



Graham Dransfield

900465564

Director Information

| | | | |
|------------------------------------|-------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Graham Dransfield | Number | 900465564 |
| Postcode | | Address | |
| Date of birth | March 1951 | Nationality | British |
| Total current directorships | 22 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| HANSON PENSION TRUSTEES LIMITED | 01297941 | Non-Trading | 30/06/2008 | | Director |
| HANSON HOLDINGS NETHERLANDS B.V. | FC018864 | Active - Accounts Filed | 10/12/2007 | | Company Secretary |
| CAMSON HOLDINGS INC. | FC025187 | Other | 21/04/2004 | | Director |
| LEAF INTERNATIONAL TRADING AND SERVICES LIMITED LIABILITY COMPANY | FC024195 | Other | 14/11/2002 | | Director |
| UDS LHA INTERNATIONAL B.V. | FC023746 | Other | 20/02/2002 | | Director |
| UDS WAAL B.V. | FC023745 | Other | 20/02/2002 | | Director |
| HANSON OVERSEAS B.V. | FC023694 | Other | 01/02/2002 | | Director |
| LINDUSTRIES (D) LIMITED | 00260643 | Non-Trading | 29/05/1997 | | Director |
| HERMES VENTURES INC. | FC019487 | Other | 29/10/1996 | | Director |
| MACAULAY HOLDINGS INC. | FC019486 | Other | 29/10/1996 | | Director |
| ARDENSA INVESTMENTS INC. | FC016250 | Other | 30/09/1996 | | Director |
| MILLENNIUM CHEMICALS INC. | FC019413 | Other | 18/09/1996 | | Director |
| HANSON HOLDINGS NETHERLANDS B.V. | FC018864 | Active - Accounts Filed | 31/10/1995 | | Director |
| | FC018492 | | 28/03/1995 | | Director |
| USI ATLANTIC CORP. | FC018478 | Other | 20/03/1995 | | Director |
| USI ATLANTIC CORP. | FC018478 | Other | 20/03/1995 | | Company Secretary |
| PERMIVEST INC | FC016175 | Other | 17/05/1994 | | Director |
| GAINOR INCORPORATED | FC013691 | Other | 24/09/1993 | | Director |
| RAMSEY S.A. | FC013695 | Other | 24/09/1993 | | Director |
| HANSON (ER - NO 3) LIMITED | 00931036 | Non-Trading | 08/07/1992 | | Director |
| MCINDOR HILLS CORP | FC012131 | Other | 16/12/1988 | | Director |
| GIZA PROPERTIES INC | FC012323 | Other | 16/12/1988 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BISON ENERGY SERVICES PLC | 08366827 | Company is dissolved | 18/01/2013 | 28/08/2014 | Director |
| ELTHAM COLLEGE | 03245525 | Active - Accounts Filed | 06/12/2012 | 31/08/2022 | Director |
| HANSON FAMILY HOLDINGS LIMITED | 00837751 | Active - Accounts Filed | 01/01/2009 | 30/06/2011 | Director |
| HANSON (SH) LIMITED | 05393344 | Active - Accounts Filed | 01/01/2008 | 30/06/2008 | Company Secretary |
| STRUCTHERM LIMITED | 01635024 | Active - Accounts Filed | 01/01/2008 | 30/06/2008 | Company Secretary |
| IRVINE-WHITLOCK LIMITED | 00870262 | Non-Trading | 01/01/2008 | 30/06/2008 | Company Secretary |
| HANSON LIMITED | 04626078 | Active - Accounts Filed | 21/12/2007 | 31/07/2008 | Company Secretary |
| LLAN CONCRETE PRODUCTS LIMITED | 00922731 | Company is dissolved | 10/12/2007 | 30/06/2008 | Company Secretary |
| HANSON BATTERIES LIMITED | 02280598 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| FRESHHOVE LIMITED | 01362968 | Company is dissolved | 10/12/2007 | 30/06/2008 | Company Secretary |
| HB PROPERTY INVESTMENTS LIMITED | 01063441 | Company is dissolved | 10/12/2007 | 30/06/2008 | Company Secretary |
| ARC CONCRETE (ANGLIA) LIMITED | 00931322 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| SUPAMIX LIMITED | 00654131 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| JAMES GRANT & COMPANY (WEST) LIMITED | SC017306 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| HANSON BLOCKS NORTH LIMITED | 00615899 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| SMITHS CONCRETE LIMITED | 00580634 | Active - Accounts Filed | 10/12/2007 | 30/06/2008 | Company Secretary |
| S SUB LIMITED | 02310582 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| KIVEL PROPERTIES LIMITED | 00653323 | Company is dissolved | 10/12/2007 | 30/06/2008 | Company Secretary |
| GUIDELINK | 05234651 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| HB PROPERTY WEST LIMITED | 02304183 | Company is dissolved | 10/12/2007 | 30/06/2008 | Company Secretary |
| HANSON FINANCIAL SERVICES LIMITED | 02361310 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| HANSON (ER-NO 8) LIMITED | 02362187 | Company is dissolved | 10/12/2007 | 30/06/2008 | Company Secretary |



