Holdings Limited Address 1 Grosvenor Place, London, England UK postcode SW1X 7JH	£0.25 ORDINARY Shares Held 19,007,032		
Name Address UK postcode			
Name Address UK postcode			