

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 11	0 15	915

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.

Registered Office (See note 3)

This is the address registered by Companies House.

C/O ERNST & YOUNG GEORGE HOUSE 50 GEORGE SQUARE GLASGOW, G2 1RR

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.



of company number SC017306 Q

company name
 JAMES GRANT & COMPANY (WEST) LIMITED

company type
 PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
Day	Month	Year

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SC017306 Register of members (See note 5) The address must be in Scotland.	If the information shown needs amendments give details below and, for secretary and director particulars, the date of any change.								
The register is kept at REGISTERED OFFICE									

Register of debenture holders (See note 6)									
The address must be in Scotland.									
Any register of debenture holders (or duplicate) is kept at									
가입하는 경우 경험이 많아 보는 것이 하는데 모든 것이 되었다. 기를 받았다. 하나요 경우 전경을 받았다. 하나 그들은 하는데 하는데 그를 하나지 않았다. 그를									
Company Secretary (See note 7)									
Particulars of a new secretary must be notified on form 288.	Day Month Year								
	Date of any change.								
ROGER THOMAS VIRLEY TYSON									
5 MATTHEWS CHASE BINFIELD									
BRACKNELL									
BERKSHTRE RG42 4UR									
강한 경기 경기 경기 전에 되었다. 그 그 보는 그 있는 것 같아 보고 있다. 즐기가 하고 있었다. 그 것 하는 것 같아 보는 것 같아 하고 있을까 했다.	§								
# 회약환경 하기 : 이 그는 그 [1.27] # [2] #	,								
경기 : 사실 경기 :	Day Month Year								
If this person has ceased to be secretary, please state when.	Date of resignation.								
	Baile of Fooignation.								
Directors (See note 7)									
Particulars of a new director must be notified on form 288.	Day Month Year								
	Date of any change.								
GRAHAM									
DRANSFIELD 18 DOWNS HILL									
BECKENHAM KENT BR3 2HB									
AGNI DRO ZAB									
하는 등에 있는 것이 되었다. 그런데 이 그런데 그런데 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그									
Date of Birth:- 05/03/51 Nat:BRITISH									
Occ:EXECUTIVE DIRECTOR HANSON PLC									
If this person has ceased to be director, please	Day Month Year								
state when.	Date of resignation.								
Other directorships.	SEE ATTACHED								
Page 2									

sc017336	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
KENNETH JOHN	33
LUDLAM	
16 WOODCHURCH DRIVE	<u> </u>
BROMLEY KENT BR1 2TH	7
RENI DRI 210	(2) - (3)
이 그들 그 사람들이 나를 들었다. 그들은 사람들이 되었다. 하는 것이다.	
Date of Birth:- 13/09/43	
Nat:BRITISH	
Occ:ASSOCIATE DIRECTOR HANSON PLC	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	NONE DECLARABLE
	Day Month Year
Particulars.	Date of any change.
그는 사람들이 하시아 그렇고 모르고 하시아 를 하는 것은 말을 받는 것 같습니다. 그는 사람들은 사람들은 사람들이 생각하는 것 같습니다.	
MARTIN CHARLES	· · · · · · · · · · · · · · · · · · ·
MURRAY 21 THE CRESCENT	
BARNES	
LONDON	
SW13 ONN	
하는 마음에 이 보는 사람이 해주되는 동안 중에 바꾸려면 보는 하였다는 사실하는 것이 모든 하는데 하는데 하는 사람이 되었다면 하는데 하는 것이 되는 하는데 모든 사람이 되었다. 그들은데 되어 되었다.	
Date of Birth:- 13/04/55	
Nat:BRITISH	
Occ:SOLICITOR	SOLICITOR, HANSON PLC
If this person has ceased to be director, please	Day Month Year 1 1 1 Date of resignation.
state when.	CURLENT: PERSONAL COMMUNICATION
Other directorships.	NETWORKS
	PAST: NONE DECLARABLE
	Day Month Year
Particulars.	Date of any change.
그 사이 사실 하는 것으로 보고 말았다. 그리고 하게 보고 경찰으로 한 경험에 발달했다면 했다. 	
그 없이 되었다. 그리는 사람 등 지원이 하면 하면 되었다.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS WOST BE NOTIFIED ON FORM 200.	(1) (1) 10 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
	있습니다
는 이 이 이 전 등을 보고 있는 것이 되었다. 전 등에 들어 들어 있는 것이 되었다. 그 전 이 시간 이 사람들이 되었다. 그 것이 되었다. 그 것이 되었다. 그 것이 되었다. 그 것이 되었다. 	
	数
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	1 A
Page 3	

SC017306 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value						
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share's issued multiplied by nominal value per share)						
	ORDINARY	2,400,000	<u>*600,000</u>						
			· · · · · · · · · · · · · · · · · · ·						
	Totals	2,400,000	£600,000						
List of past and present members (See note 9)									
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	· .		Please mark the appropriate box.						
	There were no c	hanges in the pe	not on						
The last full members list was at 31/05/94	A list of change		on paper paper						
	A full list of me	embers is enclose	d 🔽						
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general									
meetings, mark this box. Certificate									
certify that the information given in this return is true to the best of my knowledge and belief.	Signed <i>(</i>	Azen. Gr	Secretary/Birson *						
Cheques should be made payable to Companies House.	Date i	/gr	*(delete as appropriate)						
	This return inc Please ensu all sections	(enter number	nave completed						
To whom should Companies House direct any enquiries about the information shown in this return?									
		••••••							
		Postcode	•						
Printed on Recycled Paper	Telephone		Ext						

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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

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

Hanson PLC

Exploration Ventures Limited

Exven Limited

Minven Minerals Limited

Personal Communication Networks Limited

Cedarscroft Limited

Cedarsdene Limited

Harpoon No 1 Limited

Harpoon No 2 Limited

Oakshot Limited

Offerton Investments Limited

Offerton (No 1) Limited

Offerton (No 2) Limited

Quentin Investments Limited

Waverton No 1 Limited

Waverton No 2 Limited

Willowcroft Limited

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

Date ceased to act

Hanson Lex Limited

20.11.91

LISTA OF PAST AND PRESENT MEMBERS	Account of Shares												
Company Number: SC017306	Number of	Particulars of		5									
Company Name: JAMES GRANT & COMPANY (WEST) LIMITED	shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	r, in the case eturn,since the of the who are still										
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks									
HANSON PROPERTIES LIMITED	2,400,000	D											
I GLOSVENOR PLACE, LONDON SHIX 75H													
Single member eampany													
		 											
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 263 Company Number: SC017306 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case JAMES GRANT & COMPANY (WEST) LIMITED amount of of the first return since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer