



Martin Gibbeson Taylor

901769472

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | CBE |
| Name | Martin Gibbeson Taylor | Number | 901769472 |
| Postcode | TW12 2RU | Address | 28 Ormond Avenue Hampton Middlesex |
| Date of birth | January 1935 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|----------------|------------|-----------|----------|
| MILLENNIUM CHEMICALS INC. | FC019413 | Other | 01/10/1996 | | Director |
| USI ATLANTIC CORP. | FC018478 | Other | 20/03/1995 | | Director |
| ARDENSA INVESTMENTS INC. | FC016250 | Other | 10/12/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| VINTERS LIMITED | 03517200 | Active - Accounts Filed | 05/05/1998 | 27/04/1999 | Director |
| CHARTER LIMITED | 02794949 | Active - Accounts Filed | 16/12/1995 | 24/04/2002 | Director |
| HANSON PENSION TRUSTEES LIMITED | 01297941 | Non-Trading | 15/11/1995 | 31/03/2003 | Director |
| IMPERIAL TOBACCO PENSION TRUSTEES LIMITED | 00237979 | Non-Trading | 07/09/1995 | 01/08/1996 | Director |
| IMPERIAL INVESTMENTS LIMITED | 02085046 | Non-Trading | 07/09/1995 | 30/06/1999 | Director |
| IMPERIAL GROUP PENSION INVESTMENTS LIMITED | 00508278 | Company is dissolved | 07/09/1995 | 01/08/1996 | Director |
| USI OVERSEAS HOLDINGS LIMITED | 03007870 | Company is dissolved | 24/02/1995 | 31/05/1995 | Director |
| HANSON BUILDING MATERIALS LIMITED | 00488067 | Active - Accounts Filed | 24/01/1993 | 30/09/1995 | Director |
| AVIVA (PEAK NO.2) UK LIMITED | 02668470 | Non-Trading | 04/12/1992 | 06/03/2000 | Director |
| VINTERS ENGINEERING LIMITED | 00003543 | Active - Accounts Filed | 01/05/1992 | 15/10/1998 | Director |
| NATIONAL WESTMINSTER BANK PUBLIC LIMITED COMPANY | 00929027 | Active - Accounts Filed | 01/05/1992 | 28/05/1993 | Director |
| MALL SCHOOL TRUST(THE) | 02036538 | Active - Accounts Filed | 27/02/1992 | 12/06/2000 | 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 | 18/03/1992 | Director |
| HANSON FOUNDER PARTNERS LIMITED | 00526975 | Company is dissolved | 18/09/1991 | 07/02/1995 | Director |
| HB ACQUISITIONS LIMITED | 02607079 | Company is dissolved | 13/09/1991 | 24/09/1993 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| BB INVESTMENTS | 02534721 | Active - Accounts Filed | 28/08/1991 | 18/03/1992 | Director |
| HANSON (BBINO2) LIMITED | 02535093 | Non-Trading | 28/08/1991 | 18/03/1992 | Director |
| HANSON FINANCE (2003) LIMITED | 01104811 | Active - Accounts Filed | 24/08/1991 | 24/09/1993 | Director |
| 100 PICCADILLY LIMITED | 01119861 | Company is dissolved | 06/08/1991 | 18/03/1992 | Director |
| BRITISH AGRICULTURAL SERVICES LIMITED | 00416787 | Active - Accounts Filed | 06/08/1991 | 24/09/1993 | Director |
| HANSON (CGF) HOLDINGS LIMITED | 02362565 | Non-Trading | 06/08/1991 | 18/03/1992 | Director |
| TEMPLEMEAD INVESTMENT CO.LIMITED | 00983873 | Company is dissolved | 06/08/1991 | 18/03/1992 | Director |
| TILLOTSON COMMERCIAL VEHICLES LIMITED | 00989459 | Non-Trading | 06/08/1991 | 24/09/1993 | Director |
| MOREBEAT LIMITED | 01557613 | Non-Trading | 06/08/1991 | 18/03/1992 | Director |
| HANSON OVERSEAS LIMITED | 00321786 | Company is dissolved | 06/08/1991 | 24/09/1993 | Director |
| HANSON (CGF) FINANCE LIMITED | 02361563 | Non-Trading | 06/08/1991 | 18/03/1992 | Director |
| CHEVAL SECURITIES LIMITED | 00360567 | Company is dissolved | 06/08/1991 | 24/09/1993 | Director |
| TILLOTSON COMMERCIAL MOTORS LIMITED | 00239652 | Active - Accounts Filed | 06/08/1991 | 24/09/1993 | Director |
| HANSON (CGF) (NO2) LIMITED | 02362988 | Non-Trading | 06/08/1991 | 18/03/1992 | Director |
| HANSON (CGF) (NO.1) LIMITED | 02362563 | Non-Trading | 06/08/1991 | 18/03/1992 | Director |
| WHITSTABLE AND TANKERTON DEVELOPMENT COMPANY LIMITED | 00189938 | Company is dissolved | 06/08/1991 | 18/03/1992 | Director |
| HARTSHOLME PROPERTY LIMITED | 00351295 | Non-Trading | 06/08/1991 | 18/03/1992 | Director |
| VIEWGROVE INVESTMENTS LIMITED | 00996488 | Non-Trading | 06/08/1991 | 18/03/1992 | Director |
| HANSON INVESTMENT PROPERTIES LIMITED | 02142885 | Company is dissolved | 31/07/1991 | 18/03/1992 | Director |
| LINDUSTRIES LIMITED | SC003848 | Non-Trading | 25/06/1990 | 13/03/1992 | Director |