



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A15 \*ANP9TY1N\* 210  
COMPANIES HOUSE 07/08/97

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 15/07/97  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	07	97

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

1 GROSVENOR PLACE  
LONDON  
SW1X 7HJ

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

Lloyd  
£ 270x18  
018650

363s

## Annual Return

of company number 00724984

B

**company name**

HANSON AMALGAMATED INDUSTRIES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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00724984

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....  
.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

PAUL DEREK  
TUNNACLIFFE  
10 THE WOODLANDS  
ESHER  
SURREY KT10 8DB

179 CAMBER LANE  
EAST MOLESLEY  
SURREY  
KT8 0BU

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.....

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

ANDREW JAMES HARROWER  
DOUGAL  
LOMOND LODGE 1A LINKWAY  
CAMBERLEY  
SURREY GU15 2NH

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.....

Date of Birth:- 02/09/51

Nat: BRITISH

Occ: ~~FINANCE DIRECTOR~~ HANSON PLC

CHIEF EXECUTIVE, HANSON PLC

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

.....  
.....  
.....

00724984

**Directors - continued**

Particulars.

GRAHAM  
DRANSFIELD  
18 DOWNS HILL  
BECKENHAM  
KENT BR3 2HB

Date of Birth:- 05/03/51  
Nat:BRITISH  
Occ:EXECUTIVE DIRECTOR HANSON PLC

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

SAMANTHA JANE  
HURRELL  
80 QUEENS GATE  
LONDON  
SW7 5JU

Date of Birth:- 20/08/63  
Nat:BRITISH  
Occ:SOLICITOR HANSON PLC

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
PREFERENCE	55,000	£55,000
ORDINARY	5,000	£250
Totals	60,000	£55,250

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 31/07/96

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

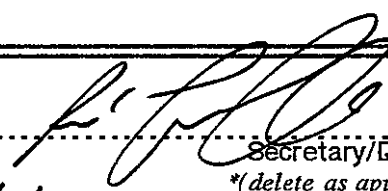
**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director \*  
(\*delete as appropriate)

Date

6/8/97

This return includes **3** continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

The Secretariat  
Hanson PLC  
1 Grosvenor Place  
London  
SW1X 7JH

Telephone

Ext

**HANSON PLC and Subsidiaries**

**Particulars required to be entered in the Register of Directors pursuant to Section 289, Companies Act 1985**

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**FULL NAME:** Andrew James Harrower **ANY FORMER NAME:** None  
DOUGAL

**NATIONALITY:** British **DATE OF BIRTH:** 2 September 1951

**USUAL RESIDENTIAL ADDRESS:**  
Lomond Lodge, 1a Linkway, Camberley, Surrey GU15 2NH

**PRINCIPAL BUSINESS OCCUPATION:**  
Chief Executive, Hanson PLC

**UK CURRENT DIRECTORSHIPS,** not being wholly owned subsidiaries of Hanson PLC:

Hanson PLC

Hanson Pension Trustees Limited  
National Council of Building Material Producers

**UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS,** not being wholly owned subsidiaries of Hanson PLC:

**Date ceased to act**

Mendip Rail Limited	08.11.93
Millennium Chemicals Inc (USA)	01.10.96

May 1997

G DRANSFIELD

HANSON PLC and Subsidiaries

Particulars required to be entered in the Register of Directors pursuant to Section 289, Companies Act 1985

FULL NAME: Graham DRANSFIELD ANY FORMER NAME: None

NATIONALITY: British DATE OF BIRTH: 5 March 1951

USUAL RESIDENTIAL ADDRESS:

18 Downs Hill, Beckenham, Kent BR3 2HB

PRINCIPAL BUSINESS OCCUPATION:

Executive Director, Hanson PLC

CURRENT DIRECTORSHIPS, not being wholly owned subsidiaries of Hanson PLC:

Hanson PLC

Personal Communication Networks Limited

PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS, not being wholly owned subsidiaries of Hanson PLC:

	<u>Date ceased to act</u>
Harpoon No 1 Limited	29.08.95
Harpoon No 2 Limited	29.08.95
Oakshot Limited	29.08.95
Willowcroft Limited	29.08.95
Cedarscroft Limited	16.10.95
Cedarsdene Limited	16.10.95
Waverton No 1 Limited	16.10.95
Waverton No 2 Limited	16.10.95
Offerton Investments Limited	21.12.95
Offerton (No 1) Limited	21.12.95
Offerton (No 2) Limited	21.12.95
Quentin Investments Limited	21.12.95
Millennium Chemicals Inc (USA)	01.10.96
The Energy Group PLC	09.12.96
Exploration Ventures Limited	31.01.97
Exven Limited	31.01.97
Minven Minerals Limited	31.01.97

**S J HURRELL**

**HANSON PLC and Subsidiaries**

**Particulars required to be entered in the Register of Directors pursuant to Section 289, Companies Act 1985**

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**FULL NAME:** Samantha Jane HURRELL      **ANY FORMER NAME:** None

**NATIONALITY:** British      **DATE OF BIRTH:** 20 August 1963

**USUAL RESIDENTIAL ADDRESS:**

80 Queen's Gate, London, SW7 5JU

**PRINCIPAL BUSINESS OCCUPATION:**

Solicitor, Hanson PLC

**UK CURRENT DIRECTORSHIPS,** not being wholly owned subsidiaries of Hanson PLC:

City of London Heliport Limited  
Personal Communication Networks Limited

**UK PAST DIRECTORSHIPS HELD IN THE LAST FIVE YEARS,** not being wholly owned subsidiaries of Hanson PLC:

**Date ceased to act**

None