



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

COMPANIES HOUSE

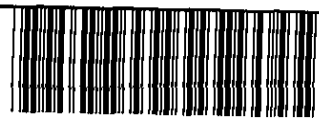
FEE PAID

EDINBURGH

Annual Return

Company Number SC17306

Company Name in full JAMES GRANT & COMPANY (WEST) LIMITED



SCT SZM8ABOU 0973
COMPANIES HOUSE 15/05/02

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 5 / 2 0 0 2

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 3

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

G 2 1 R R

Principal business activities

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, 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 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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Directors 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 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 or a Scottish firm, give the registered or principal office address.

Post town BECKENHAM

County / Region KENT

UK Postcode B R 3 5 H B

Country ENGLAND

Nationality BRITISH

Business occupation EXECUTIVE DIRECTOR, HANSON PLC

* Voluntary details.

Name * Style / Title MR

Directors 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 1 3 / 0 9 / 1 9 4 3

Forename(s) KENNETH JOHN

Surname LUDLAM

Address LONGWOOD HOUSE, 12A MAVELSTONE CLOSE

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 BROMLEY

County / Region KENT

UK Postcode B R 1 2 P J

Country ENGLAND

Nationality BRITISH

Business occupation GROUP CHIEF ACCOUNTANT, HANSON PLC

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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

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

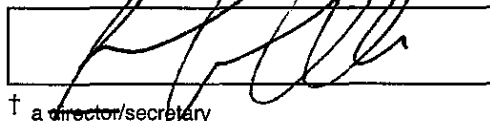
A list of changes is enclosed ☐

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

11/6/02

† 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

continuation sheets.

(enter number)

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.

MISS G PARSONS ACIS, 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 SC17306

Company Name in full JAMES GRANT & COMPANY (WEST) 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 RETAIL LIMITED</u> Address <u>1 GROSVENOR PLACE, LONDON, ENGLAND</u> UK Postcode <u>SW1X 1Z JH</u>	Ordinary 25p 2,400,000		
Name Address UK Postcode <u> </u> <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u> <u> </u>			