



Simon John Russell

900647068

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Simon John Russell | <b>Number</b>      | 900647068                                    |
| <b>Postcode</b>                    | TN17 3QP           | <b>Address</b>     | Hill Croft Hartley Road<br>Cranbrook<br>Kent |
| <b>Date of birth</b>               | June 1951          | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 0                  |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BRETT FAIRLOP CONCRETE LIMITED                         | 00616595 | Non-Trading             | 30/12/2005 | 31/12/2006 | Director |
| BRETT MILTON LIMITED                                   | 05128161 | Active - Accounts Filed | 26/05/2004 | 31/12/2006 | Director |
| WILDING READYMIX LIMITED                               | 02951697 | Non-Trading             | 29/10/2003 | 31/12/2006 | Director |
| WILDING PLANT & EARTHMOVING LTD.                       | 02446476 | Non-Trading             | 29/10/2003 | 31/12/2006 | Director |
| WILDING AGGREGATES LTD.                                | 00362166 | Non-Trading             | 29/10/2003 | 31/12/2006 | Director |
| WILDING & SMITH HOLDINGS LIMITED                       | 03128875 | Non-Trading             | 29/10/2003 | 31/12/2006 | Director |
| WILDING WASTE CONTROL LIMITED                          | 04372361 | Non-Trading             | 29/10/2003 | 31/12/2006 | Director |
| WEST LONDON AGGREGATES LIMITED                         | 04347904 | Non-Trading             | 22/07/2003 | 31/12/2006 | Director |
| ALRESFORD SAND AND BALLAST COMPANY LIMITED(THE)        | 00269070 | Non-Trading             | 07/03/2003 | 31/12/2006 | Director |
| THE ALRESFORD SAND AND BALLAST COMPANY (WASTE) LIMITED | 00905413 | Non-Trading             | 07/03/2003 | 31/12/2006 | Director |
| BOWZELL LIMITED  | 00366443 | Non-Trading             | 30/07/2002 | 31/12/2006 | Director |
| BOWZELL PLANT LIMITED                                  | 00533266 | Non-Trading             | 30/07/2002 | 31/12/2006 | Director |
| EAST TILBURY GRAVEL LIMITED                            | 00586375 | Non-Trading             | 25/07/2002 | 31/12/2006 | Director |
| WAYHOUSE PROPERTIES LIMITED                            | 00858246 | Non-Trading             | 25/07/2002 | 31/12/2006 | Director |
| ACE SAND & GRAVEL COMPANY LIMITED                      | 00628517 | Non-Trading             | 25/07/2002 | 31/12/2006 | Director |
| BRETT PAVING LIMITED                                   | 00493368 | Non-Trading             | 25/07/2002 | 31/12/2006 | Director |
| COMPOUND SURFACES LIMITED                              | 00644744 | Non-Trading             | 25/07/2002 | 31/12/2006 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| FERRIS AGGREGATES LIMITED                   | 00829176 | Non-Trading             | 25/07/2002 | 31/12/2006 | Director |
| AYLETT INVESTMENT COMPANY LIMITED           | 00590986 | Non-Trading             | 25/07/2002 | 31/12/2006 | Director |
| BRETT TRADING LIMITED                       | 01528676 | Non-Trading             | 25/07/2002 | 31/12/2006 | Director |
| WESTBERE BALLAST PITS(1962)LIMITED          | 00739432 | Non-Trading             | 25/07/2002 | 31/12/2006 | Director |
| DATASAFE SECURITY SERVICES LIMITED          | 00232844 | Non-Trading             | 25/07/2002 | 31/12/2006 | Director |
| BRETT READY USE CONCRETE LIMITED            | 02166662 | Non-Trading             | 25/07/2002 | 31/12/2006 | Director |
| CEMENT STABILIZED MINESTONE LIMITED         | 00651144 | Non-Trading             | 25/07/2002 | 31/12/2006 | Director |
| EASI-MAC LIMITED                            | 00898061 | Non-Trading             | 25/07/2002 | 31/12/2006 | Director |
| TECHNOLOGY ENTERPRISE KENT                  | 04311873 | Company is dissolved    | 07/11/2001 | 17/01/2007 | Director |
| ATLAS STONE PRODUCTS LIMITED                | 02972739 | Active - Accounts Filed | 03/07/2001 | 31/12/2006 | Director |
| RESERVOIR AGGREGATES LIMITED                | 00946129 | Company is dissolved    | 17/03/2000 | 31/12/2006 | Director |
| BRETT LANDSCAPING LIMITED                   | 00342312 | Active - Accounts Filed | 01/03/2000 | 31/12/2006 | Director |
| ENTERPRISE AGENCY OF EAST KENT(THE)         | 01954996 | Company is dissolved    | 07/10/1998 | 07/11/2001 | Director |
| MINERAL PRODUCTS ASSOCIATION LIMITED        | 01634996 | Active - Accounts Filed | 09/07/1998 | 29/03/2007 | Director |
| WOOTTON MANAGEMENT COMPANY (PETHAM) LIMITED | 03507490 | Active - Accounts Filed | 10/02/1998 | 05/08/2002 | Director |
| HAVERING AGGREGATES LIMITED                 | 03427544 | Active - Accounts Filed | 02/09/1997 | 31/12/2006 | Director |
| BBM (MATERIALS) LIMITED                     | 00267488 | Non-Trading             | 18/08/1997 | 07/06/2002 | Director |
| BRETT CONCRETE LIMITED                      | 00641279 | Active - Accounts Filed | 18/08/1997 | 31/12/2006 | Director |
| VALENCIA WASTE KENT LIMITED                 | 02751074 | Active - Accounts Filed | 18/08/1997 | 17/06/2005 | Director |
| AYLETT GRAVEL LIMITED                       | 00738933 | Non-Trading             | 18/08/1997 | 31/12/2006 | Director |
| BRETT AGGREGATES LIMITED                    | 00316788 | Active - Accounts Filed | 18/08/1997 | 31/12/2006 | Director |
| BRETT DEVELOPMENTS LIMITED                  | 02304599 | Non-Trading             | 18/08/1997 | 31/12/2006 | Director |
| BRETT ASPHALT LIMITED                       | 00533235 | Non-Trading             | 18/08/1997 | 31/12/2006 | Director |
| PROVIAN CONSTRUCTION LIMITED                | 00717766 | Non-Trading             | 18/08/1997 | 31/12/2006 | Director |
| ROBERT BRETT & SONS LIMITED                 | 00227266 | Active - Accounts Filed | 18/08/1997 | 31/12/2006 | Director |
| BRETT MARINE AGGREGATES LIMITED             | 00834628 | Non-Trading             | 18/08/1997 | 31/12/2006 | Director |
| BRITANNIA AGGREGATES LIMITED                | 02304376 | Active - Accounts Filed | 01/08/1997 | 31/12/2006 | Director |
| VOLKER DREDGING LIMITED                     | 01179300 | Active - Accounts Filed | 01/08/1997 | 31/12/2006 | Director |
| BRETT FAIRLOP LIMITED                       | 03336448 | Active - Accounts Filed | 23/07/1997 | 01/07/2004 | Director |
| BRETT HALL AGGREGATES LIMITED               | 02625051 | Company is dissolved    | 23/07/1997 | 31/12/2006 | Director |
| HANSON QUARRY PRODUCTS VENTURES LIMITED     | 02448835 | Active - Accounts Filed | 03/02/1997 | 04/07/1997 | Director |
| HANSON QUARRY PRODUCTS OVERSEAS LIMITED     | 02448836 | Company is dissolved    | 03/02/1997 | 04/07/1997 | Director |



