



Roger Thomas Virley Tyson

911377770

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Roger Thomas Virley Tyson | Number | 911377770 |
| Postcode | SL6 4JJ | Address | Hanson House 14 Castle Hill Maidenhead England |
| Date of birth | August 1950 | Nationality | British |
| Total current directorships | 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| CHB P H R LIMITED | 02670582 | Active - Accounts Filed | 25/02/2013 | 12/12/2014 | Director |
| ELECTRICITY PENSIONS LIMITED | 02416242 | Active - Accounts Filed | 06/06/2012 | 02/07/2015 | Director |
| CASTLE PENSION SCHEME TRUSTEES LIMITED | 07656439 | Non-Trading | 02/06/2011 | 23/06/2015 | Director |
| HIPS (TRUSTEES) LIMITED | 03942183 | Non-Trading | 01/03/2010 | 30/06/2015 | Director |
| UNITED GAS INDUSTRIES LIMITED | 00243952 | Dormant | 31/07/2008 | 10/03/2016 | Company Secretary |
| PENFOLDS BUILDERS MERCHANTS LIMITED | 00282736 | Company is dissolved | 31/07/2008 | 10/03/2016 | Company Secretary |
| HANSON OVERSEAS LIMITED | 00321786 | Company is dissolved | 31/07/2008 | | Company Secretary |
| HANSON CORPORATE SECURITIES LIMITED | 00364483 | Company is dissolved | 31/07/2008 | | Company Secretary |
| HANSON AGGREGATES SOUTH WALES HOLDINGS LIMITED | 00377936 | Non-Trading | 31/07/2008 | 10/03/2016 | Company Secretary |
| CHB (1984) LIMITED | 00444230 | Company is dissolved | 31/07/2008 | | Company Secretary |
| HANSON BUILDING MATERIALS LIMITED | 00488067 | Active - Accounts Filed | 31/07/2008 | 10/03/2016 | Company Secretary |
| STEWARTBY HOUSING ASSOCIATION LIMITED | 00480560 | Non-Trading | 31/07/2008 | 10/03/2016 | Company Secretary |
| MIXCONCRETE LIMITED | 00517461 | Non-Trading | 31/07/2008 | 10/03/2016 | Company Secretary |
| HB PROPERTY NORTH LIMITED | 02304313 | Company is dissolved | 31/07/2008 | | Company Secretary |



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| HEIDELBERG MATERIALS UK HOLDING II LIMITED | 06296528 | Active - Accounts Filed | 31/07/2008 | 11/04/2016 | Company Secretary |
| HANSON WARWICKSHIRE LIMITED | 05764369 | Company is dissolved | 31/07/2008 | | Company Secretary |
| HANSON YORKSHIRE LIMITED | 05751015 | Company is dissolved | 31/07/2008 | | Company Secretary |
| HANSON LIMITED | 04626078 | Active - Accounts Filed | 31/07/2008 | 10/03/2016 | Company Secretary |
| LONDON BRICK FENCING LIMITED | 00281939 | Company is dissolved | 31/07/2008 | | Company Secretary |
| SEAGOE CONCRETE PRODUCTS LIMITED | 00299435 | Non-Trading | 31/07/2008 | 10/03/2016 | Company Secretary |
| HANSON M. & M. LIMITED | 03975008 | Company is dissolved | 31/07/2008 | | Company Secretary |
| NOTLEY COLDROOMS (BFL) LTD | 00175477 | Company is dissolved | 31/07/2008 | | Company Secretary |
| UGI SMITH METERS LIMITED | 00140359 | Company is dissolved | 31/07/2008 | | Company Secretary |
| NATIONAL BRICK COMPANY LIMITED | 00069666 | Non-Trading | 31/07/2008 | 10/03/2016 | Company Secretary |
| CRISPWAY LIMITED | 00168127 | Company is dissolved | 31/07/2008 | 10/03/2016 | Company Secretary |
| PIONEER INTERNATIONAL OVERSEAS CORPORATION | FC020152 | Active - Accounts Filed | 31/07/2008 | 10/03/2016 | Company Secretary |
| TRADEBE MINERALS RECYCLING LIMITED | 05248409 | Company is dissolved | 31/07/2008 | 02/09/2011 | Company Secretary |
| SQ CORPORATION LIMITED | 02904942 | Non-Trading | 31/07/2008 | 10/03/2016 | Company Secretary |
| P. & B.J. DALLIMORE LIMITED | 00831817 | Company is dissolved | 31/07/2008 | 10/03/2016 | Company Secretary |
| HANSON BATH AND PORTLAND STONE LIMITED | 00678777 | Non-Trading | 31/07/2008 | 10/03/2016 | Company Secretary |
| HANSON AGGREGATES SOUTH WALES LIMITED | 00685718 | Non-Trading | 31/07/2008 | 10/03/2016 | Company Secretary |
| SAMUEL WILKINSON & SONS LIMITED | 00683702 | Non-Trading | 31/07/2008 | 10/03/2016 | Company Secretary |
| WITHAM INDUSTRIAL AND COMMERCIAL INVESTMENTS LIMITED | 00641272 | Company is dissolved | 31/07/2008 | | Company Secretary |
| GREENWOODS (ST. IVES) LIMITED | 00641067 | Non-Trading | 31/07/2008 | 10/03/2016 | Company Secretary |
| LECA (GREAT BRITAIN) LIMITED | 00642038 | Company is dissolved | 31/07/2008 | 10/03/2016 | Company Secretary |

