



Ross Edward McDonald

904409287

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Ross Edward McDonald | <b>Number</b>      | 904409287  |
| <b>Postcode</b>                    | B74 2XT              | <b>Address</b>     | 21b Four Oaks Road<br>Four Oaks<br>Sutton Coldfield<br>West Midlands |
| <b>Date of birth</b>               | May 1961             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                    |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status | App. Date  | Res. Date | Position          |
|------------------------------------|----------|----------------|------------|-----------|-------------------|
| 00299795 PUBLIC LIMITED COMPANY    | 00299795 | Non-Trading    | 30/11/2006 |           | Director          |
| ENNSTONE CONCRETE PRODUCTS LIMITED | 00272426 | In Liquidation | 30/11/2006 |           | Company Secretary |
| 00299795 PUBLIC LIMITED COMPANY    | 00299795 | Non-Trading    | 30/11/2006 |           | Company Secretary |
| MCKECHNIE INVESTMENTS B.V.         | FC024766 | Other          | 09/09/2003 |           | Director          |
| EACHAIRN INVESTMENTS B.V.          | FC024765 | Other          | 09/09/2003 |           | Director          |

### List of Previous Directorships

| Company Name                                | Number   | Company Status              | App. Date  | Res. Date  | Position |
|---|----------|-----------------------------|------------|------------|----------|
| MICROMIX (NORTHERN) LTD                     | 07312209 | Non-Trading                 | 31/05/2021 | 01/03/2022 | Director |
| NORTHERN QUARRY PRODUCTS LIMITED            | SC674828 | Active - Accounts Filed     | 14/12/2020 | 01/03/2022 | Director |
| ROADWAY CIVIL ENGINEERING & SURFACING LTD   | 04032393 | Active - Accounts Filed     | 30/09/2019 | 01/03/2022 | Director |
| BREEDON MATERIALS UK BRANCH                 | FC036535 | Active - Newly Incorporated | 15/08/2019 | 01/03/2022 | Director |
| UK STONE DIRECT LIMITED                     | 10794529 | Active - Accounts Filed     | 11/04/2019 | 01/03/2022 | Director |
| BREEDON WHITEMOUNTAIN LTD                   | SC521760 | Active - Accounts Filed     | 01/04/2019 | 01/03/2022 | Director |
| BREEDON SOUTHERN LIMITED                    | 07891290 | Non-Trading                 | 18/01/2019 | 01/03/2022 | Director |
| BLINKBONNY QUARRY (BORDERS) LIMITED         | SC203156 | Non-Trading                 | 31/05/2018 | 01/03/2022 | Director |
| BEAR SCOTLAND LIMITED                       | SC206139 | Active - Accounts Filed     | 02/05/2018 | 17/02/2022 | Director |
| LAGAN CEMENT PRODUCTS LIMITED               | NI020686 | Non-Trading                 | 20/04/2018 | 01/03/2022 | Director |
| WELSH SLATE LIMITED                         | 06391123 | Active - Accounts Filed     | 20/04/2018 | 01/03/2022 | Director |
| CWMORTHIN SLATE QUARRY 1994 COMPANY LIMITED | 02923291 | Non-Trading                 | 20/04/2018 | 01/03/2022 | Director |

