



**Graham Dransfield**

**900465564**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Graham Dransfield	<b>Number</b>	900465564
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	March 1951	<b>Nationality</b>	British
<b>Total current directorships</b>	22		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HANSON PENSION TRUSTEES LIMITED	01297941	Non-Trading	30/06/2008		Director
HANSON HOLDINGS NETHERLANDS B.V.	FC018864	Active - Accounts Filed	10/12/2007		Company Secretary
CAMSON HOLDINGS INC.	FC025187	Other	21/04/2004		Director
LEAF INTERNATIONAL TRADING AND SERVICES LIMITED LIABILITY COMPANY	FC024195	Other	14/11/2002		Director
UDS LHA INTERNATIONAL B.V.	FC023746	Other	20/02/2002		Director
UDS WAAL B.V.	FC023745	Other	20/02/2002		Director
HANSON OVERSEAS B.V.	FC023694	Other	01/02/2002		Director
LINDUSTRIES (D) LIMITED	00260643	Non-Trading	29/05/1997		Director
HERMES VENTURES INC.	FC019487	Other	29/10/1996		Director
MACAULAY HOLDINGS INC.	FC019486	Other	29/10/1996		Director
ARDENSA INVESTMENTS INC.	FC016250	Other	30/09/1996		Director
MILLENNIUM CHEMICALS INC.	FC019413	Other	18/09/1996		Director
HANSON HOLDINGS NETHERLANDS B.V.	FC018864	Active - Accounts Filed	31/10/1995		Director
	FC018492		28/03/1995		Director
USI ATLANTIC CORP.	FC018478	Other	20/03/1995		Director
USI ATLANTIC CORP.	FC018478	Other	20/03/1995		Company Secretary
PERMIVEST INC	FC016175	Other	17/05/1994		Director
GAINOR INCORPORATED	FC013691	Other	24/09/1993		Director
RAMSEY S.A.	FC013695	Other	24/09/1993		Director
HANSON (ER - NO 3) LIMITED	00931036	Non-Trading	08/07/1992		Director
MCINDOR HILLS CORP	FC012131	Other	16/12/1988		Director
GIZA PROPERTIES INC	FC012323	Other	16/12/1988		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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BISON ENERGY SERVICES PLC	08366827	Company is dissolved	18/01/2013	28/08/2014	Director
ELTHAM COLLEGE	03245525	Active - Accounts Filed	06/12/2012	31/08/2022	Director
HANSON FAMILY HOLDINGS LIMITED	00837751	Active - Accounts Filed	01/01/2009	30/06/2011	Director
HANSON (SH) LIMITED	05393344	Active - Accounts Filed	01/01/2008	30/06/2008	Company Secretary
STRUCTHERM LIMITED	01635024	Active - Accounts Filed	01/01/2008	30/06/2008	Company Secretary
IRVINE-WHITLOCK LIMITED	00870262	Non-Trading	01/01/2008	30/06/2008	Company Secretary
HANSON LIMITED	04626078	Active - Accounts Filed	21/12/2007	31/07/2008	Company Secretary
LLAN CONCRETE PRODUCTS LIMITED	00922731	Company is dissolved	10/12/2007	30/06/2008	Company Secretary
HANSON BATTERIES LIMITED	02280598	Non-Trading	10/12/2007	30/06/2008	Company Secretary
FRESHHOVE LIMITED	01362968	Company is dissolved	10/12/2007	30/06/2008	Company Secretary
HB PROPERTY INVESTMENTS LIMITED	01063441	Company is dissolved	10/12/2007	30/06/2008	Company Secretary
ARC CONCRETE (ANGLIA) LIMITED	00931322	Non-Trading	10/12/2007	30/06/2008	Company Secretary
SUPAMIX LIMITED	00654131	Non-Trading	10/12/2007	30/06/2008	Company Secretary
JAMES GRANT & COMPANY (WEST) LIMITED	SC017306	Non-Trading	10/12/2007	30/06/2008	Company Secretary
HANSON BLOCKS NORTH LIMITED	00615899	Non-Trading	10/12/2007	30/06/2008	Company Secretary
SMITHS CONCRETE LIMITED	00580634	Active - Accounts Filed	10/12/2007	30/06/2008	Company Secretary
S SUB LIMITED	02310582	Non-Trading	10/12/2007	30/06/2008	Company Secretary
KIVEL PROPERTIES LIMITED	00653323	Company is dissolved	10/12/2007	30/06/2008	Company Secretary
GUIDELINK	05234651	Non-Trading	10/12/2007	30/06/2008	Company Secretary
HB PROPERTY WEST LIMITED	02304183	Company is dissolved	10/12/2007	30/06/2008	Company Secretary
HANSON FINANCIAL SERVICES LIMITED	02361310	Non-Trading	10/12/2007	30/06/2008	Company Secretary
HANSON (ER-NO 8) LIMITED	02362187	Company is dissolved	10/12/2007	30/06/2008	Company Secretary



