



David Jonathan Clarke

916073250

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | David Jonathan Clarke | Number | 916073250 |
| Postcode | SL6 4JJ | Address | Hanson House 14 Castle Hill Maidenhead Berkshire |
| Date of birth | February 1974 | 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 |
|--|----------|-------------------------|------------|------------|----------|
| HEIDELBERG MATERIALS EURO III LIMITED | 09436668 | Active - Accounts Filed | 12/02/2015 | 01/12/2016 | Director |
| HEIDELBERG MATERIALS LIMITED | 09313107 | Non-Trading | 17/11/2014 | 01/12/2016 | Director |
| HEIDELBERG MATERIALS EURO II LIMITED | 09314835 | Active - Accounts Filed | 17/11/2014 | 01/12/2016 | Director |
| HANSON BUILDING PRODUCTS LIMITED (JERSEY) | FC032058 | Active - Accounts Filed | 22/08/2014 | 01/12/2016 | Director |
| HEIDELBERG MATERIALS BP LIMITED | 09127436 | Non-Trading | 11/07/2014 | 01/12/2016 | Director |
| FORTERRA BUILDING PRODUCTS LIMITED | 08960430 | Active - Accounts Filed | 26/03/2014 | 12/03/2015 | Director |
| BRITISH AGRICULTURAL SERVICES LIMITED | 00416787 | Non-Trading | 12/09/2013 | 01/12/2016 | Director |
| MIDLAND QUARRY PRODUCTS LIMITED | 03173418 | Active - Accounts Filed | 12/09/2013 | 01/12/2016 | Director |
| CASTLE CEMENT LIMITED | 02182762 | Active - Accounts Filed | 12/09/2013 | 01/12/2016 | Director |
| HANSON QUARRY PRODUCTS EUROPE LIMITED | 00300002 | Active - Accounts Filed | 12/09/2013 | 01/12/2016 | Director |
| IRVINE-WHITLOCK LIMITED | 00870262 | Non-Trading | 12/09/2013 | 01/12/2016 | Director |
| HANSON MARINE LIMITED | 00545217 | Active - Accounts Filed | 12/09/2013 | 01/12/2016 | Director |
| CIVIL AND MARINE LIMITED | 02301423 | Active - Accounts Filed | 12/09/2013 | 01/12/2016 | Director |
| CALUMITE LIMITED | 00948298 | Active - Accounts Filed | 12/09/2013 | 15/12/2016 | Director |
| HANSON QUARRY PRODUCTS TRADE FINANCE LIMITED | 00871965 | Non-Trading | 12/09/2013 | 01/12/2016 | Director |
| HANSON PACKED PRODUCTS LIMITED | 00026306 | Active - Accounts Filed | 12/09/2013 | 01/12/2016 | Director |

