



Michael George Foster

904478689

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael George Foster | Number | 904478689 |
| Postcode | HP4 3NA | Address | Hazeldene Chalet Close Berkhamsted Hertfordshire |
| Date of birth | February 1953 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-----------------------------|------------|-----------|----------|
| FOSTERS IN HENLEY LTD | 15933021 | Active - Newly Incorporated | 03/09/2024 | | Director |
| ABINGER INVESTMENTS LIMITED | 10335327 | Non-Trading | 12/03/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BROADWAY HOMELESSNESS AND SUPPORT | 01299109 | Non-Trading | 01/04/2014 | 21/03/2017 | Director |
| MICROTECH CERAMICS LIMITED | 08731795 | Active - Accounts Filed | 27/03/2014 | 31/03/2016 | Director |
| ST MUNGO COMMUNITY HOUSING ASSOCIATION | 08225808 | Active - Accounts Filed | 24/09/2013 | 21/03/2017 | Director |
| IMPRESSION TECHNOLOGIES LIMITED | 08013870 | In Liquidation | 05/02/2013 | 11/02/2016 | Director |
| TAG ENERGY SOLUTIONS LIMITED | 07379608 | Company is dissolved | 12/12/2012 | 24/11/2014 | Director |
| ESAB HOLDINGS LIMITED | 01687590 | Active - Accounts Filed | 11/05/2009 | 27/06/2011 | Director |
| CHARTER CONSOLIDATED HOLDINGS LIMITED | 06718321 | Non-Trading | 13/10/2008 | 27/06/2011 | Director |
| CHARTER CONSOLIDATED INVESTMENTS LIMITED | 00062559 | Company is dissolved | 12/12/2007 | 25/06/2010 | Director |
| CHARTER CONSOLIDATED LIMITED | 00831757 | Active - Accounts Filed | 12/12/2007 | 25/06/2010 | Director |
| CAST LIMITED | 02391989 | Non-Trading | 12/12/2007 | 25/06/2010 | Director |
| CHARTER OVERSEAS HOLDINGS LIMITED | 02996022 | Company is dissolved | 12/12/2007 | 25/06/2010 | Director |
| CENTRAL MINING FINANCE LIMITED | 00579555 | Non-Trading | 12/12/2007 | 25/06/2010 | Director |
| EXELVIA OVERSEAS LIMITED | 03442796 | Company is dissolved | 12/12/2007 | 25/06/2010 | Director |
| CAST RESOURCES LIMITED | 02392077 | Company is dissolved | 12/12/2007 | 25/06/2010 | Director |
| CECIL HOLDINGS LIMITED | 00665020 | Company is dissolved | 12/12/2007 | 25/06/2010 | Director |
| CHARTER CENTRAL FINANCE LIMITED | 00514418 | Active - Accounts Filed | 12/12/2007 | 25/06/2010 | Director |



