



Please complete in typescript,
or in bold black capitals.

L/HCB 025002

IS x £225

363a

Annual Return

CHFP029

Company Number

297354

Company Name in full

HURST AND SANDLER LIMITED

Date of this return *(See note 1)*

The information in this return is made up to

Day	Month	Year
3	1	0 5
2	0	0 0

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
3	1	0 5
2	0	0 1

Registered Office *(See note 3)*

Show here the address at the date of this return.

1 GROSVENOR PLACE

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

Post town

LONDON

County / Region

Postcode

SW1X 7JH

Principal business activities

(See note 4)

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, 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
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For

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

MR

*Honours etc

Forename(s)

PAUL DEREK

Surname

TUNNACLIFFE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

179 EMBER LANE

Usual residential address

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

Post town

EAST MOLESEY

County / Region

SURREY

Postcode

KT8 0BU

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

MR

* Honours etc

Day Month Year

Date of birth

0 5 0 3 1 9 5 1

Forename(s)

GRAHAM

Surname

DRANSFIELD

Previous forename(s)

Previous surname(s)

Address

18 DOWNS HILL

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

Post town

BECKENHAM

County / Region

KENT

Postcode

BR3 2HB

Country

ENGLAND

Nationality

BRITISH

Business occupation

EXECUTIVE DIRECTOR, HANSON PLC

Other directorships

* Voluntary details.

Name * Style / Title

MR

* Honours etc

Day Month Year

Date of birth

1 3 0 9 1 9 4 3

Forename(s)

KENNETH JOHN

Surname

LUDLAM

Previous forename(s)

Previous surname(s)

Address

16 WOODCHURCH DRIVE

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

Post town

BROMLEY

County / Region

KENT

Postcode

BR1 2TH

Country

ENGLAND

Nationality

BRITISH

Business occupation

GROUP CHIEF ACCOUNTANT, HANSON PLC

Other directorships

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

1 2 0 5 1 9 6 1

Forename(s)

JUSTIN RICHARD

Surname

READ

Previous forename(s)

Previous surname

Address

46B ST GEORGE'S DRIVE

Usual residential

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

Post town

LONDON

County / Region

Postcode

SW1V 4BT

Country

ENGLAND

Nationality

BRITISH

Business occupation

HEAD OF RISK MNGT & TREASURY, HANSON PLC

Other directorships

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

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

* Voluntary details.

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)
A ORD 20P	2,200,000	£ 440,000.00
B ORD 20P	300,000	£ 60,000.00
Totals	2,500,000	£ 500,000.00

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)

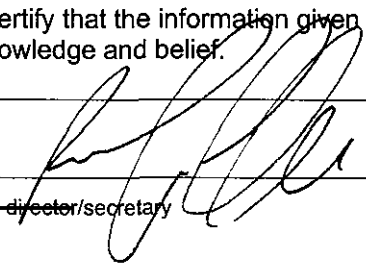
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

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

13/6/00

† 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

(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.

THE SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH	
Tel 020 7245 1245	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

297354

Company Name in full

HURST AND SANDLER LIMITED

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
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

HANSON TRUST NEDERLAND BV
2ND FLOOR, OFFICIA 1, DE BOELELAAN 7,
AMSTERDAM, NETHERLANDS

B Ord 20p
300,000

UDS (HEAD OFFICE) LIMITED
1 GROSVENOR PLACE, LONDON, SW1X 7JH,
ENGLAND

A Ord 20p
2,200,000