



**Tiffany Fern Brill**

**905753797**

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Ms                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Tiffany Fern Brill | <b>Number</b>      | 905753797                                    |
| <b>Postcode</b>                    | TW11 8DG           | <b>Address</b>     | 44 Claremont Road<br>Teddington<br>Middlesex |
| <b>Date of birth</b>               | February 1967      | <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          |
|--|----------|----------------------|------------|------------|-------------------|
| RMC KEEGAN LIMITED                                   | 04116264 | Company is dissolved | 01/03/2005 | 29/04/2005 | Company Secretary |
| MAYLANDS AVENUE HOLDCO I LIMITED                     | 03782440 | Company is dissolved | 03/01/2005 | 29/04/2005 | Company Secretary |
| FUEL AND COMBUSTION TECHNOLOGY INTERNATIONAL LIMITED | 02923957 | Non-Trading          | 01/10/2004 | 04/01/2005 | Company Secretary |
| READYMIX FINANCE                                     | FC024964 | Other                | 01/10/2004 | 29/04/2005 | Company Secretary |
| RMC INTERNATIONAL HOLDINGS LIMITED                   | 00637069 | Company is dissolved | 01/10/2004 | 29/04/2005 | Company Secretary |
| RMC TREASURY LIMITED                                 | 04537606 | Company is dissolved | 01/10/2004 | 30/06/2005 | Company Secretary |
| RMC HBM TRADING HUB LIMITED                          | 02772449 | Company is dissolved | 01/10/2004 | 29/04/2005 | Director          |
| STAFF NOMINEES LIMITED                               | 00538883 | Company is dissolved | 01/10/2004 | 29/03/2005 | Company Secretary |
| CEMEX UK TRADING LIMITED                             | 00298814 | Company is dissolved | 01/10/2004 | 29/04/2005 | Company Secretary |
| RMC AUSTRALIA  | 05167288 | Company is dissolved | 01/10/2004 | 29/04/2005 | Company Secretary |
| RMC RESERVE NO. 1                                    | 04784366 | Company is dissolved | 01/10/2004 | 29/04/2005 | Company Secretary |
| RMC (SO) LIMITED                                     | 04537605 | Company is dissolved | 01/10/2004 | 29/04/2005 | Company Secretary |
| RMC FINANCE LIMITED                                  | 00729270 | Non-Trading          | 01/10/2004 | 29/04/2005 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GILLINGHAM PORTLAND CEMENT COMPANY LIMITED    | 00328813 | Non-Trading             | 01/10/2004 | 29/04/2005 | Company Secretary |
| RMC EUROPE LIMITED                            | 00037170 | Non-Trading             | 01/10/2004 | 29/04/2005 | Company Secretary |
| RMC DOLLARS                                   | 04784296 | Company is dissolved    | 01/10/2004 | 29/04/2005 | Company Secretary |
| STAFF NOMINEES LIMITED                        | 00538883 | Company is dissolved    | 01/10/2004 | 29/03/2005 | Director          |
| RMC TRUSTEES (QUEST) LIMITED                  | 03415841 | Company is dissolved    | 01/10/2004 | 29/04/2005 | Director          |
| RMC EUROLAND LIMITED                          | 00504349 | Company is dissolved    | 01/10/2004 | 29/04/2005 | Company Secretary |
| RMC ATLANTA LIMITED                           | 04794527 | Company is dissolved    | 01/10/2004 | 29/04/2005 | Company Secretary |
| VONDEL UNLIMITED                              | FC024951 | Other                   | 01/10/2004 | 29/04/2005 | Company Secretary |
| HBM HUB (TECHNOLOGY) LIMITED                  | 04117250 | Company is dissolved    | 01/10/2004 | 29/04/2005 | Company Secretary |
| ROMBUS INSURANCE BROKERS LIMITED              | 01382605 | Company is dissolved    | 01/10/2004 | 29/04/2005 | Company Secretary |
| RMC TRUSTEES (QUEST) LIMITED                  | 03415841 | Company is dissolved    | 01/10/2004 | 29/04/2005 | Company Secretary |
| RMC GEORGIA                                   | 04784310 | Company is dissolved    | 01/10/2004 | 29/04/2005 | Company Secretary |
| CEMEX UK SERVICES LIMITED                     | 00412261 | Active - Accounts Filed | 01/10/2004 | 29/04/2005 | Company Secretary |
| RMC EXPLORATIONS LIMITED                      | SC035582 | Active - Accounts Filed | 01/10/2004 | 29/04/2005 | Company Secretary |
| HBM HUB LIMITED                               | 04104527 | Company is dissolved    | 01/10/2004 | 29/04/2005 | Company Secretary |
| RMC KEEGAN LIMITED                            | 04116264 | Company is dissolved    | 29/09/2004 | 01/03/2005 | Director          |
| RMC HOLDINGS B.V.                             | FC024576 | Other                   | 03/06/2003 | 29/04/2005 | Company Secretary |
| CEMEX UK PENSION TRUST LIMITED                | 00389286 | Non-Trading             | 24/03/2003 | 19/05/2005 | Company Secretary |
| CEMEX UK EXECUTIVES' PENSION TRUST LIMITED    | 00590893 | Non-Trading             | 24/03/2003 | 19/05/2005 | Company Secretary |
| CEMEX UK MONEY PURCHASE PENSION TRUST LIMITED | 01565458 | Non-Trading             | 20/03/2003 | 19/05/2005 | Company Secretary |
| RMC INCA LIMITED                              | 04586093 | Company is dissolved    | 12/11/2002 | 29/04/2005 | Company Secretary |
| GRANADA STUDIOS TOUR LIMITED                  | 02069654 | Company is dissolved    | 29/05/2001 | 15/10/2001 | Director          |
| GRANADA QUEST TRUSTEES LIMITED                | 03646912 | Company is dissolved    | 01/03/2001 | 15/10/2001 | Company Secretary |

