



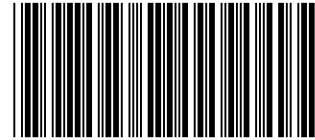
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Annual Return

Company Name: **PIONEER AGGREGATES (UK) LIMITED**

Company Number: **00648560**



Received for filing in Electronic Format on the: **21/04/2006**

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Company Details

Period Ending: **30/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**1 GROSVENOR PLACE
LONDON
SW1X 7JH**

Register of
Members Address:

**1 GROSVENOR PLACE
LONDON
SW1X 7JH**

Register of Debenture
Holders Address:

Not Applicable

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: **MRS RUTH COULSON**
Date of Birth: **30/06/1973**
Nationality: **AUSTRALIAN**
Occupation: **GROUP CHIEF
ACCOUNTANT**

Address: **FLAT 4, 14 STEELES ROAD
LONDON
UNITED KINGDOM NW3 4SE**

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: **ALAN ROBERT HAROLD** *Address:* **1 GOLDENEY AVENUE**
SINDEL **CLIFTON**
Date of Birth: **03/02/1965** **BRISTOL**
Nationality: **AUSTRALIA** **ENGLAND BS8 4RA**
Occupation: **TRADING DIRECTOR**

Director 4:

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 +AKM-1	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY +AKM-1 Shares held as at 30/03/2006

Name: **PIONEER CONCRETE HOLDINGS PLC**

Address: **1 GROSVENOR PLACE**
LONDON SW1X 7JH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (E/W)**