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UGI GROUP LIMITED	02361283	Non-Trading	10/12/2007	30/06/2008	Company Secretary
HANSON RETAIL LIMITED	02361287	Active - Accounts Filed	10/12/2007	30/06/2008	Company Secretary
CHB INVESTMENT PROPERTIES LIMITED	00841484	Company is dissolved	10/12/2007	30/06/2008	Company Secretary
HANSON (F) LIMITED	02385197	Non-Trading	10/12/2007	30/06/2008	Company Secretary
SOUTH WEST DEVELOPERS LIMITED	02392810	Company is dissolved	10/12/2007	30/06/2008	Company Secretary
HANSON QUARRY PRODUCTS VENTURES LIMITED	02448835	Active - Accounts Filed	10/12/2007	30/06/2008	Company Secretary
ARCOSEC LIMITED	02457232	Company is dissolved	10/12/2007		Company Secretary
VISIONFOCUS LIMITED	02552021	Active - Accounts Filed	10/12/2007	30/06/2008	Company Secretary
HANSON FUNDING (G) LIMITED	02582818	Non-Trading	10/12/2007	30/06/2008	Company Secretary
THE PURFLEET SHIP TO SHORE CONVEYOR COMPANY LIMITED	02672647	Non-Trading	10/12/2007	30/06/2008	Company Secretary
HANSON AMERICA HOLDINGS (4) LIMITED	03088472	Active - Accounts Filed	10/12/2007	30/06/2008	Company Secretary
ATTENDCHARM LIMITED	03087191	Company is dissolved	10/12/2007	30/06/2008	Company Secretary
HOUSEMOTOR LIMITED	03092870	Non-Trading	10/12/2007	30/06/2008	Company Secretary
HANSON PEABODY LIMITED	03247540	Non-Trading	10/12/2007	30/06/2008	Company Secretary
BUCKLAND SAND & SILICA COMPANY LIMITED	00774062	Company is dissolved	10/12/2007	30/06/2008	Company Secretary
SAUNDERS (IPSWICH) LIMITED	00227550	Company is dissolved	10/12/2007	30/06/2008	Company Secretary
HEIDELBERGCEMENT FINANCE LUXEMBOURG S.A.	FC026476	Other	10/12/2007	01/07/2008	Company Secretary
PADYEAR LIMITED	02430235	Non-Trading	10/12/2007	30/06/2008	Company Secretary
TLQ LIMITED	SC018411	Non-Trading	10/12/2007	30/06/2008	Company Secretary
PREMIX CONCRETE LIMITED	00536464	Non-Trading	10/12/2007	30/06/2008	Company Secretary
A.R.C.(WESTERN)LIMITED	00924318	Non-Trading	10/12/2007	30/06/2008	Company Secretary



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PIONEER ASPHALTS (U.K.) LIMITED	01358811	Non-Trading	10/12/2007	30/06/2008	Company Secretary
NEATH SAND & GRAVEL COMPANY LIMITED	01419825	Company is dissolved	10/12/2007	30/06/2008	Company Secretary
PURFLEET AGGREGATES LIMITED	01691431	Non-Trading	10/12/2007	30/06/2008	Company Secretary
HANSON THERMALITE LIMITED	01698861	Non-Trading	10/12/2007	30/06/2008	Company Secretary
ARC ROOF TILES HOLDINGS LIMITED	01769476	Company is dissolved	10/12/2007		Company Secretary
HPL PROPERTY LIMITED	01810564	Non-Trading	10/12/2007	30/06/2008	Company Secretary
CITY OF LONDON HELIPORT LIMITED	02333008	Non-Trading	10/12/2007	30/06/2008	Company Secretary
HANSON HOLDINGS (1) LIMITED	02362210	Active - Accounts Filed	10/12/2007	30/06/2008	Company Secretary
HANSON FLETTON BRICKS LIMITED	02361305	Company is dissolved	10/12/2007	30/06/2008	Company Secretary
HANSON INDUSTRIAL (ENGINEERING HOLDINGS) LIMITED	02362953	Non-Trading	10/12/2007	30/06/2008	Company Secretary
HANSON BUILDING PRODUCTS (2003) LIMITED	02448833	Active - Accounts Filed	10/12/2007	30/06/2008	Company Secretary
AINSWORTH & SONS,LIMITED	00067737	Company is dissolved	10/12/2007	30/06/2008	Company Secretary
HPL PROPERTIES LIMITED	02755730	Non-Trading	10/12/2007	30/06/2008	Company Secretary
TILMANSTONE BRICK LIMITED	02803750	Non-Trading	10/12/2007	30/06/2008	Company Secretary
HANSON AMERICA HOLDINGS (2) LIMITED	03087103	Non-Trading	10/12/2007	30/06/2008	Company Secretary
HOUSEPRICE LIMITED	03094141	Non-Trading	10/12/2007	30/06/2008	Company Secretary
MOTIONEAGER LIMITED	03247535	Non-Trading	10/12/2007	30/06/2008	Company Secretary
SHAPEDIRECT LIMITED	03430288	Active - Accounts Filed	10/12/2007	30/06/2008	Company Secretary
POLLDATA LIMITED	03430426	Company is dissolved	10/12/2007	30/06/2008	Company Secretary
CIVIL AND MARINE (HOLDINGS) LIMITED	02854405	Active - Accounts Filed	10/12/2007	30/06/2008	Company Secretary
LYGON INVESTMENTS LIMITED	00508587	Company is dissolved	10/12/2007	30/06/2008	Company Secretary



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IMPERIAL POTTED SHRIMPS LIMITED	00507787	Company is dissolved	10/12/2007	30/06/2008	Company Secretary
CHB EXETER LIMITED	00236040	Company is dissolved	10/12/2007	30/06/2008	Company Secretary
NATIONAL STAR BRICK AND TILE HOLDINGS LIMITED	00294490	Non-Trading	10/12/2007	30/06/2008	Company Secretary
HURST AND SANDLER LIMITED	00297354	Non-Trading	10/12/2007	30/06/2008	Company Secretary
PENCRETE LIMITED	00170432	Non-Trading	10/12/2007	30/06/2008	Company Secretary
HANSON HOLDINGS (2) LIMITED	03247530	Active - Accounts Filed	10/12/2007	30/06/2008	Company Secretary