

HANSON PLC
Form 6-K
May 02, 2006

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 April, 2006

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 - Holding(s) in Company dated 12 April 2006
Exhibit No. 2 - Director/PDMR Shareholding dated 13 April 2006
Exhibit No. 3 - Result of AGM dated 26 April 2006

Exhibit No. 1

Hanson PLC

April 12, 2006

Holding in Company

Hanson PLC has received notification today that, as of April 7, 2006, Barclays PLC, no longer had capital of the Company.

Yours faithfully

Paul Tunnacliffe
Company Secretary

END

Exhibit No. 2

April 13, 2006

Dear Sirs

HANSON PLC - DIRECTORS' / PDMRs' SHARE INTERESTS

1. Following the invitation made to all eligible employees on March 17, 2006, I hereby notify you that the following Directors and PDMRs of the Company, have today for Hanson ordinary shares, as detailed below, under Hanson's UK Inland Revenue approval Scheme.

| <u>Director</u> | Number of shares <u>under option</u> | <u>Exercise price</u> |
|-----------------|--------------------------------------|-----------------------|
| A J Murray | 1,530 | 611p |
| J C Nicholls* | 612 | 611p |
| <u>PDMR</u> | | |
| J R Read | 1,581 | 611p |
| D S Szymanski | 1,054 | 611p |

* The notification by J C Nicholls is in respect of his wife.

2. In total over 1,780 employees were granted options over approximately 837,500 ordinary shares at an exercise price of 611p.

This announcement is intended to satisfy obligations under both the Disclosure Rules 3.1.4R(1) and 3.1.4R(2).

Yours faithfully

Paul Tunnacliffe
Company Secretary
Hanson PLC

END

Exhibit No. 3

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April 26, 2006

2006 Annual General Meeting Resolutions

The Hanson PLC Annual General Meeting was held on Wednesday, April 26, 2006 at The Institution of Financial Actuaries and Technology, Savoy Place, London, WC2R 0BL at 11.00am.

All resolutions proposed at the meeting were passed on a show of hands. The number of votes which were lodged by proxy for and against each of the resolutions put before the Meeting and the number of votes withheld were as follows:

| | Votes for | % of shares voted | Votes against | Votes withheld |
|---|-------------|----------------------|---------------|----------------|
| 1. Accounts and the reports of the directors and of the auditors for the year ended December 31, 2005 | 405,021,697 | 98.24 | 7,249,356 | 412,271,053 |
| 2. Remuneration Report | 413,385,618 | 98.41 | 6,658,447 | 420,044,065 |
| 3. Declaration of dividend | 420,541,262 | 99.99 | 50,309 | 420,591,571 |
| 4a. Re-election of A J Murray | 409,552,600 | 97.57 | 10,194,997 | 419,747,597 |
| 4b. Re-election of W F Blount | 417,153,886 | 99.65 | 1,455,060 | 418,608,946 |
| 4c. Re-election of W S H Laidlaw | 420,324,065 | 99.95 | 228,560 | 420,552,625 |
| 4d. Election of C J Brady | 420,207,131 | 99.94 | 232,027 | 420,439,158 |
| 5. Re-appointment of the auditors and determination of the auditors' remuneration | 418,131,739 | 99.85 | 616,131 | 418,747,870 |
| 6a. Authority to allot shares generally | 416,736,196 | 99.14 | 3,617,405 | 420,353,601 |
| 6b. Limited authority to allot shares for cash | 419,686,132 | 99.73 | 1,129,094 | 420,815,226 |
| 7. Limited authority to purchase shares | 418,377,965 | 99.92 | 324,997 | 418,702,962 |
| 8. Approval of Hanson Long Term Incentive Plan 2006 | 410,685,072 | 97.80 | 9,240,793 | 419,925,865 |

Notes:

1. The 'For' vote includes those giving the Chairman discretion and the percentage is rounded to two decimal places.
2. 'Votes withheld' are not counted when deciding whether or not a resolution is carried.
3. Resolutions 6a, 6b, 7 and 8 are items of special business and resolutions 6b and 7 are Special Resolutions.

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4. The total number of Ordinary Shares in issue excluding shares held in treasury as at the this announcement is 718,518,849.

END

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 2, 2006