



Please complete in typescript,
or in bold black capitals.

4/TSB 025002
15 x 1/225

363a

Annual Return

CHFP029

Company Number

2361569

Company Name in full

HANSON FOODS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
3	1	0	5	2	0	0	0

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	5	2	0	0	1

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.

7415

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



A21
COMPANIES HOUSE

0542
16/06/00

Form revised July 1998

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
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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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

MR

*Honours etc

PAUL DEREK

TUNNACLIFFE

179 EMBER LANE

EAST MOLESEY

SURREY

Postcode

KT8 0BU

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	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	/									
* Voluntary details.										

Name	* Style / Title	MR	Day	Month	Year					
	* Honours etc		Date of birth							
			1	3	0	9	1	9	4	3
	Forename(s)	KENNETH JOHN								
	Surname	LUDLAM								
	Previous forename(s)									
	Previous surname(s)									
Address	16 WOODCHURCH DRIVE									
Usual residential address										
must be given. In the case of a corporation, give the registered or principal office address.	Post town	BROMLEY								
	County / Region	KENT	Postcode	BR1 2TH						
	Country	ENGLAND	Nationality	BRITISH						
Business occupation	GROUP CHIEF ACCOUNTANT, HANSON PLC									
Other directorships	/									

Directors(see notes 1-5)

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

1 2 0 5 1 9 6 1

Forename(s)

JUSTIN RICHARD

Surname

READ

Previous forename(s)

Previous surname

Address

46B ST GEORGE'S DRIVE

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

SW1V 4BT

Country

ENGLAND

Nationality

BRITISH

Business occupation

HEAD OF RISK MNGT & TREASURY, HANSON PLC

Other directorships

Name * Style / Title

Day Month Year

* Honours etc

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.

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)
ORD £1.00	169,474	£ 169,474.00
Totals	169,474	£ 169,474.00

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*

☒

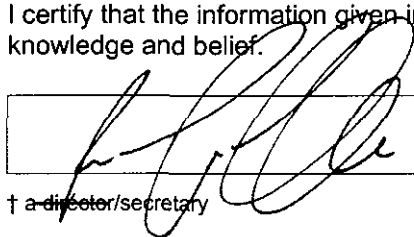
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☒

Certificate

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

Signed


† a director/secretary

Date

13/6/00

† 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.

THE SECRETARIAT, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH	
Tel 020 7245 1245	
DX number	DX exchange

Ord £1.00
169.474