



Roger Thomas Virley Tyson

902899480

Director Information

| | | | |
|------------------------------------|---------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Roger Thomas Virley Tyson | Number | 902899480 |
| Postcode | | Address | |
| 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 |
|--|----------|-------------------------|------------|------------|-------------------|
| TAVISTOCK COMMUNICATIONS LIMITED | 02623799 | Active - Accounts Filed | 02/12/1999 | 25/05/2000 | Director |
| TEG (HEAD OFFICE) LIMITED | 02259512 | In Liquidation | 01/05/1997 | 31/05/1998 | Company Secretary |
| DAREX CAPITAL INC. | FC020240 | Other | 01/04/1997 | 19/05/1998 | Company Secretary |
| ENERGY TRUSTEES LIMITED | 03329066 | Company is dissolved | 20/03/1997 | 13/05/1998 | Company Secretary |
| FONETAKE LIMITED | 03328429 | Company is dissolved | 20/03/1997 | 31/05/1998 | Company Secretary |
| HIKETRIAL LIMITED | 03328428 | Company is dissolved | 20/03/1997 | 31/05/1998 | Company Secretary |
| THE ENERGY GROUP (NORTH AMERICA) LIMITED | 03329068 | Company is dissolved | 20/03/1997 | 31/05/1998 | Company Secretary |
| PEABODY TURKISH INVESTMENTS LIMITED | 03328406 | Company is dissolved | 20/03/1997 | 19/05/1998 | Company Secretary |
| ALLIEDHIKE LIMITED | 03328435 | Company is dissolved | 20/03/1997 | 31/05/1998 | Company Secretary |
| ENERGY GROUP FINANCE LIMITED | 03314441 | Company is dissolved | 06/02/1997 | 31/05/1998 | Company Secretary |
| ENERGY HOLDINGS (NO.2) LIMITED | 02969102 | In Receivership | 07/01/1997 | 31/05/1998 | Company Secretary |
| ENERGY HOLDINGS (NO. 1) LIMITED | 03239971 | Voluntary Agreement | 25/11/1996 | 31/05/1998 | Company Secretary |
| THE ENERGY GROUP (FAR EAST) LIMITED | 03267105 | Company is dissolved | 22/11/1996 | 31/05/1998 | Company Secretary |
| ENERGY RESOURCES LIMITED | 03273548 | Company is dissolved | 22/11/1996 | 31/05/1998 | Company Secretary |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MOTIONEAGER LIMITED | 03247535 | Non-Trading | 24/09/1996 | 10/02/1997 | Company Secretary |
| HANSON TOBACCO LIMITED | 02361576 | Company is dissolved | 24/09/1996 | 30/09/1996 | Company Secretary |
| HANSON PEABODY LIMITED | 03247540 | Non-Trading | 24/09/1996 | 30/09/1996 | Company Secretary |
| HANSON HOLDINGS (2) LIMITED | 03247530 | Active - Accounts Filed | 24/09/1996 | 18/12/1996 | Company Secretary |
| EFFECTENGAGE LIMITED | 03247526 | Active - Accounts Filed | 24/09/1996 | 18/02/1997 | Company Secretary |
| BEFOREBEAM LIMITED | 03239635 | Active - Accounts Filed | 23/08/1996 | 30/09/1996 | Company Secretary |
| CHARGEBEAT | 03239947 | Company is dissolved | 23/08/1996 | 30/09/1996 | Company Secretary |
| PAPERBEFORE LIMITED | 03239986 | Non-Trading | 23/08/1996 | 30/09/1996 | Company Secretary |
| BEFOREBLEND LIMITED | 03239587 | Active - Accounts Filed | 23/08/1996 | 30/09/1996 | Company Secretary |
| HANSON OVERSEAS HOLDINGS LIMITED | 03239951 | Active - Accounts Filed | 23/08/1996 | 30/09/1996 | Company Secretary |
| BICKLEYLAKE LIMITED | 01860163 | Company is dissolved | 25/05/1996 | 30/09/1996 | Company Secretary |
| PLUSWELCOME LIMITED | 00293791 | Company is dissolved | 25/05/1996 | 30/09/1996 | Company Secretary |
| SEARCHSELECT LIMITED | 03101552 | Company is dissolved | 15/09/1995 | 30/09/1996 | Company Secretary |
| ATTENDFLOWER LIMITED | 03087175 | Non-Trading | 14/09/1995 | 30/09/1996 | Company Secretary |
| SPEEDYPAPER LIMITED | 03095420 | Company is dissolved | 14/09/1995 | 30/09/1996 | Company Secretary |
| HOUSERATE LIMITED | 03095557 | Active - Accounts Filed | 14/09/1995 | 30/09/1996 | Company Secretary |
| HANSON AMERICA HOLDINGS (3) LIMITED | 03086523 | Non-Trading | 14/09/1995 | 30/09/1996 | Company Secretary |
| IMPERIAL TOBACCO HOLDINGS LIMITED | 03087180 | Active - Accounts Filed | 14/09/1995 | 16/09/1996 | Company Secretary |
| HANSON AMERICA HOLDINGS (1) LIMITED | 03086522 | Non-Trading | 14/09/1995 | 30/09/1996 | Company Secretary |
| HANSON AMERICA HOLDINGS (2) LIMITED | 03087103 | Non-Trading | 14/09/1995 | 30/09/1996 | Company Secretary |
| ATTENDCHARM LIMITED | 03087191 | Company is dissolved | 14/09/1995 | 30/09/1996 | Company Secretary |