N/A* - no information available

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| PIONEER AGGREGATES(UK)LIMITED | 00648560 | Non-Trading | 12/09/2013 | 01/12/2016 | Director |
| STRUCTHERM LIMITED | 01635024 | Active - Accounts Filed | 12/09/2013 | 12/03/2015 | Director |
| CUMBRIAN INDUSTRIALS LIMITED | 01005899 | Active - Accounts Filed | 12/09/2013 | 01/12/2016 | Director |
| PURFLEET AGGREGATES LIMITED | 01691431 | Non-Trading | 12/09/2013 | 01/12/2016 | Director |
| HANSON AGGREGATES MARINE LIMITED | 00485700 | Active - Accounts Filed | 12/09/2013 | 01/12/2016 | Director |
| V.E.A. LIMITED | FC024458 | Active - Accounts Filed | 11/10/2011 | 18/01/2017 | Director |
| PILC LIMITED | FC025605 | Active - Accounts Filed | 11/10/2011 | 18/01/2017 | Director |
| ASTRAVANCE CORP. | FC026860 | Non-Trading | 11/10/2011 | 16/01/2017 | Director |
| RIMARCAL CORPORATION | FC027898 | Non-Trading | 11/10/2011 | 18/01/2017 | Director |
| ASIAN CARRIERS INC. | FC030054 | Active - Accounts Filed | 11/10/2011 | 18/01/2017 | Director |
| PICON OVERSEAS LIMITED | FC024459 | Active - Accounts Filed | 11/10/2011 | 18/01/2017 | Director |
| ANCHE | FC028962 | Active - Accounts Filed | 11/10/2011 | 18/01/2017 | Director |
| PIONEER INTERNATIONAL OVERSEAS CORPORATION | FC020152 | Active - Accounts Filed | 16/06/2011 | 18/01/2017 | Director |
| HANSON BC LIMITED | FC025808 | Other | 16/06/2011 | 20/12/2016 | Director |
| HANSON GREEN LIMITED | FC025176 | Non-Trading | 16/06/2011 | 20/12/2016 | Director |
| SCANCEM ENERGY AND RECOVERY LIMITED | 03568680 | Non-Trading | 01/06/2011 | 01/12/2016 | Director |
| HPL INVESTMENTS LIMITED | 02486803 | Non-Trading | 01/06/2011 | 01/12/2016 | Director |
| UDS HOLDINGS (1) LIMITED | 02362253 | Non-Trading | 01/06/2011 | 01/12/2016 | Director |
| PIONEER CONCRETE DEVELOPMENT LIMITED | 02524157 | Company is dissolved | 01/06/2011 | 01/12/2016 | Director |
| THE PURFLEET SHIP TO SHORE CONVEYOR COMPANY LIMITED | 02672647 | Non-Trading | 01/06/2011 | 01/12/2016 | Director |
| TMC PIONEER AGGREGATES LIMITED | 00512785 | Non-Trading | 01/06/2011 | 01/12/2016 | Director |
| SQ FINANCE NO 1 LIMITED | 02855063 | Company is dissolved | 01/06/2011 | | Director |
| PIONEER INTERNATIONAL GROUP HOLDINGS LIMITED | 02902926 | Non-Trading | 01/06/2011 | 01/12/2016 | Director |
| HANSON H4 LIMITED | 00534232 | Non-Trading | 01/06/2011 | 01/12/2016 | Director |
| HANSON MARINE HOLDINGS LIMITED | 01507397 | Active - Accounts Filed | 01/06/2011 | 01/12/2016 | Director |
| IMPERIAL POTTED SHRIMPS LIMITED | 00507787 | Company is dissolved | 01/06/2011 | | Director |
| IMPERIAL GROUP LIMITED | 00511276 | Active - Accounts Filed | 01/06/2011 | 01/12/2016 | Director |
| KIVEL PROPERTIES LIMITED | 00653323 | Company is dissolved | 01/06/2011 | 01/12/2016 | Director |
| JUDKINS LIMITED | 00077922 | Non-Trading | 01/06/2011 | 01/12/2016 | Director |
| PENFOLDS BUILDERS MERCHANTS LIMITED | 00282736 | Company is dissolved | 01/06/2011 | 01/12/2016 | Director |
| NATIONAL STAR BRICK AND TILE HOLDINGS LIMITED | 00294490 | Non-Trading | 01/06/2011 | 01/12/2016 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| HANSON HEDGING (DOLLARS) (1) LIMITED | 00327094 | Non-Trading | 01/06/2011 | 01/12/2016 | Director |
| PIONEER CONCRETE HOLDINGS LIMITED | 00741624 | Non-Trading | 01/06/2011 | 01/12/2016 | Director |
| PETER PELL LIMITED | 00579579 | Company is dissolved | 01/06/2011 | | Director |
| WEST OF ENGLAND SACK HOLDINGS LIMITED | 00166670 | Company is dissolved | 01/06/2011 | | Director |
| SOLREC LIMITED | 02333700 | Non-Trading | 01/06/2011 | 01/12/2016 | Director |
| HANSON (SH) LIMITED | 05393344 | Active - Accounts Filed | 01/06/2011 | 01/12/2016 | Director |
| STEPHEN TOULSON & SONS LIMITED | 00226545 | Non-Trading | 01/06/2011 | 01/12/2016 | Director |
| SAUNDERS (IPSWICH) LIMITED | 00227550 | Company is dissolved | 01/06/2011 | 01/12/2016 | Director |
| VISIONREFINE LIMITED | 03223834 | Non-Trading | 01/06/2011 | 01/12/2016 | Director |
| SJP 2 LIMITED | 01051146 | Company is dissolved | 01/06/2011 | | Director |
| TILMANSTONE BRICK LIMITED | 02803750 | Non-Trading | 01/06/2011 | 01/12/2016 | Director |
| WELBECSON GROUP LIMITED | 00430460 | Non-Trading | 01/06/2011 | 01/12/2016 | Director |
| MOTIONEAGER LIMITED | 03247535 | Non-Trading | 01/06/2011 | 01/12/2016 | Director |
| CASTLE CEMENT (CHATBURN) LIMITED | 00036443 | Non-Trading | 01/06/2011 | 01/12/2016 | Director |
| HOLMS SAND & GRAVEL COMPANY LIMITED(THE) | 01895466 | Non-Trading | 01/06/2011 | 01/12/2016 | Director |
| HK HOLDINGS (NO.2) LIMITED | 02201764 | Non-Trading | 01/06/2011 | 01/12/2016 | Director |
| HANSON (CGF) FINANCE LIMITED | 02361563 | Non-Trading | 01/06/2011 | 01/12/2016 | Director |
| BOONS GRANITE QUARRIES LIMITED | 00561261 | Company is dissolved | 01/06/2011 | 01/12/2016 | Director |
| ARC BUILDING LIMITED | 00611966 | Non-Trading | 01/06/2011 | 01/12/2016 | Director |
| E SUB LIMITED | 02670503 | Non-Trading | 01/06/2011 | 01/12/2016 | Director |
| HANSON AMERICA HOLDINGS (2) LIMITED | 03087103 | Non-Trading | 01/06/2011 | 01/12/2016 | Director |
| SCANCEM RECOVERY LIMITED | 03568684 | Active - Accounts Filed | 01/06/2011 | 01/12/2016 | Director |
| HANSON (ER-NO 8) LIMITED | 02362187 | Company is dissolved | 01/06/2011 | 01/12/2016 | Director |