



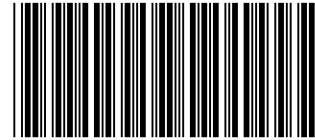
Companies House
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Annual Return

Company Name: **HANSON (CGF) (NO.1) LIMITED**

Company Number: **02362563**



XJ82KS68

Received for filing in Electronic Format on the: **17/08/2007**

Company Details

Period Ending: **31/07/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1 GROSVENOR PLACE
LONDON
ENGLAND
SW1X 7JH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL DEREK TUNNACLIFFE**

Address: **ASHBURNHAM HOUSE
6 ASHBURNHAM PARK
ESHER
SURREY
ENGLAND KT10 9TW**

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: **DAVID JOHN EGAN** *Address:* **70 VALLEY ROAD**
Date of Birth: **20/12/1967** **RICKMANSWORTH**
Nationality: **AUSTRALIAN** **HERTFORDSHIRE**
Occupation: **GROUP FINANCIAL** **UK WD3 4BJ**
CONTROLLER

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> |
|-----------------------|--------------------------------|---|
| ORD A£1.00 | 1013737 | GBP1013737.00 |
| TOTALS | 1013737 | GBP1013737.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1013736 ORD A£1.00 Shares held as at 31/07/2007

Name: **HANSON (CGF) HOLDINGS LIMITED**

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

Shareholding 2:

1 ORD A£1.00 Shares held as at 31/07/2007

Name:

TILLOTSON COMMERCIAL VEHICLES LIMITED

Address:

**1 GROSVENOR PLACE
LONDON
ENGLAND SW1X 7JH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/08/2007** *Authenticated:* **Yes (E/W)**