N/A\* - no information available

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|--|----------|-------------------------|------------|------------|----------|
| LAGAN AIRPORTS LIMITED                             | NI604021 | Active - Accounts Filed | 20/04/2018 | 01/03/2022 | Director |
| ALPHA RESOURCE MANAGEMENT LTD                      | NI059764 | Active - Accounts Filed | 20/04/2018 | 01/03/2022 | Director |
| LAGAN ASPHALT (UK) LTD                             | NI626706 | Active - Accounts Filed | 20/04/2018 | 01/03/2022 | Director |
| LAGAN ASPHALT GROUP LIMITED                        | NI073968 | Active - Accounts Filed | 20/04/2018 | 01/03/2022 | Director |
| LAGAN WHITEMOUNTAIN LIMITED                        | NI617807 | Active - Accounts Filed | 20/04/2018 | 01/03/2022 | Director |
| ROADMIX LIMITED                                    | NI013023 | Non-Trading             | 20/04/2018 | 01/03/2022 | Director |
| WHITEMOUNTAIN QUARRIES LTD                         | NI018140 | Active - Accounts Filed | 20/04/2018 | 01/03/2022 | Director |
| COCKLEBANK CONSERVATIONS LIMITED                   | 00909873 | Non-Trading             | 20/04/2018 | 01/03/2022 | Director |
| KINGSCOURT CLAY PRODUCTS LIMITED                   | NI605156 | Non-Trading             | 20/04/2018 | 01/03/2022 | Director |
| LAGAN CEMENT LIMITED                               | NI021378 | Active - Accounts Filed | 20/04/2018 | 01/03/2022 | Director |
| LAGAN BITUMEN INTERNATIONAL LIMITED                | NI621594 | Company is dissolved    | 20/04/2018 |            | Director |
| KINGSCOURT BRICKS LIMITED                          | NI018497 | Non-Trading             | 20/04/2018 | 01/03/2022 | Director |
| LAGAN BITUMEN LIMITED                              | 01943221 | Active - Accounts Filed | 20/04/2018 | 01/03/2022 | Director |
| MULHOLLAND BROS. (BRICK AND SAND) LIMITED          | NI009578 | Non-Trading             | 20/04/2018 | 01/03/2022 | Director |
| LAGAN (CIVILS) LIMITED                             | NI604016 | Company is dissolved    | 20/04/2018 |            | Director |
| KILCARN LIMITED                                    | NI073232 | Non-Trading             | 20/04/2018 | 01/03/2022 | Director |
| CWT-Y-BUGAIL SLATE QUARRIES,LIMITED(THE)           | 00193925 | Non-Trading             | 20/04/2018 | 01/03/2022 | Director |
| ALFRED MCALPINE SLATE PENRHYN LIMITED              | 00498810 | Non-Trading             | 20/04/2018 | 01/03/2022 | Director |
| STAFFS CONCRETE LIMITED                            | 05055408 | Non-Trading             | 31/03/2018 | 01/03/2022 | Director |
| BREEDON BOW HIGHWAYS LIMITED                       | 09804033 | Active - Accounts Filed | 14/12/2017 | 10/07/2018 | Director |
| HUNTSMAN'S QUARRIES LIMITED                        | 00320949 | Non-Trading             | 11/12/2017 | 01/03/2022 | Director |
| HUMBERSIDE AGGREGATES LIMITED                      | 07897332 | Active - Accounts Filed | 31/07/2017 | 01/03/2022 | Director |
| PRO MINI MIX CONCRETE, MORTARS AND SCREEDS LIMITED | 05482138 | Active - Accounts Filed | 30/04/2017 | 01/03/2022 | Director |
| NOTTINGHAM READY MIX LIMITED                       | 06337273 | Active - Accounts Filed | 01/12/2016 | 01/03/2022 | Director |
| PINNACLE CONSTRUCTION MATERIALS LIMITED            | 02965859 | Active - Accounts Filed | 30/11/2016 | 01/03/2022 | Director |
| SHERBURN SAND COMPANY LIMITED                      | 01837735 | Active - Accounts Filed | 30/11/2016 | 01/03/2022 | Director |
| SHERBURN CEMENT LIMITED                            | 09515356 | Active - Accounts Filed | 30/11/2016 | 01/03/2022 | Director |
| SHERBURN STONE COMPANY LIMITED                     | 00924392 | Active - Accounts Filed | 30/11/2016 | 01/03/2022 | Director |
| SHERBURN MINERALS LIMITED                          | 01039631 | Active - Accounts Filed | 30/11/2016 | 01/03/2022 | Director |
| HART AGGREGATES LIMITED                            | 01041387 | Active - Accounts Filed | 30/11/2016 | 01/03/2022 | Director |

