



Robert Charles Dowley

918384272

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Robert Charles Dowley | <b>Number</b>      | 918384272  |
| <b>Postcode</b>                    | SL6 8QZ               | <b>Address</b>     | Second Floor, Arena Court<br>Crown Lane<br>Maidenhead<br>Berkshire |
| <b>Date of birth</b>               | September 1972        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 233                   |                    |  |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BRISTOL & AVON GROUP LIMITED                 | 12420338 | Active - Accounts Filed | 17/05/2024 |           | Director |
| PIONEER AGGREGATES(UK)LIMITED                | 00648560 | Non-Trading             | 04/09/2023 |           | Director |
| BRITISH AGRICULTURAL SERVICES LIMITED        | 00416787 | Non-Trading             | 04/09/2023 |           | Director |
| CUMBRIAN INDUSTRIALS LIMITED                 | 01005899 | Active - Accounts Filed | 04/09/2023 |           | Director |
| CSPS TRUSTEES LIMITED                        | 11066476 | Non-Trading             | 21/11/2018 |           | Director |
| HEIDELBERG MATERIALS EURO III LIMITED        | 09436668 | Active - Accounts Filed | 12/02/2015 |           | Director |
| HANSON QUARRY PRODUCTS TRADE FINANCE LIMITED | 00871965 | Non-Trading             | 09/02/2015 |           | Director |
| PURFLEET AGGREGATES LIMITED                  | 01691431 | Non-Trading             | 09/02/2015 |           | Director |
| HEIDELBERG MATERIALS EURO II LIMITED         | 09314835 | Active - Accounts Filed | 17/11/2014 |           | Director |
| HEIDELBERG MATERIALS LIMITED                 | 09313107 | Non-Trading             | 17/11/2014 |           | Director |
| HEIDELBERG MATERIALS BP LIMITED              | 09127436 | Non-Trading             | 12/09/2014 |           | Director |
| HANSON AGGREGATES (NORTH) LIMITED            | 03430418 | Non-Trading             | 09/12/2013 |           | Director |
| HEIDELBERG MATERIALS CANADA HOLDING LIMITED  | 07096105 | Active - Accounts Filed | 09/12/2013 |           | Director |
| HEIDELBERG MATERIALS UK HOLDING II LIMITED   | 06296528 | Active - Accounts Filed | 09/12/2013 |           | Director |
| GUIDELINK                                    | 05234651 | Non-Trading             | 09/12/2013 |           | Director |
| SCANCEM ENERGY AND RECOVERY LIMITED          | 03568680 | Non-Trading             | 09/12/2013 |           | Director |
| E SUB LIMITED                                | 02670503 | Non-Trading             | 09/12/2013 |           | Director |
| WINEHOLM LIMITED                             | 03311709 | Non-Trading             | 09/12/2013 |           | Director |
| HOUSERATE LIMITED                            | 03095557 | Active - Accounts Filed | 09/12/2013 |           | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| HANSON AMERICA HOLDINGS (2) LIMITED              | 03087103 | Non-Trading             | 09/12/2013 | Director |
| SQ CORPORATION LIMITED                           | 02904942 | Non-Trading             | 09/12/2013 | Director |
| UDS (NO 10)                                      | 01842188 | Active - Accounts Filed | 09/12/2013 | Director |
| REZINCOTE (1995) LIMITED                         | 01473249 | Non-Trading             | 09/12/2013 | Director |
| ARC LIMITED                                      | 00562240 | Non-Trading             | 09/12/2013 | Director |
| TLQ LIMITED                                      | SC018411 | Non-Trading             | 09/12/2013 | Director |
| HANSON TRUST LIMITED                             | 00110768 | Active - Accounts Filed | 09/12/2013 | Director |
| CLAUGHTON MANOR BRICK LIMITED(THE)               | 00057024 | Non-Trading             | 09/12/2013 | Director |
| HANSON AGGREGATES SOUTH WALES LIMITED            | 00685718 | Non-Trading             | 09/12/2013 | Director |
| A.R.C.(WESTERN)LIMITED                           | 00924318 | Non-Trading             | 09/12/2013 | Director |
| HANSON INDUSTRIAL (ENGINEERING HOLDINGS) LIMITED | 02362953 | Non-Trading             | 09/12/2013 | Director |
| HANSON (ER - NO 5) LIMITED                       | 00563001 | Non-Trading             | 09/12/2013 | Director |
| HANSON AGGREGATES UK LIMITED                     | 00979108 | Active - Accounts Filed | 09/12/2013 | Director |
| ARC SOUTH WALES MORTAR LIMITED                   | 00307291 | Non-Trading             | 09/12/2013 | Director |
| STEPHEN TOULSON & SONS LIMITED                   | 00226545 | Non-Trading             | 09/12/2013 | Director |
| HANSON CONCRETE PRODUCTS LIMITED                 | 00537430 | Non-Trading             | 09/12/2013 | Director |
| HANSON BATTERIES LIMITED                         | 02280598 | Non-Trading             | 09/12/2013 | Director |
| HANSON INDUSTRIAL LIMITED                        | 02361482 | Non-Trading             | 09/12/2013 | Director |
| CHB GROUP LIMITED                                | 02356570 | Non-Trading             | 09/12/2013 | Director |
| PIONEER INVESTMENTS UK LIMITED                   | 02549212 | Non-Trading             | 09/12/2013 | Director |
| HOLMS SAND & GRAVEL COMPANY (1985)(THE)          | 00196206 | Non-Trading             | 09/12/2013 | Director |
| CHB PRODUCTS LIMITED                             | 01140208 | Active - Accounts Filed | 09/12/2013 | Director |
| HANSON FUNDING (G) LIMITED                       | 02582818 | Non-Trading             | 09/12/2013 | Director |
| HOMES (EAST ANGLIA) LIMITED                      | 00683881 | Non-Trading             | 09/12/2013 | Director |
| PIONEER CONCRETE(U.K.)LIMITED                    | 00371217 | Non-Trading             | 09/12/2013 | Director |
| GREENWOODS (ST. IVES) LIMITED                    | 00641067 | Non-Trading             | 09/12/2013 | Director |
| PENCRETE LIMITED                                 | 00170432 | Non-Trading             | 09/12/2013 | Director |
| IMPERIAL GROUP LIMITED                           | 00511276 | Active - Accounts Filed | 09/12/2013 | Director |
| MIXCONCRETE LIMITED                              | 00517461 | Non-Trading             | 09/12/2013 | Director |
| ARC SOUTH WALES SURFACING LIMITED                | 00824951 | Non-Trading             | 09/12/2013 | Director |
| HANSON RETAIL LIMITED                            | 02361287 | Active - Accounts Filed | 09/12/2013 | Director |
| CITY OF LONDON HELIPORT LIMITED                  | 02333008 | Non-Trading             | 09/12/2013 | Director |



