



363a_(ef)

Companies House

— for the record —

Annual Return

Company Name: PIONEER CONCRETE (UK) LIMITED

Company Number: 00371217



XBG2X4QH

Received for filing in Electronic Format on the: 25/04/2005

Company Details

Period Ending: 30/03/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

Registered Office:

Address:

1 GROSVENOR PLACE
LONDON
SW1X 7JH

Register of

Members Address:

1 GROSVENOR PLACE
LONDON
SW1X 7JH

Details of Officers of the Company

Company Secretary:

Name: MR PAUL DEREK
TUNNACLIFFE

Address: 179 EMBER LANE
EAST MOLESEY
SURREY
ENGLAND KT8 0BU

Director 1:

Name: MR ANDREW
CHRISTOPHER BOLTER
Date of Birth: 12/12/1970
Nationality: BRITISH
Occupation: GROUP CHIEF
ACCOUNTANT, HANSON
PLC

Address: 110 NORTH VIEW ROAD
CROUCH END
LONDON
ENGLAND N8 7LP

Director 2:

Name: **MR GRAHAM DRANSFIELD** *Address:* **18 DOWNS HILL**
Date of Birth: **05/03/1951** **BECKENHAM**
Nationality: **BRITISH** **KENT**
Occupation: **EXECUTIVE DIRECTOR,** **ENGLAND BR3 5HB**
HANSON PLC

Director 3:

Name: **MR NICHOLAS SWIFT** *Address:* **34 THE GROVE**
Date of Birth: **14/06/1964** **BROOKMANS PARK**
Nationality: **BRITISH** **HERTFORDSHIRE**
Occupation: **GROUP FINANCE** **ENGLAND AL9 7RN**
MANAGER, HANSON PLC

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>
ORDINARY £1	2000	GBP2000.00
PREFERRED ORDINARY £1	0	GBP0.00
TOTALS	2000	GBP2000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY £1 Shares held as at 30/03/2005

Name: **PIONEER CONCRETE HOLDINGS PLC**
Address: **1 GROSVENOR PLACE**
LONDON SW1X 7JH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000040**
Address: **MISS G BAINS**
 HANSON PLC
 1 GROSVENOR PLACE
 LONDON
 ENGLAND SW1X 7JH

Tel: **020 7259 4156**