



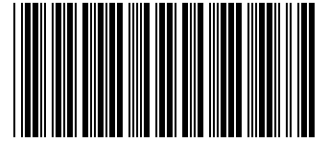
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HANSON (BHL) LIMITED

**Company Number:** 02755729



XVFD5U3M

Received for filing in Electronic Format on the: 25/10/2007

### Company Details

**Period Ending:** 30/09/2007

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

**Principal Business Activities:**

*SIC Codes*

**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**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

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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**

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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**

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### *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>
<b>ORD A£1.00</b>	<b>277910001</b>	<b>GBP277910001.00</b>
<b>TOTALS</b>	<b>277910001</b>	<b>GBP277910001.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**277910001 ORD A£1.00 Shares held as at 30/09/2007**

Name: **HANSON BUILDING MATERIALS EUROPE LIMITED**

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

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **25/10/2007** Authenticated: **Yes (E/W)**

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