



Please complete in typescript,
or in bold black capitals.

180x12 BB
703876

363a

Annual Return

Company Number

2448836

Company Name in full

Hanson - ARC Overseas Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
17	11	1998

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
17	11	1999

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

THE RIDGE

CHIPPING SODBURY

BRISTOL

BS37 6AY

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.

HOLDING COMPANY



A36 *AK39RBU2* 482
COMPANIES HOUSE 04/12/98

Form revised March 1995

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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)***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)

RICHARD ANTONY BRUCE

Surname

VARCOE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

105, THINGWALL PARK

FISHPONDS

Usual residential

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

Post town

BRISTOL

County / Region

Postcode

BS16 2AR

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="16"/>	<input type="text" value="09"/>	<input type="text" value="1939"/>	
	Forename(s)	<input type="text" value="JOHN CHARLES"/>					
	Surname	<input type="text" value="MEINS"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="31, BUTLER'S COURT ROAD"/>						
	<input type="text"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="BEACONSFIELD"/>					
	County / Region	<input type="text" value="BUCKINGHAMSHIRE"/>	Postcode	<input type="text" value="HP9 1SQ"/>			
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="CHARTERED ACCOUNTANT"/>						
Other directorships	<input type="text" value="See attached list"/>						
* Voluntary details.	<input type="text"/>						

Name	* Style / Title	<input type="text" value="MRS"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="13"/>	<input type="text" value="05"/>	<input type="text" value="1961"/>	
	Forename(s)	<input type="text" value="MARILYN JANE"/>					
	Surname	<input type="text" value="PHILLIPS"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="151, CHALVINGTON ROAD, CHANDLER'S FORD"/>						
	<input type="text"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="EASTLEIGH"/>					
	County / Region	<input type="text" value="HAMPSHIRE"/>	Postcode	<input type="text" value="SO53 3EL"/>			
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="CHARTERED ACCOUNTANT"/>						
Other directorships	<input type="text" value="NEATH SAND & GRAVEL COMPANY LIMITED"/>						
	<input type="text"/>						

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="25"/>	<input type="text" value="11"/>	<input type="text" value="1959"/>	
	Forename(s)	<input type="text" value="RICHARD ANTONY BRUCE"/>					
	Surname	<input type="text" value="VARCOE"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname	<input type="text"/>					
Address	<input type="text" value="105, THINGWALL PARK, FISHPONDS"/>						
	<input type="text"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="BRISTOL"/>					
	County / Region	<input type="text"/>	Postcode	<input type="text" value="BS16 2AR"/>			
	Country	<input type="text" value="ENGLAND"/>					
Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text" value="FINANCE DIRECTOR"/>						
Other directorships	<input type="text" value="HANSON LAND DEVELOPMENT LIMITED"/>						
	<input type="text" value="MIDLAND QUARRY PRODUCTS LIMITED"/>						
Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="10"/>	<input type="text" value="09"/>	<input type="text" value="1957"/>	
	Forename(s)	<input type="text" value="SIMON NEIL"/>					
	Surname	<input type="text" value="VIVIAN"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname	<input type="text"/>					
Address	<input type="text" value="EASTOVER FARM, MANOR ROAD"/>						
	<input type="text" value="SALT FORD"/>						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="BRISTOL"/>					
	County / Region	<input type="text"/>	Postcode	<input type="text" value="BS18 3AF"/>			
	Country	<input type="text" value="ENGLAND"/>					
Nationality	<input type="text" value="BRITISH"/>						
Business occupation	<input type="text" value="DIRECTOR"/>						
Other directorships	<input type="text" value="See attached list"/>						
	<input type="text"/>						
* Voluntary details.							

Other relevant directorships

Company Number 2448836

Company Name Hanson - ARC Overseas Limited

Directors Name MEINS JOHN CHARLES

† Directors only.

† Other directorships

HANSON LAND DEVELOPMENT LIMITED

INDEX INVESTMENTS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

MIDLAND QUARRY PRODUCTS LIMITED

Other relevant directorships

Company Number 2448836

Company Name Hanson - ARC Overseas Limited

Directors Name VIVIAN SIMON NEIL

† Directors only. † Other directorships

BACMI LIMITED

MENDIP RAIL LIMITED

MIDLAND QUARRY PRODUCTS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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	3,325	£ 3,325.00
Totals	3,325	£ 3,325.00

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

2.12.98

† 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

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.

MISS L.J. KIRBY, ARC LIMITED, THE RIDGE, CHIPPING SODBURY, BRISTOL, BS37 6AY	
Tel 01454 316000 - Ext 218	
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

2448836

Company Name in full

Hanson - ARC Overseas 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HANSON BUILDING HOLDINGS LIMITED 1 GROSVENOR PLACE, LONDON, SW1X 7JH	Ord £1 3,324			
TILLOTSON COMMERCIAL VEHICLES LIMITED 1 GROSVENOR PLACE, LONDON, SW1X 7JH	Ord £1 1			