

HANSON PLC  
Form 6-K  
May 03, 2005

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

Pursuant to Rule 13a - 16 or 15d - 16 of  
The Securities and Exchange Act of 1934

For the Month of May, 2005

HANSON PLC

---

(Translation of registrant's name into English)

1 Grosvenor Place, London, SW1X 7JH, England

---

(Address of principal executive office)

[Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40F.]

Form 20-F  Form 40-F

[Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.]

Yes  No

---

**EXHIBIT INDEX**

- Exhibit No. 1 - Director Shareholding dated 15 April 2005
  - Exhibit No. 2 - Investor Presentation dated 20 April 2005
  - Exhibit No. 3 - Result of AGM dated 20 April 2005
  - Exhibit No. 4 - Holding(s) in Company dated 27 April 2005
  - Exhibit No. 5 - Transaction in Own Shares dated 27 April 2005
  - Exhibit No. 6 - Director Shareholding dated 28 April 2005
  - Exhibit No. 7 - Transaction in Own Shares dated 29 April 2005
-

Exhibit No. 1

April 15, 2005

Dear Sirs

**HANSON PLC - SECTION 329 COMPANIES ACT 1985**

1. Following the invitation made to all eligible employees on March 18, 2005 I hereby notify you that J C Nicholls, a director of the Company, and his wife have today been granted options to subscribe for 2,398 and 1,439 Hanson ordinary shares, respectively, at a price of 395p per share under Hanson's UK Inland Revenue approved savings related Sharesave Scheme.
2. In total over 1,500 employees were granted options over approximately 1.45 million ordinary shares on April 15, 2005 at an exercise price of 395p.

Yours faithfully

**Paul Tunnacliffe**  
Company Secretary  
Hanson PLC

END

---

Exhibit No. 2

April 20, 2005

**Hanson update presentation**

Hanson will be hosting a half day presentation for the financial community in London on Thursday 20th April 2005.

Presentations will be made by Alan Murray, Chief Executive, Jonathan Nicholls, Finance Director, and the heads of Hanson's six divisions.

The aim of the presentation is to update investors on Hanson's strategy and operations. Any commentary on the trading outlook will be consistent with the update provided at Hanson's AGM on April 20, 2005.

A copy of the presentation material will be available on Hanson's website [www.hanson.biz](http://www.hanson.biz) at 2.30pm on Thursday April 21, 2005.

**Inquiries:** Nick Swift / Carol Ann Walsh  
Hanson PLC  
Tel: + 44 (0)207 245 1245

**Notes:**

1. Hanson is one of the world's leading heavy building materials companies. It is the largest producer of aggregates - crushed rock, sand and gravel - and one of the largest producers of concrete blocks, clay bricks and ready-mixed concrete in the world. Its other principal products include asphalt concrete roof tiles and its operations are in North America, the UK, Australia, Asia Pacific and Continental Europe.
2. Hanson operates an e-mail distribution service for press releases and other corporate information.

## Edgar Filing: HANSON PLC - Form 6-K

Registration for this service, which includes e-mail alerts five days prior to results announcement and publication of company reports, is via its website ([www.hanson.biz](http://www.hanson.biz)).

3. High-resolution Hanson images are available to download from Hanson's website and from [www.newscast.co.uk](http://www.newscast.co.uk).

Forward-looking statements made in this press release involve risks and uncertainties that could cause actual results to differ materially from those contemplated by such statements. Factors that could cause such differences are set out in detail in Hanson's Annual Report and Form 20-F and include, but are not limited to, changes in economic conditions; changes in governmental policy or legislation that could effect regulatory compliance and other operating costs especially in the USA, the UK and Australia; changes in governmental policy or legislation relating to public works expenditure and housing; potential liabilities arising out of former businesses and activities; our inability to achieve success in our acquisition strategy; the competitive market in which we operate; disruption to, or increased costs of, the supply of raw materials, energy and fuel to our business; inclement weather conditions; exchange rate fluctuations; and ineffective implementation of computer software systems. Hanson undertakes no obligation to update or revise publicly such forward looking statements, whether as a result of new information, future events or otherwise.

END

---

### Exhibit No. 3

April 20, 2005

#### **Annual General Meeting - Resolutions**

Hanson PLC confirms that all resolutions proposed at the Annual General Meeting held on April 20, 2005, duly passed by shareholders, including items of special business relating to the authority to allot shares generally up to an aggregate nominal amount of £24,550,000, limited authority to allot shares for an aggregate nominal amount of £3,680,000, limited authority to purchase the Company's own shares for an aggregate of 73.6 million shares and authority to amend the Company's Articles of Association in relation to the indemnification of directors.

At the conclusion of the meeting, C D Collins, having served as chairman, and Simon Keswick and L. J. having served as non-executive directors of the Company, both retired from the board not having sought re-election.

**Paul Tunnacliffe**  
Company Secretary  
Hanson PLC

END

---

### Exhibit No. 4

#### **Hanson PLC**

April 27, 2005

#### **Holding in Company**

Hanson PLC has received notification that, on April 25, 2005, Legal and General Group PLC and/or its subsidiaries have a notifiable interest in 36,911,180 ordinary shares, representing 5.01% of the issued capital, excluding shares held in treasury, of the Company.

Yours faithfully

**Paul Tunnacliffe**  
Company Secretary

END

---

**Exhibit No. 5**

Hanson PLC, the international heavy building materials producer, announces that it has purchased the following number of its ordinary shares of £0.10 each on the London Stock Exchange via ABN AMRO.

Date of purchase: 27 April 2005

Number of ordinary shares purchased: 500,000

Volume weighted average price paid per share: 468.6p

Hanson intends to hold the purchased shares in treasury.

Following the purchase of these shares, Hanson holds 6,850,000 of its ordinary shares in treasury and has 730,118,849 ordinary shares in issue (excluding treasury shares).

Inquiries: Justin Read	Jeremy Thompson
Hanson PLC	ABN AMRO Hoare Govett
Tel: +44 (0)20 7245 1245	Tel: +44 (0)20 7678 8000

---

**Exhibit No. 6**

April 28, 2005

Dear Sirs

**DIRECTORS' SHARE INTERESTS - SECTION 329 COMPANIES ACT 1985**

I have today been notified by J C Nicholls, a director of the Company, that on April 28, 2005 he option over 2,263 shares granted at an exercise price of 428p per share under the Hanson's UK In approved savings related Sharesave Scheme.

Mr Nicholls has retained all the shares arising.

Yours faithfully

**Paul Tunnacliffe**  
Company Secretary  
Hanson PLC

END

Exhibit No. 7

Hanson PLC, the international heavy building materials producer, announces that it has purchased shares of £0.10 each on the London Stock Exchange via ABN AMRO.

Date of purchase: 29 April 2005

Number of ordinary shares purchased: 375,000

Volume weighted average price paid per share: 474.2p

Hanson intends to hold the purchased shares in treasury.

Following the purchase of these shares, Hanson holds 7,225,000 of its ordinary shares in treasury in issue (excluding treasury shares).

Inquiries:           Nick Swift  
                          Hanson PLC  
                          Tel: +44 (0)20 7245 1245

                          Jeremy Thompson  
                          ABN AMRO Hoare Govett  
                          Tel: +44 (0)20 7678 8000

---

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorised.

\_\_\_\_\_  
HANSON PLC

By:           /s/ Graham Dransfield          

Graham Dransfield  
Legal Director

Date: May 3, 2005