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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| BREEDON TRADING LIMITED                             | 00156531 | Active - Accounts Filed | 31/10/2016 | 01/03/2022 | Director          |
| BREEDON NORTHERN LIMITED                            | SC144788 | Active - Accounts Filed | 31/10/2016 | 01/03/2022 | Director          |
| HOPE READY MIXED CONCRETE LIMITED                   | 08132394 | Non-Trading             | 01/08/2016 | 01/03/2022 | Director          |
| BREEDON CEMENT LIMITED                              | 08284549 | Active - Accounts Filed | 01/08/2016 | 01/03/2022 | Director          |
| HOPE DORMANT 1 LIMITED                              | 08134185 | Active - Accounts Filed | 01/08/2016 | 01/03/2022 | Director          |
| HOPE CONSTRUCTION PRODUCTS LIMITED                  | 08559108 | Active - Accounts Filed | 01/08/2016 | 01/03/2022 | Director          |
| MARWYN MATERIALS (UK) LIMITED                       | 06660156 | Active - Accounts Filed | 08/03/2016 | 01/03/2022 | Director          |
| BREEDON HOLDINGS LIMITED                            | 06773575 | Active - Accounts Filed | 08/03/2016 | 01/03/2022 | Director          |
| NITH AGGREGATES LIMITED                             | 06656980 | Non-Trading             | 31/10/2014 | 01/03/2022 | Director          |
| BREEDON AGGREGATES SW LIMITED                       | SC094144 | Non-Trading             | 31/10/2014 | 01/03/2022 | Director          |
| NATURAL BUILDING MATERIALS LIMITED                  | 03547353 | Non-Trading             | 27/03/2012 | 01/03/2022 | Director          |
| CITY MINI MIX (NOTTS) LIMITED                       | 06380369 | Active - Accounts Filed | 16/01/2012 | 01/03/2022 | Director          |
| ENNEUROPE LIMITED                                   | 04254360 | Active - Accounts Filed | 11/02/2011 | 01/03/2022 | Director          |
| ENNEUROPE HOLDINGS LIMITED                          | 07303053 | Active - Accounts Filed | 11/02/2011 | 01/03/2022 | Director          |
| BREEDON SURFACING SOLUTIONS LIMITED                 | 01191371 | Non-Trading             | 30/09/2010 | 01/03/2022 | Director          |
| WAVENEY ASPHALT COMPANY LIMITED(THE)                | 01894830 | Active - Accounts Filed | 30/09/2010 | 01/03/2022 | Director          |
| BREEDON PROPERTIES LIMITED                          | 06831375 | Non-Trading             | 29/10/2009 | 01/03/2022 | Director          |
| BREEDON FACILITIES MANAGEMENT LIMITED               | SC205744 | Active - Accounts Filed | 28/10/2009 | 01/03/2022 | Director          |
| BREEDON SCOTLAND LIMITED                            | SC251571 | Active - Accounts Filed | 21/10/2009 | 01/03/2022 | Director          |
| BOYNE BAY LIME COMPANY LTD. (THE)                   | SC022911 | Non-Trading             | 21/10/2009 | 01/03/2022 | Director          |
| BREEDON PROPERTIES LIMITED                          | 06831375 | Non-Trading             | 28/05/2009 | 16/03/2021 | Company Secretary |
| BREEDON HOLDINGS LIMITED                            | 06773575 | Active - Accounts Filed | 20/03/2009 | 01/03/2022 | Company Secretary |
| BREEDON SCOTLAND LIMITED                            | SC251571 | Active - Accounts Filed | 17/04/2008 | 31/12/2020 | Company Secretary |
| BREEDON SURFACING SOLUTIONS LIMITED                 | 01191371 | Non-Trading             | 31/03/2008 | 31/12/2020 | Company Secretary |
| WEST MIDLANDS SURFACING (CIVIL ENGINEERING) LIMITED | 01707799 | Company is dissolved    | 31/03/2008 |            | Company Secretary |
| WEST MIDLANDS SURFACING (CIVIL ENGINEERING) LIMITED | 01707799 | Company is dissolved    | 31/03/2008 |            | Director          |
| WAVENEY ASPHALT COMPANY LIMITED(THE)                | 01894830 | Active - Accounts Filed | 09/11/2007 | 31/12/2020 | Company Secretary |



# Company Search

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THISTLE AGGREGATES  
(INVERNESS) LIMITED

SC162640 Company is dissolved

10/10/2007

Company  
Secretary