



Derek Charles Bonham

900153266

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Derek Charles Bonham	<b>Number</b>	900153266
<b>Postcode</b>	SW3 1HQ	<b>Address</b>	180 Brompton Road London
<b>Date of birth</b>	July 1943	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MILLENNIUM CHEMICALS INC.	FC019413	Other	18/09/1996		Director
USI ATLANTIC CORP.	FC018478	Other	20/03/1995		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CANARY WHARF GROUP INVESTMENT HOLDINGS PLC	05043352	Active - Accounts Filed	21/05/2004	06/09/2005	Director
M (2003) PLC	03846429	Company is dissolved	10/04/2001	19/05/2003	Director
GSK PLC	03888792	Active - Accounts Filed	23/05/2000	21/05/2001	Director
MONDELEZ UK HOLDINGS & SERVICES LIMITED	00052457	Active - Accounts Filed	13/03/2000	09/05/2003	Director
TXU EUROPE LIMITED	03505836	In Receivership	07/05/1999	15/02/2002	Director
THE ENERGY GROUP LIMITED	03613919	In Receivership	27/10/1998	06/08/1999	Director
CAMAXYS GROUP PLC	01631866	Company is dissolved	29/07/1998	29/03/2005	Director
NEWSQUEST LIMITED	03165420	Non-Trading	10/09/1997	27/07/1999	Director
I-FAX LIMITED	02701312	Company is dissolved	04/04/1997		Director
ENERGY HOLDINGS (NO. 3) LIMITED	03257256	In Liquidation	09/12/1996	16/10/1998	Director
IMPERIAL BRANDS PLC	03236483	Active - Accounts Filed	06/08/1996	02/01/2007	Director
GLAXOSMITHKLINE SERVICES UNLIMITED	01047315	Active - Accounts Filed	01/07/1995	26/01/2001	Director
HPL 1 LIMITED	00952974	Company is dissolved	31/07/1992	24/09/1993	Director
HANSON HOLDINGS (1) LIMITED	02362210	Active - Accounts Filed	31/07/1992	30/09/1996	Director
TOPSTATIC LIMITED	01979195	Company is dissolved	31/07/1992	24/09/1993	Director
HK HOLDINGS (NO.1) LIMITED	02201975	Non-Trading	31/05/1992	24/09/1993	Director
HK HOLDINGS (NO.2) LIMITED	02201764	Non-Trading	31/05/1992	24/09/1993	Director
NEWZECO LIMITED	02232686	Company is dissolved	31/03/1992		Director
HANSON FUNDING (H) LIMITED	02582819	Company is dissolved	15/02/1992	24/09/1993	Director
HANSON FUNDING (G) LIMITED	02582818	Non-Trading	31/01/1992	24/09/1993	Director
HANSON FINANCE (UK) LIMITED	02582823	Company is dissolved	31/01/1992	24/09/1993	Director
HANSON FUNDING (C) PLC.	02582812	Company is dissolved	31/01/1992		Director

