



COMPANIES HOUSE

BB 7650  
x30  
700840

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A04 \*APWI2Q27\* 534  
COMPANIES HOUSE 24/10/96

of company number 02755729

H

company name  
HANSON (BHL) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 17/09/96  
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	10	96

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

BEAZER HOUSE  
LOWER BRISTOL ROAD  
BATH  
~~AVON~~ BA2 3EY

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.....  
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**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02755729

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

BRIAN EDWARD  
ROSSITER  
26 OAKDALE COURT  
DOWNEND  
BRISTOL  
SOUTH GLOUCESTERSHIRE BS16 6DZ

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.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

MALCOLM JAMES  
ABLETT  
COUNTRY PLACE FIR TREE HILL  
CHANDLERS CROSS  
RICKMANSWORTH  
HERTFORDSHIRE WD3 4LZ

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Date of Birth:- 24/09/52  
Nat:BRITISH  
Occ:ASSOCIATE DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*See list*

.....  
.....

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

JOHN FRANK  
MEDDINS  
23 HOMEFIELD ROAD  
RADLETT  
HERTFORDSHIRE WD7 8PX

Day	Month	Year

Date of any change.

Date of Birth:- 29/06/35  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*See list*

Particulars.

PAUL WILLIAM  
NICHOLSON  
HAMMERFIELD  
CANSIRON LANE  
ASHURST WOOD  
WEST SUSSEX RH19 3SE

Day	Month	Year

Date of any change.

Date of Birth:- 24/04/57  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*See list*

Particulars.

PETER JOHN  
TURNER  
75 CARLTON HILL  
ST JOHNS WOOD  
LONDON  
NW8 0EN

Day	Month	Year

Date of any change.

Date of Birth:- 05/10/44  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*See list*

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	277910001	£277910001
Totals	277910001	£277910001

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 01/10/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed *B Rossiter* Secretary/Director\*  
\*(delete as appropriate)

Date 10.10.96

This return includes 3 continuation sheets.  
*(enter number)*

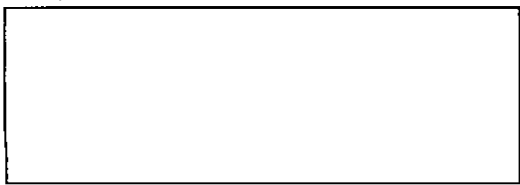
**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mr B E Rossiter  
Company Secretary  
Beazer House  
Lower Bristol Road  
Bath, BA2 3EY

DX 8061  
Bath

Tel: 01225 333555



Please complete in typescript,  
or in bold black capitals

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

Company Number

2755729

Company Name in full

Hanson (BHL) 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	ordinary 277910001			

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

Hanson (BHL) Limited

2755729

**Director / Directorships****Date Resigned****Ablett, Malcolm James**

Amaya Limited	
Arcadia Park Limited	
Ark Constructors Limited	12/05/1992
Donbroad Limited	01/06/1994
East Riding Properties Limited	27/07/1993
Ensign Park Limited	
Greenwich Reach Developments Limited	31/05/1994
Harlow Business Park Management Limited	
Hopemere Limited	21/09/1993
Leebell Investments Limited	28/12/1993
Marples Ridgeway Barbados Limited	
Marrable Estates Limited	12/05/1992
Marrable Investments Limited	12/05/1992
Multistorey Developments Limited	12/05/1992
Natsure Limited	
Onelease Limited	
Padyear Limited	09/06/1995
Rhiannon Properties Limited	
Shire Business Park Limited	09/06/1995
Slipform Limited	12/05/1992
St.Mary Axe Developments Limited	
The Waterside Centre Limited	01/06/1994

**Meddins, John Frank**

Chiswick Yacht Basin Limited	10/06/1992
Greenhill Mansions (Management) Limited	11/07/1994
HPL Albany House Developments Limited	
HPL West London Developments Limited	
Harlow Business Park Management Limited	
Leebell Investments Limited	28/12/1993
Natsure Limited	
Padyear Limited	09/06/1995
Shire Business Park Limited	09/06/1995
Sunpro Property Management Company Limited	09/03/1992
The William Moss Group Limited	27/05/1992
William Moss Construction Limited	27/05/1992

**Other Directorships**

Continuation sheet number: 2

**Company****Company Number**

Hanson (BHL) Limited

2755729

**Director / Directorships****Date Resigned****Nicholson, Paul William**

Arcadia Park Limited	
Ark Constructors Limited	12/05/1992
Creative Land Developers Limited	
East Riding Properties Limited	27/07/1993
Ensign Park Limited	
HPL Albany House Developments Limited	
HPL West London Developments Limited	
Harlow Business Park Limited	
Harlow Business Park Management Limited	01/05/1995
Hopemere Limited	21/09/1993
Islwyn Developments Limited	15/01/1992
Leebell Investments Limited	28/12/1993
Marples Ridgeway Barbados Limited	
Marrable Estates Limited	12/05/1992
Marrable Investments Limited	12/05/1992
Multistorey Developments Limited	12/05/1992
Natsure Limited	
Slipform Limited	12/05/1992
St.Mary Axe Developments Limited	

**Turner, Peter John**

Ark Constructors Limited	12/05/1992
East Riding Properties Limited	27/07/1993
Exploration Ventures Limited	
Exven Limited	
Great Linford Country Park Limited	
Hopemere Limited	21/09/1993
Leebell Investments Limited	28/12/1993
Marrable Estates Limited	12/05/1992
Marrable Investments Limited	12/05/1992
Minven Minerals Limited	
Multistorey Developments Limited	12/05/1992
Padyear Limited	09/06/1995
Slipform Limited	12/05/1992