



Please complete in typescript,
or in bold black capitals.

420 x 28 -
023204
LB

363a

Annual Return

CHFP029

Company Number

724984

Company Name in full

HANSON AMALGAMATED INDUSTRIES LIMITED

Date of this return *(See note 1)*

The information in this return is made up to

| Day | Month | Year |
|-----|-------|-------------|
| 3 | 1 | 0 7 1 9 9 9 |

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.

| Day | Month | Year |
|-----|-------|-------------|
| 3 | 1 | 0 7 2 0 0 0 |

Registered Office *(See note 3)*

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

Postcode

SW1X 7JH

Principal business activities

(See note 4)

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

7499

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



A27 *ALILPIZ4* 552
COMPANIES HOUSE 18/08/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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
Page 1

Register of members (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

PAUL DEREK

Surname

TUNNACLIFFE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

179 EMBER LANE

Usual residential address

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

Post town

EAST MOLESEY

County / Region

SURREY

Postcode

KT8 0BU

Country

ENGLAND

Directors (see notes 1 to 5)**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

0 2 0 9 1 9 5 1

Forename(s)

ANDREW JAMES HARROWER

Surname

DOUGAL

Previous forename(s)

Previous surname(s)

Address

LOMOND LODGE, 1A LINKWAY

Usual residential

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

Post town

CAMBERLEY

County / Region

SURREY

Postcode

GU15 2NH

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHIEF EXECUTIVE, HANSON PLC

Other directorships

Attached

* Voluntary details.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

0 5 0 3 1 9 5 1

Forename(s)

GRAHAM

Surname

DRANSFIELD

Previous forename(s)

Previous surname(s)

Address

18 DOWNS HILL

Usual residential

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

Post town

BECKENHAM

County / Region

KENT

Postcode

BR3 2HB

Country

ENGLAND

Nationality

BRITISH

Business occupation

EXECUTIVE DIRECTOR, HANSON PLC

Other directorships

Attached

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name * Style / Title

MISS

* Honours etc

Day Month Year

Date of birth

2 0 0 8 1 9 6 3

Forename(s)

SAMANTHA JANE

Surname

HURRELL

Previous forename(s)

Previous surname

Address

80 QUEEN'S GATE

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

Post town

LONDON

County / Region

Postcode

SW7 5JU

Country

ENGLAND

Nationality

BRITISH

Business occupation

SOLICITOR, HANSON PLC

Other directorships

Attached

Name * Style / Title

* Honours etc

Day Month Year

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous 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

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

HANSON PLC and Subsidiaries

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

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

Millennium Chemicals Inc (USA)

01.10.96

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

Electricity Pensions Limited
Hanson Pension Trustees 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 |
| Personal Communication Networks Limited | 03.11.98 |

HANSON PLC and Subsidiaries

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

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

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

USUAL RESIDENTIAL ADDRESS:

13 Saffron Wharf, Shad Thames, London SE1 2YQ

PRINCIPAL BUSINESS OCCUPATION:

Solicitor, Hanson PLC

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

City of London Heliport Limited

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

| | <u>Date ceased to act</u> |
|-----------------------------------------|----------------------------------|
| Personal Communication Networks Limited | 03.11.98 |

Issued share capital (see note 9)
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) |
|-------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------|
| 5% CUM PREF. | 55,000 | £ 55,000.00 |
| ORDINARY 5P | 5,000 | £ 250.00 |
| | | |
| | | |
| Totals | 60,000 | £ 55,250.00 |

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)
(See note 11)

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

☒

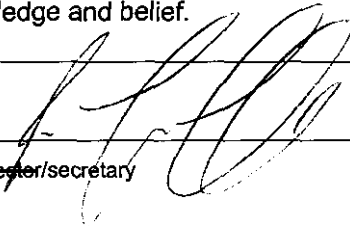
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

17/8/99

† Please delete as appropriate.

† a 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

(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.

| | |
|--------------------------------------------------------------|-------------|
| SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH | |
| | |
| Tel 0171 245 1245 | |
| DX number | DX exchange |



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

Company Number

724984

Company Name in full

HANSON AMALGAMATED INDUSTRIES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by

(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

| | | | | |
|-----------------------------------------------------------------------------|--------------------------------|--|--|------------------------------------------------------------------------------------------------------|
| Hanson Holdings (1) Limited 1 Grosvenor Place London SW1X 7JH | Ordinary 5p 5,000 | | | Beneficial Interest transferred to Hanson Overseas Holdings Limited on October 28, 1997. |
| Hanson Overseas Holdings Limited 1 Grosvenor Place London SW1X 7JH | Ordinary 5p 5,000 | | | |
| Hanson Holdings (1) Limited 1 Grosvenor Place London SW1X 7JH | 5% Cum Preference 55,000 | | | Beneficial Interest transferred to Hanson Overseas Holdings Limited on October 28, 1997. |
| Hanson Overseas Holdings Limited 1 Grosvenor Place London SW1X 7JH | 5% Cum Preference 55,000 | | | |
| | | | | |