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HANSON FUNDING (K) LIMITED	02582820	Company is dissolved	31/01/1992	24/09/1993	Director
HANSON FUNDING (F) LIMITED	02582815	Company is dissolved	31/01/1992	24/09/1993	Director
HANSON BUILDING MATERIALS LIMITED	00488067	Active - Accounts Filed	24/01/1992	24/02/1997	Director
AIR HANSON HELICOPTER SALES LIMITED	02280603	Company is dissolved	24/01/1992	30/09/1996	Director
CONSOLIDATED GOLD FIELDS LIMITED	00036936	Company is dissolved	31/12/1991	24/09/1993	Director
MARNEE LIMITED	01846804	Non-Trading	31/12/1991	30/09/1996	Director
CHEVAL (NO 3) LIMITED	02397275	Company is dissolved	31/12/1991		Director
CHEVAL (NO 1) LIMITED	02143181	Company is dissolved	31/12/1991	30/09/1996	Director
CHEVAL (NO 2) LIMITED	02265213	Company is dissolved	31/12/1991		Director
ARDENSA INVESTMENTS INC.	FC016250	Other	10/12/1991	30/09/1996	Director
JACUZZI INVESTMENTS LIMITED	02566043	Company is dissolved	06/12/1991	24/09/1993	Director
HANSON AGGREGATES LIMITED	02565390	Non-Trading	05/12/1991	24/09/1993	Director
REEDOPEN LIMITED	02384605	Company is dissolved	30/11/1991	24/09/1993	Director
HANSON FUNDING (A) LIMITED	02563637	Company is dissolved	29/11/1991	24/09/1993	Director
HB ACQUISITIONS LIMITED	02607079	Company is dissolved	13/09/1991	30/09/1996	Director
HANSON (BBINO2) LIMITED	02535093	Non-Trading	28/08/1991	24/09/1993	Director
BB INVESTMENTS	02534721	Active - Accounts Filed	28/08/1991	24/09/1993	Director
HANSON FINANCE (2003) LIMITED	01104811	Active - Accounts Filed	24/08/1991	30/09/1996	Director
HANSON INVESTMENTS LIMITED	00147859	Company is dissolved	06/08/1991	24/09/1993	Director
VIEWGROVE INVESTMENTS LIMITED	00996488	Non-Trading	06/08/1991	15/02/1994	Director
CHEVAL SECURITIES LIMITED	00360567	Company is dissolved	06/08/1991	24/09/1993	Director
HANSON (BB) LIMITED	00087997	Non-Trading	06/08/1991	24/09/1993	Director
VC CORPORATION LIMITED	00275314	Company is dissolved	06/08/1991	30/09/1996	Director
WILES SECURITIES LIMITED	00753882	Company is dissolved	06/08/1991	24/09/1993	Director
HANSON RETAIL LIMITED	02361287	Active - Accounts Filed	06/08/1991	24/09/1993	Director
HANSON BUILDING MATERIALS EUROPE LIMITED	02362176	Active - Accounts Filed	06/08/1991	30/09/1996	Director
BICKLEYLAKE LIMITED	01860163	Company is dissolved	06/08/1991	25/10/1991	Director
PALLBURY LIMITED	01256197	Company is dissolved	06/08/1991	24/09/1993	Director
HANSON FINANCIAL SERVICES LIMITED	02361310	Non-Trading	06/08/1991	30/09/1996	Director
UDS HOLDINGS (1) LIMITED	02362253	Non-Trading	06/08/1991	24/09/1993	Director
BORISLANE LIMITED	02090209	Company is dissolved	06/08/1991	24/09/1993	Director
TILLOTSON MOTORS (SALES) LIMITED	02052968	Company is dissolved	06/08/1991		Director
BRITISH AGRICULTURAL SERVICES LIMITED	00416787	Non-Trading	06/08/1991	30/09/1996	Director
TILLOTSON COMMERCIAL MOTORS LIMITED	00239652	Active - Accounts Filed	06/08/1991	30/09/1996	Director



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HANSON INDUSTRIAL LIMITED	02361482	Non-Trading	06/08/1991	30/09/1996	Director
100 PICCADILLY LIMITED	01119861	Company is dissolved	06/08/1991		Director
HANSON (CGF) (NO.1) LIMITED	02362563	Non-Trading	06/08/1991	24/09/1993	Director
HANSON (CGF) FINANCE LIMITED	02361563	Non-Trading	06/08/1991	24/09/1993	Director
HANSON INTERNATIONAL HOLDINGS LIMITED	02361303	Active - Accounts Filed	06/08/1991	30/09/1996	Director
MILLENNIUM INORGANIC CHEMICALS OVERSEAS HOLDINGS	02362264	Active - Accounts Filed	06/08/1991	21/03/1996	Director
MOREBEAT LIMITED	01557613	Non-Trading	06/08/1991	30/09/1996	Director
TILLOTSON COMMERCIAL VEHICLES LIMITED	00989459	Non-Trading	06/08/1991	30/09/1996	Director
HARTSHOLME PROPERTY LIMITED	00351295	Non-Trading	06/08/1991	24/09/1993	Director
HANSON INDUSTRIAL SERVICES LIMITED	00359130	Company is dissolved	06/08/1991	24/09/1993	Director
HANSON (CGF) (NO2) LIMITED	02362988	Non-Trading	06/08/1991	24/09/1993	Director
HANSON BDC (CHESTERFIELD) LIMITED	01830952	Company is dissolved	06/08/1991		Director
HANSON OVERSEAS CORPORATION LIMITED	00882412	Non-Trading	06/08/1991	24/09/1993	Director
HANSON INTERNATIONAL MANAGEMENT SERVICES LIMITED	00954985	Company is dissolved	06/08/1991	30/09/1996	Director