



Companies House

for the record

Company Name

**HANSON QUARRY PRODUCTS
HOLDINGS LIMITED**

363s Annual Return

027810/495

Company Type

**Private Company Limited By
Shares**

Company Number

25579

Information extracted from
Companies House records on
20th September 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 25579/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Grosvenor Place London SW1X 7JH	Address UK Postcode - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7415 Holding companies incl head offices	SIC CODE Description - - - - - - - - - - - - - - - - - - - - - - - - -
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name ARCOSEC LIMITED Address The Ridge Chipping Sodbury Bristol BS37 6AY	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 1 GROSVENOR PLACE LONDON UK Postcode SW1X 7JH Date of change 11/07/2003 Date ARCOSEC LIMITED ceased to be secretary (if applicable) -- / -- / --
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name ARCODIRECT LIMITED Address The Ridge Chipping Sodbury Bristol South Gloucestershire BS37 6AY Date of birth Please supply date of birth, if applicable Nationality British Occupation Corporate Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 1 GROSVENOR PLACE LONDON UK Postcode SW1X 7JH Date of birth -- / -- / -- Nationality Occupation Date of change 11/07/2003 Date ARCODIRECT LIMITED ceased to be director (if applicable) -- / -- / --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.25 Number of shares issued 20,450,551 Aggregate Nominal Value of issued shares £5,112,637.75	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share 5.425% Cum Pref Nominal value of each share £1.00 Number of shares issued 500,000 Aggregate Nominal Value of issued shares £500,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 20,950,551 Total Nominal value of shares issued £5,612,637.75	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name HANSON BUILDING PRODUCTS LTD		Name 		Shares transferred by HANSON BUILDING PRODUCTS LTD	
Address The Ridge Chipping Sodbury Bristol BS37 6AY		Address <u>1 GROSVENOR PLACE</u> <u>LONDON</u> 			
		UK Postcode <u>SW1X 7JH</u>			
Shares held Class Ordinary 5.425% Cum Pref		Shares held Class 			
	Number 20450550 500000	Number 	Class 	Number 	Date of transfer
> Shareholder Name WILLOWS NOMINEES LTD		Name 		Shares transferred by WILLOWS NOMINEES LTD	
Address The Ridge Chipping Sodbury Bristol BS37 6AY		Address <u>1 GROSVENOR PLACE</u> <u>LONDON</u> 			
		UK Postcode <u>SW1X 7JH</u>			
Shares held Class Ordinary		Shares held Class 			
	Number 1	Number 	Class 	Number 	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

For and on behalf of **Alcosec Limited (corporate secretary)**

Date

18/11/2003

(Director, Secretary)
Director/Secretary

This date must not be earlier than the return date at 2 below.

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **17/10/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th October 2004** please give the new date here:

31 / 08 / 2004

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MISS G BAINS

Telephone number inc code

020 7 2594156

Address

HANSON PLC

DX number if applicable

1 GROSVENOR PLACE

DX exchange

LONDON

Postcode

SW1X 7FH