



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

363a

## Annual Return

Company Number

SC17306

Company Name in full

JAMES GRANT & COMPANY (WEST) LIMITED



SCT \*S88PH74P\* 393  
COMPANIES HOUSE 17/06/98

Day Month Year

31 05 1998

**Date of this return** (See note 1)

The information in this return is made up to

**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

31 05 1999

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

C/O ERNST & YOUNG

GEORGE HOUSE, 50 GEORGE SQUARE

GLASGOW

SCOTLAND

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

Post town

County / Region

Postcode

**Principal business activities**

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7499

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

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

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

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Please mark the appropriate box

**Company Secretary** *(see notes 1-5)*

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

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

Name \* Style / Title

MR

\*Honours etc

Forename(s)

PAUL DEREK

Surname

TUNNACLIFFE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

179 EMBER LANE

**Usual residential address**

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

Post town

EAST MOLESEY

County / Region

SURREY

Postcode

KT8 0BU

Country

ENGLAND

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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						
<b>Usual residential address</b> 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	ENGLAND	Nationality	BRITISH			
	Business occupation	EXECUTIVE DIRECTOR, HANSON PLC					
Other directorships	See attached						
* Voluntary details.							

Name	* Style / Title	MISS		Day	Month	Year	
	* Honours etc			Date of birth	20	08	1963
	Forename(s)	SAMANTHA JANE					
	Surname	HURRELL					
	Previous forename(s)						
	Previous surname(s)						
Address	80 QUEEN'S GATE						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region		Postcode	SW7 5JU			
	Country	ENGLAND	Nationality	BRITISH			
	Business occupation	SOLICITOR, HANSON PLC					
Other directorships	City of London Helicopter Limited						
	Personal Communication Networks Limited						

## 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

Hanson Pension Trustees 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
Exploration Ventures Limited	31.01.97
Exven Limited	31.01.97
Minven Minerals Limited	31.01.97

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

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							
Address	16 WOODCHURCH DRIVE							
<b>Usual residential address</b> 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	ENGLAND						
Nationality	BRITISH							
Business occupation	ASSOCIATE DIRECTOR, HANSON PLC							
Other directorships	None applicable							

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

**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)
ORDINARY 25P	2,400,000	£ 600,000
Totals	2,400,000	£ 600,000.00

**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

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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**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

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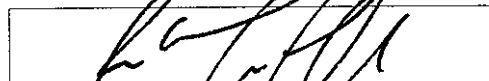
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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**Certificate**

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

Signed



Date

16/6/98

† 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

4  
(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.

SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH	
Tel 0171 245 1245	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

**Company Number**

SC17306

**Company Name in full**

JAMES GRANT & COMPANY (WEST) LIMITED

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 or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

HANSON RETAIL LIMITED  
1 GROSVENOR PLACE, LONDON, SW1X 7JH,  
ENGLAND

Ordinary 25p  
2,400,000