

BLUEPRINT

2000

363a

028067/885.

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

511276

Company Name in full

Imperial Group Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	1	0	7	2	0	0	4

Date of next return

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			

Registered Office

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**UK Postcode**

SW1X 7JH

Principal business activities

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

7415

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, CF14 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 EdinburghA21
COMPANIES HOUSE

A7C9SXP

0210
25/08/04

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Mr

Forename(s)

Paul Derek

Surname

Tunnacliffe

Address

179 Ember Lane

Post town

East Molesey

County / Region

Surrey

UK Postcode

KT8 0BU

Country

England

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	2
		1	2
		1	9
		7	0
Forename(s)	Andrew Christopher		
Surname	Bolter		
Address	110 North View Road		
Usual residential address			
Post town	Crouch End		
County / Region	London	UK Postcode	N8 7LP
Country	England	Nationality	British
Business occupation	Group Chief Accountant, Hanson PLC		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		0	3
		1	9
		5	1
Forename(s)	Graham		
Surname	Dransfield		
Address	18 Downs Hill		
Usual residential address			
Post town	Beckenham		
County / Region	Kent	UK Postcode	BR3 5HB
Country	England	Nationality	British
Business occupation	Executive Director, Hanson PLC		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
Date of birth | 1 | 4 | 0 | 6 | 1 | 9 | 6 | 4

Forename(s) | Nicholas

Surname | Swift

Address | 34 The Grove

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

Post town | Brookmans Park

County / Region | Hertfordshire UK Postcode | AL9 7RN

Country | England Nationality | British

Business occupation | Group Finance Manager, Hanson PLC

* Voluntary details.

Name * Style / Title |

Day Month Year
Date of birth | | | | | | | |

Forename(s) |

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 | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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, or total amount of stock)

ORD £1.00	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

16/08/04

† Please delete as appropriate.

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Miss G Bains, Hanson PLC, 1 Grosvenor Place, London,

SW1X 7JH, England

Tel: 020 7259 4156

Fax: 020 7235 3455

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DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 511276

Company Name in full | Imperial Group Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Hanson Trust Limited	£1.00 ORD £1.00		
Address 1 Grosvenor Place, London, England			
UK postcode SW1X 7JH	Shares Held 99		
Name Tillotson Commercial Vehicles Limited	£1.00 ORD £1.00		
Address 1 Grosvenor Place, London, England			
UK postcode SW1X 7JH	Shares Held 1		
Name 			
Address 			
UK postcode			