



Simon Roger Fernley

903392288

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | Simon Roger Fernley | <b>Number</b>      | 903392288 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | March 1950          | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| SWOT ZONE LIMITED                       | 04956815 | Company is dissolved    | 07/11/2003 |            | Company Secretary |
| SWOT ZONE LIMITED                       | 04956815 | Company is dissolved    | 07/11/2003 |            | Director          |
| SOLOMON PRESS LIMITED                   | 03341365 | Company is dissolved    | 01/05/2002 |            | Director          |
| HIPS (TRUSTEES) LIMITED                 | 03942183 | Non-Trading             | 02/06/2000 | 28/09/2001 | Director          |
| MINERAL PRODUCTS ASSOCIATION LIMITED    | 01634996 | Active - Accounts Filed | 04/05/2000 | 30/09/2001 | Director          |
| SMITHS CONCRETE LIMITED                 | 00580634 | Active - Accounts Filed | 03/02/2000 | 28/09/2001 | Director          |
| PURFLEET AGGREGATES LIMITED             | 01691431 | Non-Trading             | 05/12/1997 | 28/09/2001 | Director          |
| MENDIP RAIL LIMITED                     | 02747203 | Active - Accounts Filed | 04/12/1997 | 22/08/2001 | Director          |
| RECYCLED ROCK AND AGGREGATE LIMITED     | 03060314 | Company is dissolved    | 29/10/1997 | 31/07/1998 | Director          |
| MIDLAND QUARRY PRODUCTS LIMITED         | 03173418 | Active - Accounts Filed | 27/12/1996 | 31/10/1997 | Director          |
| VISIONREFINE LIMITED                    | 03223834 | Non-Trading             | 01/08/1996 | 31/10/1997 | Director          |
| VISIONREFINE LIMITED                    | 03223834 | Non-Trading             | 01/08/1996 | 31/10/1997 | Company Secretary |
| LLAN CONCRETE PRODUCTS LIMITED          | 00922731 | Company is dissolved    | 23/04/1996 | 31/10/1997 | Company Secretary |
| HANSON BLOCKS NORTH LIMITED             | 00615899 | Non-Trading             | 23/04/1996 | 31/10/1997 | Director          |
| LLAN CONCRETE PRODUCTS LIMITED          | 00922731 | Company is dissolved    | 23/04/1996 | 31/10/1997 | Director          |
| HANSON BLOCKS NORTH LIMITED             | 00615899 | Non-Trading             | 23/04/1996 | 31/10/1997 | Company Secretary |
| HANSON BUILDING PRODUCTS (2003) LIMITED | 02448833 | Active - Accounts Filed | 29/03/1996 | 31/10/1997 | Company Secretary |
| WARDFREE LIMITED                        | 01565887 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| P. & B.J.DALLIMORE LIMITED                 | 00831817 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Company Secretary |
| ARC SOUTH WALES LIMITED                    | 01074166 | Non-Trading             | 29/03/1996 | 31/10/1997 | Company Secretary |
| ARC WALES LIMITED                          | 01687652 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Director          |
| BATH AND PORTLAND STONE (HOLDINGS) LIMITED | 02392854 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Director          |
| ARCODIRECT LIMITED                         | 02457128 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Company Secretary |
| ARCOSEC LIMITED                            | 02457232 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Company Secretary |
| FCC ENVIRONMENT LIMITED                    | 00495545 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Company Secretary |
| DAWLEY SAND AND GRAVEL COMPANY LIMITED     | 00856705 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Company Secretary |
| HANSON QUARRY PRODUCTS OVERSEAS LIMITED    | 02448836 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Director          |
| HOLMS SAND & GRAVEL COMPANY (1985)(THE)    | 00196206 | Non-Trading             | 29/03/1996 | 31/10/1997 | Director          |
| ARC SLIMLINE LIMITED                       | 00167370 | Non-Trading             | 29/03/1996 | 31/10/1997 | Director          |
| ARC SOUTH WALES SURFACING LIMITED          | 00824951 | Non-Trading             | 29/03/1996 | 31/10/1997 | Director          |
| HANSON BATH AND PORTLAND STONE LIMITED     | 00678777 | Non-Trading             | 29/03/1996 | 30/09/2001 | Director          |
| CLARION CONCRETE LIMITED                   | 00925993 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Director          |
| HANSON QUARRY PRODUCTS VENTURES LIMITED    | 02448835 | Active - Accounts Filed | 29/03/1996 | 31/10/1997 | Company Secretary |
| CORNISH ROAD-METAL LIMITED                 | 00298835 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Company Secretary |
| ARC SLIMLINE LIMITED                       | 00167370 | Non-Trading             | 29/03/1996 | 31/10/1997 | Company Secretary |