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| SOLREC LIMITED                                  | 02333700 | Non-Trading             | 09/12/2013 | Director |
| HANSON BUILDING MATERIALS EUROPE LIMITED        | 02362176 | Active - Accounts Filed | 09/12/2013 | Director |
| VISIONFOCUS LIMITED                             | 02552021 | Non-Trading             | 09/12/2013 | Director |
| E & S RETAIL LIMITED                            | 02821608 | Non-Trading             | 09/12/2013 | Director |
| IMPERIAL SEAFOODS LIMITED                       | 00238567 | Non-Trading             | 09/12/2013 | Director |
| HANSON AMERICA HOLDINGS (4) LIMITED             | 03088472 | Active - Accounts Filed | 09/12/2013 | Director |
| HANSON HOLDINGS (2) LIMITED                     | 03247530 | Active - Accounts Filed | 09/12/2013 | Director |
| LOCALDOUBLE LIMITED                             | 03430275 | Non-Trading             | 09/12/2013 | Director |
| TIMESOUND                                       | 05234939 | Non-Trading             | 09/12/2013 | Director |
| HANSON (MR) LIMITED                             | 01352158 | Non-Trading             | 09/12/2013 | Director |
| HABFIELD LIMITED                                | 01520053 | Active - Accounts Filed | 09/12/2013 | Director |
| MILTON HALL(SOUTHEND)BRICK COMPANY LIMITED(THE) | 00012289 | Non-Trading             | 09/12/2013 | Director |
| SECOND CITY PROPERTIES LIMITED                  | 00033886 | Non-Trading             | 09/12/2013 | Director |
| ARC CONCRETE (ANGLIA) LIMITED                   | 00931322 | Non-Trading             | 09/12/2013 | Director |
| AMEY GROUP LIMITED (THE)                        | 00293250 | Non-Trading             | 09/12/2013 | Director |
| WELBECSON GROUP LIMITED                         | 00430460 | Non-Trading             | 09/12/2013 | Director |
| FERRERSAND AGGREGATES LIMITED                   | 00524446 | Non-Trading             | 09/12/2013 | Director |
| ARC LAND HOLDINGS LIMITED                       | 00555214 | Non-Trading             | 09/12/2013 | Director |
| HEIDELBERG MATERIALS UK LIMITED                 | 04968889 | Non-Trading             | 09/12/2013 | Director |

## List of Previous Directorships

| Company Name                                 | Number   | Company Status       | App. Date  | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| CRISPWAY LIMITED                             | 00168127 | Company is dissolved | 09/12/2013 |           | Director |
| HANSON FLETON BRICKS LIMITED                 | 02361305 | Company is dissolved | 09/12/2013 |           | Director |
| CHESTER ROAD SAND AND GRAVEL COMPANY LIMITED | 00473513 | Company is dissolved | 09/12/2013 |           | Director |
| RIBBLESDALE CEMENT LIMITED                   | 01041776 | Company is dissolved | 09/12/2013 |           | Director |
| HANSON (ER - NO 9) LIMITED                   | 02362225 | Company is dissolved | 09/12/2013 |           | Director |
| SAND SUPPLIES (WESTERN) LIMITED              | 00338515 | Company is dissolved | 09/12/2013 |           | Director |
| PENFOLDS BUILDERS MERCHANTS LIMITED          | 00282736 | Company is dissolved | 09/12/2013 |           | Director |
| IMPERIAL POTTED SHRIMPS LIMITED              | 00507787 | Company is dissolved | 09/12/2013 |           | Director |
| PIONEER WILLMENT CONCRETE LIMITED            | 02664004 | Company is dissolved | 09/12/2013 |           | Director |
| BATH AND PORTLAND STONE (HOLDINGS) LIMITED   | 02392854 | Company is dissolved | 09/12/2013 |           | Director |