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| UGI GROUP LIMITED | 02361283 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| HANSON RETAIL LIMITED | 02361287 | Active - Accounts Filed | 10/12/2007 | 30/06/2008 | Company Secretary |
| CHB INVESTMENT PROPERTIES LIMITED | 00841484 | Company is dissolved | 10/12/2007 | 30/06/2008 | Company Secretary |
| HANSON (F) LIMITED | 02385197 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| SOUTH WEST DEVELOPERS LIMITED | 02392810 | Company is dissolved | 10/12/2007 | 30/06/2008 | Company Secretary |
| HANSON QUARRY PRODUCTS VENTURES LIMITED | 02448835 | Active - Accounts Filed | 10/12/2007 | 30/06/2008 | Company Secretary |
| ARCOSEC LIMITED | 02457232 | Company is dissolved | 10/12/2007 | | Company Secretary |
| VISIONFOCUS LIMITED | 02552021 | Active - Accounts Filed | 10/12/2007 | 30/06/2008 | Company Secretary |
| HANSON FUNDING (G) LIMITED | 02582818 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| THE PURFLEET SHIP TO SHORE CONVEYOR COMPANY LIMITED | 02672647 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| HANSON AMERICA HOLDINGS (4) LIMITED | 03088472 | Active - Accounts Filed | 10/12/2007 | 30/06/2008 | Company Secretary |
| ATTENDCHARM LIMITED | 03087191 | Company is dissolved | 10/12/2007 | 30/06/2008 | Company Secretary |
| HOUSEMOTOR LIMITED | 03092870 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| HANSON PEABODY LIMITED | 03247540 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| BUCKLAND SAND & SILICA COMPANY LIMITED | 00774062 | Company is dissolved | 10/12/2007 | 30/06/2008 | Company Secretary |
| SAUNDERS (IPSWICH) LIMITED | 00227550 | Company is dissolved | 10/12/2007 | 30/06/2008 | Company Secretary |
| HEIDELBERGCEMENT FINANCE LUXEMBOURG S.A. | FC026476 | Other | 10/12/2007 | 01/07/2008 | Company Secretary |
| PADYEAR LIMITED | 02430235 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| TLQ LIMITED | SC018411 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| PREMIX CONCRETE LIMITED | 00536464 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| A.R.C.(WESTERN)LIMITED | 00924318 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |



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| PIONEER ASPHALTS (U.K.) LIMITED | 01358811 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| NEATH SAND & GRAVEL COMPANY LIMITED | 01419825 | Company is dissolved | 10/12/2007 | 30/06/2008 | Company Secretary |
| PURFLEET AGGREGATES LIMITED | 01691431 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| HANSON THERMALITE LIMITED | 01698861 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| ARC ROOF TILES HOLDINGS LIMITED | 01769476 | Company is dissolved | 10/12/2007 | | Company Secretary |
| HPL PROPERTY LIMITED | 01810564 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| CITY OF LONDON HELIPORT LIMITED | 02333008 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| HANSON HOLDINGS (1) LIMITED | 02362210 | Active - Accounts Filed | 10/12/2007 | 30/06/2008 | Company Secretary |
| HANSON FLETTON BRICKS LIMITED | 02361305 | Company is dissolved | 10/12/2007 | 30/06/2008 | Company Secretary |
| HANSON INDUSTRIAL (ENGINEERING HOLDINGS) LIMITED | 02362953 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| HANSON BUILDING PRODUCTS (2003) LIMITED | 02448833 | Active - Accounts Filed | 10/12/2007 | 30/06/2008 | Company Secretary |
| AINSWORTH & SONS,LIMITED | 00067737 | Company is dissolved | 10/12/2007 | 30/06/2008 | Company Secretary |
| HPL PROPERTIES LIMITED | 02755730 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| TILMANSTONE BRICK LIMITED | 02803750 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| HANSON AMERICA HOLDINGS (2) LIMITED | 03087103 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| HOUSEPRICE LIMITED | 03094141 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| MOTIONEAGER LIMITED | 03247535 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| SHAPEDIRECT LIMITED | 03430288 | Active - Accounts Filed | 10/12/2007 | 30/06/2008 | Company Secretary |
| POLLDATA LIMITED | 03430426 | Company is dissolved | 10/12/2007 | 30/06/2008 | Company Secretary |
| CIVIL AND MARINE (HOLDINGS) LIMITED | 02854405 | Active - Accounts Filed | 10/12/2007 | 30/06/2008 | Company Secretary |
| LYGON INVESTMENTS LIMITED | 00508587 | Company is dissolved | 10/12/2007 | 30/06/2008 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| IMPERIAL POTTED SHRIMPS LIMITED | 00507787 | Company is dissolved | 10/12/2007 | 30/06/2008 | Company Secretary |
| CHB EXETER LIMITED | 00236040 | Company is dissolved | 10/12/2007 | 30/06/2008 | Company Secretary |
| NATIONAL STAR BRICK AND TILE HOLDINGS LIMITED | 00294490 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| HURST AND SANDLER LIMITED | 00297354 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| PENCRETE LIMITED | 00170432 | Non-Trading | 10/12/2007 | 30/06/2008 | Company Secretary |
| HANSON HOLDINGS (2) LIMITED | 03247530 | Active - Accounts Filed | 10/12/2007 | 30/06/2008 | Company Secretary |