



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

027721/150

363a

## Annual Return

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 3

### 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

3 1 / 0 7 / 2 0 0 4

### 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

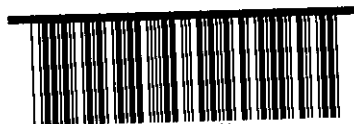
S W 1 X 7 J H

### 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.



A54  
COMPANIES HOUSE  
30/08/03

Form revised September 1999

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 Edinburgh**

## 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 here 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).

Name

\* Style / Title

MR

\* Voluntary details.

Forename(s)

PAUL DEREK

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

Surname(s)

TUNNACLIFFE

Address

179 EMBER LANE

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

Post town

EAST MOLESEY

County / Region

SURREY

UK Postcode

K

T

8

0

B

U

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

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

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

Post town CROUCH END  
County / Region LONDON UK Postcode N 8 7 L P  
Country ENGLAND Nationality BRITISH

Business occupation GROUP CHIEF ACCOUNTANT, HANSON PLC

\* Voluntary details.

Name \* Style / Title MR

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

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

Post town BECKENHAM  
County / Region KENT UK Postcode B R 3 5 H B  
Country ENGLAND Nationality BRITISH

Business occupation EXECUTIVE DIRECTOR, HANSON PLC

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

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

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 or a Scottish firm, give the registered or principal office address.

Post town BROOKMANS PARK

County / Region HERTFORDSHIRE

UK Postcode A L 9 7 R N

Country ENGLAND

Nationality BRITISH

Business occupation GROUP FINANCE MANAGER, HANSON PLC

\* Voluntary details.

Name \* Style / Title

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

Day Month Year  
Date of birth / /

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, 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.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORD £1.00	100	£ 100.00
<b>Totals</b>	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

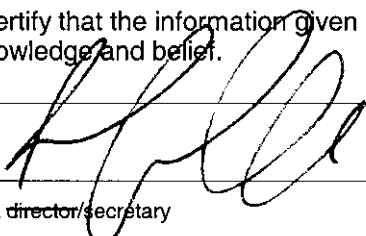
A list of changes is enclosed ☐

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**

  
† a director/secretary

**Date**

12/8/03

† Please delete as appropriate.

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.

MISS G BAINS, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH

Tel 020 7259 4156

DX number DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HANSON TRUST LIMITED Address 1 GROSVENOR PLACE, LONDON, ENGLAND UK Postcode S W 1 X 7 J H	Ord £1.00 99		
Name TILLOTSON COMMERCIAL VEHICLES LIMITED Address 1 GROSVENOR PLACE, LONDON, ENGLAND UK Postcode S W 1 X 7 J H	Ord £1.00 1		
Name Address UK Postcode			