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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| COMPUTER SERVICES INTERNATIONAL LIMITED | 02239526 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| THE BOZEAT BOOT COMPANY                 | 00364421 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| PERFECTAVISION LIMITED                  | 00255901 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| WAKEFIELD RADIO SERVICE                 | 00270396 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| RENTEVISION                             | 00324733 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| BRITISH RELAY WIRELESS AND TELEVISION   | 00517087 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| ELECRENT LEASING                        | 00477602 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| KENT HOUSE (TV RENTAL) LIMITED          | 00658844 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| PLACECLEVER                             | 02516566 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| EASYFEATURE                             | 02036603 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| EYELINK COMMUNICATIONS LIMITED          | 01494171 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| DICON ELECTRONICS LIMITED               | 01321394 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| SCOTS-MAID LIMITED                      | SC041506 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| FAMILY VIEWING (GLASGOW)                | SC032908 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| GLOBE EXPRESS T.V. RENTALS              | SC033412 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| V B S OFFICE SUPPLIES LIMITED           | 00385503 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| GRANADA BROADBAND                       | 00488885 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| BOWLONG HOLDINGS                        | 02014440 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| SOVEREIGN ADVERTISING                   | 00234059 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| KENT HOUSE (GBLC) LIMITED               | 00979275 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| KENT HOUSE (HOLIDAY VILLAGES) LIMITED   | 02324232 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| TRIMP 100 LIMITED                       | 02584062 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| DUDES (UK) LIMITED                      | 00400872 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| SCANDA SPORTS                           | 00353517 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| EUROPLEASURE LIMITED                    | 00294770 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| GRANADA COMMERCIAL FINANCE (P10)        | 00154077 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| TELECLUB                                | 00507098 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| EMPRESS THEATRE OF VARIETIES            | 00063777 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| DIGITAL TELEVISION MANAGEMENT           | 00655971 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| KENT HOUSE (GREAT ADVENTURES) LIMITED   | 02148298 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| VISIONHIRE COMMUNICATIONS LIMITED       | 00153285 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| SOUTHCAM ELECTRONICS                    | 01449140 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| TELEVISION SERVICE (YORKS) LIMITED      | 00517360 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |
| FAIRVIEW (TELEVISION) LIMITED           | 00610888 | Company is dissolved | 12/01/2001 | 15/10/2001 | Director |