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|                                     |          |                         |            |            |          |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| HANSON AGGREGATES MARINE LIMITED    | 00485700 | Active - Accounts Filed | 29/03/1996 | 14/07/1997 | Director |
| HANSON MARINE HOLDINGS LIMITED      | 01507397 | Active - Accounts Filed | 29/03/1996 | 14/07/1997 | Director |
| HANSON MARINE LIMITED               | 00545217 | Active - Accounts Filed | 29/03/1996 | 14/07/1997 | Director |
| LAW 62 LIMITED                      | 01192109 | Company is dissolved    | 29/03/1996 | 14/07/1997 | Director |
| NEATH SAND & GRAVEL COMPANY LIMITED | 01419825 | Company is dissolved    | 15/03/1996 | 14/07/1997 | Director |
| PURFLEET AGGREGATES LIMITED         | 01691431 | Non-Trading             | 12/12/1995 | 19/06/1996 | Director |
| BLACKWALL AGGREGATES LIMITED        | 02299764 | Company is dissolved    | 07/12/1995 | 18/06/1996 | Director |
| BRISTOL CHANNEL AGGREGATES LIMITED  | 02730574 | Company is dissolved    | 02/11/1992 | 14/06/1996 | Director |
| SOLENT AGGREGATES LIMITED           | 02730599 | Non-Trading             | 02/11/1992 | 11/07/1997 | Director |
| ALLINGTON O&M SERVICES LIMITED      | 02464345 | Active - Accounts Filed | 29/01/1991 | 01/02/1992 | Director |