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| CHARTER CENTRAL SERVICES LIMITED | 00599365 | Active - Accounts Filed | 12/12/2007 | 27/06/2011 | Director |
| HOBART OVERSEAS HOLDINGS LIMITED | 03076940 | Company is dissolved | 12/12/2007 | 25/06/2010 | Director |
| EXELVIA INVESTMENTS LIMITED | 01354826 | Company is dissolved | 12/12/2007 | 25/06/2010 | Director |
| READYMIX FINANCE | FC024964 | Other | 05/01/2004 | 02/07/2004 | Director |
| CEMEX UK MATERIALS LIMITED | 04895833 | Active - Accounts Filed | 11/09/2003 | 06/08/2004 | Director |
| THE CONCRETE CENTRE LIMITED | 04667308 | Active - Accounts Filed | 17/02/2003 | 22/08/2004 | Director |
| CHARTER LIMITED | 02794949 | Active - Accounts Filed | 14/12/2001 | 27/06/2011 | Director |
| RMC RUSSELL LIMITED | SC013589 | Non-Trading | 22/06/2001 | 12/02/2003 | Director |
| CEMEX UK PENSION TRUST LIMITED | 00389286 | Non-Trading | 03/05/2001 | 11/09/2002 | Director |
| CEMEX UK PROPERTIES LIMITED | 00837688 | Active - Accounts Filed | 31/07/2000 | 06/08/2004 | Director |
| MINERAL PRODUCTS ASSOCIATION LIMITED | 01634996 | Active - Accounts Filed | 04/05/2000 | 31/07/2004 | Director |
| CEMEX READYMIX EAST ANGLIA LIMITED | 00616299 | Non-Trading | 13/04/2000 | 31/10/2004 | Director |
| CEMEX UK OPERATIONS LIMITED | 00658390 | Active - Accounts Filed | 28/03/2000 | 06/08/2004 | Director |
| AGGREGATE INDUSTRIES SOUTH WEST LIMITED | 00618547 | Non-Trading | 28/03/2000 | 06/08/2004 | Director |
| RMC LOGISTICS SCOTLAND LIMITED | 00593234 | Non-Trading | 28/03/2000 | 11/02/2004 | Director |
| CEMEX INVESTMENTS LIMITED | 00249776 | Active - Accounts Filed | 01/02/2000 | 01/07/2004 | Director |
| TRAFALGAR HOUSE TRUSTEES LIMITED | 01604930 | Non-Trading | 01/06/1999 | 31/01/2000 | Director |
| KVAERNER TRUSTEES LIMITED | 01251713 | Company is dissolved | 01/06/1999 | 31/08/2000 | Director |
| AKER ENGINEERING MALAYSIA LTD | 00750847 | Active - Accounts Filed | 13/01/1999 | 31/01/2000 | Director |
| KVAERNER E&C HOLDINGS LIMITED | 00001125 | In Liquidation | 13/01/1999 | 31/01/2000 | Director |
| JOHNSON MATTHEY DAVY TECHNOLOGIES LIMITED | 00635311 | Active - Accounts Filed | 13/01/1999 | 31/01/2000 | Director |
| WORLEY FIELD SERVICES LIMITED | 00454398 | Active - Accounts Filed | 06/01/1999 | 31/01/2000 | Director |
| KVAERNER MARKHAM LIMITED | 00208191 | Non-Trading | 20/08/1997 | 31/01/2000 | Director |
| ASHLOW TECHNOLOGY LIMITED | 00390403 | Company is dissolved | 27/03/1997 | 05/03/1998 | Director |
| KVAERNER (IOM) LIMITED | 00582981 | Company is dissolved | 01/10/1996 | 30/03/1998 | Director |
| DAVY MCKEE (SHEFFIELD) LIMITED | 00631209 | In Liquidation | 26/09/1996 | 30/03/1998 | Director |
| KVAERNER ENGINEERING & CONSTRUCTION (OVERSEAS TRADING) LIMITED | 00357926 | In Liquidation | 16/09/1996 | 30/03/1998 | Director |
| KVAERNER E & C HONG KONG LIMITED | 01922341 | Company is dissolved | 12/07/1996 | 30/03/1998 | Director |
| KVAERNER TH ENGINEERING LIMITED | 02639298 | Company is dissolved | 21/02/1996 | 31/01/2000 | Director |
| UNION ELECTRIC STEEL (NEWCASTLE) LIMITED | 01025431 | Company is dissolved | 19/12/1995 | 02/08/1999 | Director |



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| UNION ELECTRIC STEEL (IPSWICH) LIMITED | 01180365 | Company is dissolved | 19/12/1995 | 30/07/1999 | Director |
| UNION ELECTRIC STEEL UK LIMITED | 00162966 | Active - Accounts Filed | 19/12/1995 | 02/08/1999 | Director |
| EUROPEAN ELECTRONIC SYSTEMS LTD | 02349220 | Company is dissolved | 24/10/1995 | 03/04/1998 | Director |
| DAVY MCKEE (POOLE) LIMITED | 00312498 | Company is dissolved | 05/10/1995 | 30/03/1998 | Director |
| KVAERNER METALS INTERNATIONAL LIMITED | 00732630 | Company is dissolved | 25/09/1995 | 31/01/2000 | Director |
| KVAERNER METALS CONTRACTING LIMITED | 00866791 | Company is dissolved | 25/09/1995 | 30/03/1998 | Director |
| DAVY METALS LIMITED | 01099714 | Company is dissolved | 25/09/1995 | 31/01/2000 | Director |
| KVAERNER METALS HOLDINGS LIMITED | 00095906 | Active - Accounts Filed | 25/09/1995 | 31/01/2000 | Director |
| KVAERNER METALS OVERSEAS HOLDINGS LIMITED | 01085797 | Company is dissolved | 25/09/1995 | 31/01/2000 | Director |
| KVAERNER ENGINEERING & CONSTRUCTION UK LIMITED | 00070860 | In Liquidation | 25/09/1995 | 31/01/2000 | Director |
| KVAERNER METALS LIMITED | 00006662 | In Liquidation | 25/09/1995 | 31/01/2000 | Director |
| TRAFALGAR HOUSE FINANCE LTD | 00055100 | In Liquidation | 05/01/1995 | 13/10/1995 | Director |
| CORSAIR INVESTMENTS (NUMBER 2) LTD. | 02867943 | Company is dissolved | 20/12/1993 | 01/07/1994 | Director |
| WDR COMPANY REORGANISATION (NUMBER 21) LTD. | 01901189 | Company is dissolved | 17/09/1992 | 23/09/1994 | Director |
| GKN SANKEY FINANCE LIMITED | 00797556 | Non-Trading | 05/10/1991 | 01/07/1994 | Director |
| GKN EXPORT SERVICES LIMITED | 00447272 | Non-Trading | 01/10/1991 | 01/07/1994 | Director |
| CORSAIR INVESTMENTS LIMITED | 02078228 | Company is dissolved | 23/09/1991 | 01/07/1994 | Director |
| WDR COMPANY REORGANISATION (NUMBER 22) LTD. | 00389414 | Company is dissolved | 10/07/1991 | 01/07/1994 | Director |