N/A\* - no information available



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|   |          |                         |                       |          |
|---|----------|-------------------------|-----------------------|----------|
| JOSEPH<br>WONES(HOLDINGS)LIMITED                        | 00570206 | Company is dissolved    | 09/12/2013            | Director |
| BICKLEYLAKE LIMITED                                     | 01860163 | Company is dissolved    | 09/12/2013            | Director |
| HANSON (CSBC) LIMITED                                   | 02107783 | Company is dissolved    | 09/12/2013            | Director |
| D. & H. SAND SUPPLIES LIMITED                           | 00846150 | Company is dissolved    | 09/12/2013            | Director |
| BOONS GRANITE QUARRIES<br>LIMITED                       | 00561261 | Company is dissolved    | 09/12/2013            | Director |
| COLN GRAVEL COMPANY LIMITED                             | 00630185 | Company is dissolved    | 09/12/2013            | Director |
| CHB EXETER LIMITED                                      | 00236040 | Company is dissolved    | 09/12/2013            | Director |
| PIONEER INTERNATIONAL<br>INVESTMENTS LIMITED            | 02344177 | Company is dissolved    | 09/12/2013            | Director |
| PIONEER CONCRETE<br>DEVELOPMENT LIMITED                 | 02524157 | Company is dissolved    | 09/12/2013            | Director |
| HANSON RECYCLING LIMITED                                | 00381929 | Company is dissolved    | 09/12/2013            | Director |
| ARC WALES LIMITED                                       | 01687652 | Company is dissolved    | 09/12/2013            | Director |
| LECA (GREAT BRITAIN) LIMITED                            | 00642038 | Company is dissolved    | 09/12/2013            | Director |
| HANSON QUARRY PRODUCTS<br>EUROPE LIMITED                | 00300002 | Active - Accounts Filed | 09/12/2013 09/12/2013 | Director |
| HANSON HEDGING (DOLLARS) (2)<br>LIMITED                 | 00804083 | Company is dissolved    | 09/12/2013            | Director |
| EUROC (U.K.) LIMITED                                    | 01086296 | Company is dissolved    | 09/12/2013            | Director |
| INTEROC (UK) LIMITED                                    | 02480484 | Company is dissolved    | 09/12/2013            | Director |
| HANSON LHA LIMITED                                      | 02957968 | Company is dissolved    | 09/12/2013            | Director |
| SAUNDERS (IPSWICH) LIMITED                              | 00227550 | Company is dissolved    | 09/12/2013            | Director |
| HANSON QUARRY PRODUCTS<br>OVERSEAS LIMITED              | 02448836 | Company is dissolved    | 09/12/2013            | Director |
| BRISTOL SAND AND GRAVEL<br>COMPANY LIMITED              | 00169001 | Company is dissolved    | 09/12/2013            | Director |
| BUCKLAND SAND & SILICA<br>COMPANY LIMITED               | 00774062 | Company is dissolved    | 09/12/2013            | Director |
| GREENWAYS ENVIRONMENTAL AND<br>WASTE MANAGEMENT LIMITED | 00464785 | Company is dissolved    | 09/12/2013            | Director |
| HANSON FOODS LIMITED                                    | 02361569 | Company is dissolved    | 09/12/2013            | Director |
| CLYDE CEMENT LIMITED                                    | 01041726 | Company is dissolved    | 09/12/2013            | Director |
| MARPLES RIDGWAY OVERSEAS<br>LIMITED                     | 00722466 | Company is dissolved    | 09/12/2013            | Director |
| HANSON (ER-NO 8) LIMITED                                | 02362187 | Company is dissolved    | 09/12/2013            | Director |
| J A CRABTREE & CO LIMITED                               | 01282453 | Company is dissolved    | 09/12/2013            | Director |
| BRAZIER AGGREGATES LIMITED                              | 00776338 | Company is dissolved    | 09/12/2013            | Director |
| P.& B.J.DALLIMORE LIMITED                               | 00831817 | Company is dissolved    | 09/12/2013            | Director |
| MOLD TAR MACADAM CO.LIMITED                             | 00425829 | Company is dissolved    | 09/12/2013            | Director |
| KIVEL PROPERTIES LIMITED                                | 00653323 | Company is dissolved    | 09/12/2013            | Director |



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HANSON (LBE) LIMITED

01645444 Company is dissolved

09/12/2013

Director