



Please complete in typescript,
or in bold black capitals.

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704225 x 85
1273

363a

Annual Return

CHFP029

Company Number

25579

Company Name in full

Hanson Quarry Products Holdings Limited

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

1 7 1 0 1 9 9 9

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

1 7 1 0 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

THE RIDGE

CHIPPING SODBURY

BRISTOL

BS37 6AY

Principal business activities

(See note 4)

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

7415

HOLDING COMPANY

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



A03 *A31WHLA1* 0360
COMPANIES HOUSE 09/11/99

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

X

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

*Honours etc

Forename(s)

Surname

ARCOSEC LIMITED

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE RIDGE

CHIPPING SODBURY

Usual residential address

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

Post town

BRISTOL

County / Region

Postcode

BS37 6AY

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				Day	Month	Year		
	* Honours etc				Date of birth				
Forename(s)									
Surname		ARCODIRECT LIMITED							
Previous forename(s)									
Previous surname(s)									
Address		THE RIDGE, CHIPPING SODBURY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Post town	BRISTOL						
		County / Region				Postcode	BS17 6AY		
		Country	ENGLAND			Nationality			
Business occupation									
Other directorships		See attached list							
* Voluntary details.									

Name	* Style / Title				Day	Month	Year		
	* Honours etc				Date of birth				
Forename(s)									
Surname									
Previous forename(s)									
Previous surname(s)									
Address									
Usual residential address 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									

Other relevant directorships

Company Number 25579

Company Name Hanson Quarry Products Holdings Limited

Directors Name ARCODIRECT LIMITED

† Directors only.

† Other directorships

A. E. USHER & SONS LIMITED

ARC CONCRETE (ANGLIA) LIMITED

ARC HOLDINGS LIMITED

ARC ROOF TILES HOLDINGS LIMITED

HABFIELD LIMITED

HANSON AGGREGATES CREWING SERVICES LIMITED

HANSON QUARRY PRODUCTS TRADE FINANCE PLC

HANSON QUARRY PRODUCTS TRANSPORT LIMITED

MARPLES RIDGWAY LIMITED

SEAGOE CONCRETE PRODUCTS LIMITED

THERMAL CONVERSIONS (1988) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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)
5.425% CUM PREF	500,000	£ 500,000.00
ORD 25P	20,450,551	£ 5,112,637.75
Totals	20,950,551	£ 5,612,637.75

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

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

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

☒

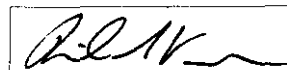
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

04-11-99

† 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

(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.

MISS L.J. KIRBY, HANSON QUARRY PRODUCTS EUROPE, LIMITED, THE RIDGE, CHIPPING SODBURY,	
BRISTOL, BS37 6AY	
Tel 01454 316000 - Ext 218	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

25579

Company Name in full

Hanson Quarry Products Holdings Limited

Name and address	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			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
HANSON BUILDING PRODUCTS LIMITED THE RIDGE, CHIPPING SODBURY, BRISTOL, BS37 6AY	5.425% Cum Pref 500,000				
HANSON BUILDING PRODUCTS LIMITED THE RIDGE, CHIPPING SODBURY, BRISTOL, BS37 6AY	Ord 25p 20,450,550				
WILLOWS NOMINEES LIMITED THE RIDGE, CHIPPING SODBURY, BRISTOL, BS37 6AY	Ord 25p 1				