N/A* - no information available



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| HANSON INVESTMENTS LIMITED | 00147859 | Company is dissolved | 31/07/2008 | | Company Secretary |
| HANSON AGGREGATES (NORTH) LIMITED | 03430418 | Non-Trading | 31/07/2008 | 10/03/2016 | Company Secretary |
| REDSHAPE | 03429939 | Company is dissolved | 31/07/2008 | | Company Secretary |
| BRITISH EVER READY LIMITED | 02361568 | Non-Trading | 31/07/2008 | 10/03/2016 | Company Secretary |
| HANSON MARINE LIMITED | 00545217 | Active - Accounts Filed | 31/07/2008 | 10/03/2016 | Company Secretary |
| BEAZER LIMITED | 00933387 | Non-Trading | 31/07/2008 | 10/03/2016 | Company Secretary |
| CHB SERVICE & ADMINISTRATION LIMITED | 00991073 | Company is dissolved | 31/07/2008 | | Company Secretary |
| HANSON AGGREGATES UK LIMITED | 00979108 | Active - Accounts Filed | 31/07/2008 | 10/03/2016 | Company Secretary |
| HB PROPERTY INVESTMENTS LIMITED | 01063441 | Company is dissolved | 31/07/2008 | | Company Secretary |
| EUROC (U.K.) LIMITED | 01086296 | Company is dissolved | 31/07/2008 | 10/03/2016 | Company Secretary |
| NEATH SAND & GRAVEL COMPANY LIMITED | 01419825 | Company is dissolved | 31/07/2008 | | Company Secretary |
| SJP 1 LIMITED | 01504421 | Non-Trading | 31/07/2008 | 10/03/2016 | Company Secretary |
| THISTLETON QUARRIES LIMITED | 01945142 | Non-Trading | 31/07/2008 | 10/03/2016 | Company Secretary |
| HANSON CANADA LIMITED | 02249271 | Active - Accounts Filed | 31/07/2008 | 10/03/2016 | Company Secretary |
| BJC (HEATHROW) LIMITED | 02283763 | Company is dissolved | 31/07/2008 | | Company Secretary |
| CONBLOC LIMITED | 02339068 | Non-Trading | 31/07/2008 | 10/03/2016 | Company Secretary |
| SOLREC LIMITED | 02333700 | Non-Trading | 31/07/2008 | 10/03/2016 | Company Secretary |
| PIONEER INTERNATIONAL INVESTMENTS LIMITED | 02344177 | Company is dissolved | 31/07/2008 | 10/03/2016 | Company Secretary |
| ENSIGN PARK LIMITED | 02382986 | Non-Trading | 31/07/2008 | 10/03/2016 | Company Secretary |
| CHARTRED | 03430416 | Company is dissolved | 31/07/2008 | | Company Secretary |
| REEDOPEN LIMITED | 02384605 | Company is dissolved | 31/07/2008 | | Company Secretary |



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| BATH AND PORTLAND STONE (HOLDINGS) LIMITED | 02392854 | Company is dissolved | 31/07/2008 | 10/03/2016 | Company Secretary |
| HANSON BUILDING PRODUCTS (2003) LIMITED | 02448833 | Active - Accounts Filed | 31/07/2008 | 10/03/2016 | Company Secretary |
| SCANCEM SUPPLY LIMITED | 02528538 | Non-Trading | 31/07/2008 | 10/03/2016 | Company Secretary |
| HANSON AGGREGATES LIMITED | 02565390 | Non-Trading | 31/07/2008 | 10/03/2016 | Company Secretary |
| HANSON FUNDING (B) LIMITED | 02582811 | Company is dissolved | 31/07/2008 | | Company Secretary |
| M E SUB LIMITED | 02746641 | Non-Trading | 31/07/2008 | 10/03/2016 | Company Secretary |
| SQ FINANCE NO 1 LIMITED | 02855063 | Company is dissolved | 31/07/2008 | | Company Secretary |
| PIONEER INTERNATIONAL GROUP HOLDINGS LIMITED | 02902926 | Non-Trading | 31/07/2008 | 10/03/2016 | Company Secretary |
| HANSON TRUSTEES LIMITED | 02958028 | Non-Trading | 31/07/2008 | 10/03/2016 | Company Secretary |
| HANSON AMERICA HOLDINGS (1) LIMITED | 03086522 | Non-Trading | 31/07/2008 | 10/03/2016 | Company Secretary |
| HANSON HOLDINGS (2) LIMITED | 03247530 | Active - Accounts Filed | 31/07/2008 | 10/03/2016 | Company Secretary |
| REDSHOW LIMITED | 03430287 | Non-Trading | 31/07/2008 | 10/03/2016 | Company Secretary |
| HANSON BRICK NETHERLANDS HOLDINGS | 03430282 | Company is dissolved | 31/07/2008 | | Company Secretary |
| FRODINGHAM CEMENT COMPANY LIMITED | 00691292 | Company is dissolved | 31/07/2008 | | Company Secretary |