Edgar Filing: HANSON PLC - Form 6-K

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 X 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 X

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 not that J C Nicholls, a director of the Company, and his wife have today been granted of subscribe for 2,398 and 1,439 Hanson ordinary shares, respectively, at a price of 39 share under Hanson's UK Inland Revenue approved savings related Sharesave Scheme.
- In total over 1,500 employees were granted options over approximately 1.45 million of 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 finanical community in London on Thursday 2005.

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

The aim of the presentation is to update investors on Hanson's strategy and operations. Any comme 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 at 2.30p Thursday April 21, 2005.

Inquiries:	Nick	Sī	√ift	. /	Card	51	Ann	Wals	sh
	Hanso	on	PLC						
	Tel:	$^+$	44	(0)	207	24	5 1	245	

Notes:

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

Edgar Filing: HANSON PLC - Form 6-K

Registration for this service, which includes e-mail alerts five days prior to results annou publication of company reports, is via its website (www.hanson.biz).

- 3. High-resolution Hanson images are available to download from Hanson's website and from
 - www.newscast.co.uk.

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

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, duly passed by shareholders, including items of special business relating to the authority to all 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 aggregate of 73.6 million shares and authority to amend the Company's Articles of Association in the indemnification of directors.

At the conclusion of the meeting, C D Collins, having served as chairman, and Simon Keswick and I having served as non-executive directors of the Company, both retired from the board not having s 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 subsidiaries have a notifiable interest in 36,911,180 ordinary shares, representing 5.01% of the 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			t		
	Tel: +4	14 (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 Inl approved savings related Sharesave Scheme.

Mr Nicholls has retained all the shares arising.

Yours faithfully

Paul Tunnacliffe

Company Secretary Hanson PLC

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 Jeremy Thompson Hanson PLC ABN AMRO Hoare Govett Tel: +44 (0)20 7245 1245 Determine the purchase of the shares that it has purchased Number of ordinary shares the purchase of the purchase of

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