



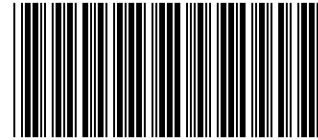
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HANSON QUARRY PRODUCTS HOLDINGS LIMITED**

*Company Number:* **00025579**



XVX13AEH

*Received for filing in Electronic Format on the:* **15/11/2005**

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*Company Details*

*Period Ending:* **17/10/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**1 GROSVENOR PLACE  
LONDON  
SW1X 7JH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ARCOSEC LIMITED**

*Address:* **1 GROSVENOR PLACE  
LONDON  
ENGLAND SW1X 7JH**

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*Director 1:*

*Name:* **ARCODIRECT LIMITED**

*Address:* **1 GROSVENOR PLACE  
LONDON  
ENGLAND SW1X 7JH**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>5.425% CUMULATIVE PREFERENCE +AKM-1</b>	<b>500000</b>	<b>GBP500000.00</b>
<b>ORDINARY 25P</b>	<b>20450551</b>	<b>GBP5112637.75</b>
<b>TOTALS</b>	<b>20950551</b>	<b>GBP5612637.75</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**500000 5.425% CUMULATIVE PREFERENCE +AKM-1 Shares held as at 17/10/2005**

*Name:* **HANSON BUILDING PRODUCTS (2003) LIMITED**

*Address:* **1 GROSVENOR PLACE  
LONDON SW1X 7JH**

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### Shareholding 2:

**20450550 ORDINARY 25P Shares held as at 17/10/2005**

*Name:* **HANSON BUILDING PRODUCTS (2003) LIMITED**

*Address:* **1 GROSVENOR PLACE  
LONDON SW1X 7JH**

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### Shareholding 3:

**1 ORDINARY 25P Shares held as at 17/10/2005**

*Name:* **WILLOWS NOMINEES LIMITED**

*Address:* **1 GROSVENOR PLACE  
LONDON SW1X 7JH**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/11/2005** *Authenticated:* **Yes (E/W)**