| HANSON QUARRY PRODUCTS EUROPE LIMITED      | 00300002 | Active - Accounts Filed | 29/03/1996 | 31/10/1997 | Company Secretary |
| HANSON HEDGING (DOLLARS) (2) LIMITED       | 00804083 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Director          |
| DAWLEY SAND AND GRAVEL COMPANY LIMITED     | 00856705 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Director          |
| CLARION CONCRETE LIMITED                   | 00925993 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Company Secretary |
| A.R.C.(WESTERN)LIMITED                     | 00924318 | Non-Trading             | 29/03/1996 | 31/10/1997 | Company Secretary |
| ARC SOUTH WALES CONCRETE LIMITED           | 01032409 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| ARC RECYCLED MATERIALS LIMITED                 | 01439652 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Director          |
| HANSON AGGREGATES SOUTH WALES HOLDINGS LIMITED | 00377936 | Non-Trading             | 29/03/1996 | 31/10/1997 | Company Secretary |
| ARC CONCRETE LIMITED                           | 00367135 | Non-Trading             | 29/03/1996 | 31/10/1997 | Company Secretary |
| HOLMS SAND & GRAVEL COMPANY LIMITED(THE)       | 01895466 | Non-Trading             | 29/03/1996 | 31/10/1997 | Company Secretary |
| ARC SOUTH WALES PREMIX LIMITED                 | 00231035 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Company Secretary |
| ARC MARINE AGGREGATES (HOLDINGS) LIMITED       | 00915277 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Director          |
| ALLINGTON O&M SERVICES LIMITED                 | 02464345 | Active - Accounts Filed | 29/03/1996 | 31/10/1997 | Director          |
| ARCOSEC LIMITED                                | 02457232 | Company is dissolved    | 29/03/1996 | 30/09/2001 | Director          |
| ARC MARINE AGGREGATES LIMITED                  | 01483449 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Company Secretary |
| P. & B.J.DALLIMORE LIMITED                     | 00831817 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Director          |
| HANSON AGGREGATES SOUTH WALES HOLDINGS LIMITED | 00377936 | Non-Trading             | 29/03/1996 | 31/10/1997 | Director          |
| ARC SOUTH WALES MORTAR LIMITED                 | 00307291 | Non-Trading             | 29/03/1996 | 31/10/1997 | Director          |
| CORNISH ROAD-METAL LIMITED                     | 00298835 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Director          |
| HANSON CONCRETE PRODUCTS LIMITED               | 00537430 | Non-Trading             | 29/03/1996 | 31/10/1997 | Company Secretary |
| ARC MARINE AGGREGATES (HOLDINGS) LIMITED       | 00915277 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Company Secretary |
| NORTH WASTE LIMITED                            | 02551819 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Company Secretary |
| FCC ENVIRONMENT LIMITED                        | 00495545 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Director          |
| ARC MARINE AGGREGATES LIMITED                  | 01483449 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Director          |
| ARC SOUTH WALES LIMITED                        | 01074166 | Non-Trading             | 29/03/1996 | 31/10/1997 | Director          |
| ARC WALES LIMITED                              | 01687652 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Company Secretary |
| HANSON AGGREGATES SOUTH WALES LIMITED          | 00685718 | Non-Trading             | 29/03/1996 | 31/10/1997 | Director          |
| HANSON CONCRETE PRODUCTS LIMITED               | 00537430 | Non-Trading             | 29/03/1996 | 31/10/1997 | Director          |
| A.R.C.(WESTERN)LIMITED                         | 00924318 | Non-Trading             | 29/03/1996 | 31/10/1997 | Director          |
| ARC SOUTH WALES QUARRIES LIMITED               | 00755944 | Non-Trading             | 29/03/1996 | 31/10/1997 | Director          |
| ARC SOUTH WALES CONCRETE LIMITED               | 01032409 | Company is dissolved    | 29/03/1996 | 31/10/1997 | Company Secretary |



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| NATARC LIMITED                           | 02375484 | Company is dissolved | 29/03/1996 | 31/10/1997 | Company Secretary |
| HANSON QUARRY PRODUCTS OVERSEAS LIMITED  | 02448836 | Company is dissolved | 29/03/1996 | 31/10/1997 | Company Secretary |
| NORTH WASTE LIMITED                      | 02551819 | Company is dissolved | 29/03/1996 | 31/10/1997 | Director          |
| HOLMS SAND & GRAVEL COMPANY LIMITED(THE) | 01895466 | Non-Trading          | 29/03/1996 | 31/10/1997 | Director          |