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| HOUSEPRICE LIMITED | 03094141 | Non-Trading | 14/09/1995 | 30/09/1996 | Company Secretary |
| MILLENNIUM INORGANIC CHEMICALS UK HOLDINGS LIMITED | 03095524 | Company is dissolved | 14/09/1995 | 31/12/1996 | Company Secretary |
| HANSON AMERICA HOLDINGS (4) LIMITED | 03088472 | Active - Accounts Filed | 14/09/1995 | 07/10/1996 | Company Secretary |
| HOUSEMOTOR LIMITED | 03092870 | Non-Trading | 14/09/1995 | 30/09/1996 | Company Secretary |
| HANSON (CS) LIMITED | 03078654 | Company is dissolved | 26/07/1995 | 09/11/1995 | Company Secretary |
| USI OVERSEAS HOLDINGS LIMITED | 03007870 | Company is dissolved | 24/02/1995 | 17/10/1995 | Company Secretary |
| HANSON FUNDING (J) PLC | 03018883 | Company is dissolved | 21/02/1995 | | Company Secretary |
| HANSON FUNDING (I) PLC | 03018882 | Company is dissolved | 21/02/1995 | | Company Secretary |
| MILLENNIUM PETROCHEMICAL CORPORATION LIMITED | 00952891 | Company is dissolved | 18/10/1994 | 31/12/1996 | Company Secretary |
| SQ FINANCE NO 1 LIMITED | 02855063 | Company is dissolved | 17/10/1994 | 30/09/1996 | Company Secretary |
| SQ CORPORATION LIMITED | 02904942 | Non-Trading | 17/10/1994 | 30/09/1996 | Company Secretary |
| HANSON RESOURCES LIMITED | 02958039 | Company is dissolved | 24/08/1994 | 25/07/1996 | Company Secretary |
| GOLD FIELDS RESOURCES LIMITED | 02958009 | Company is dissolved | 24/08/1994 | 31/05/1998 | Company Secretary |
| HANSON LHA LIMITED | 02957968 | Company is dissolved | 24/08/1994 | 30/09/1996 | Company Secretary |
| PEABODY FINANCE (UK) LIMITED | 02957948 | Company is dissolved | 24/08/1994 | 30/09/1996 | Company Secretary |
| HANSON TRUSTEES LIMITED | 02958028 | Non-Trading | 24/08/1994 | 30/09/1996 | Company Secretary |
| HANSON OVERSEAS GROUP | 02958041 | Company is dissolved | 24/08/1994 | 30/09/1996 | Company Secretary |
| CITY OF LONDON HELIPORT LIMITED | 02333008 | Non-Trading | 25/03/1994 | 31/01/1997 | Company Secretary |
| QUANTUM UK LIMITED | 02904243 | Company is dissolved | 10/03/1994 | 31/12/1996 | Company Secretary |
| SQ FINANCE NO 2 LIMITED | 02855059 | Active - Accounts Filed | 12/10/1993 | 26/10/1993 | Company Secretary |
| UDS CORPORATION LIMITED | 02850804 | Non-Trading | 24/09/1993 | 30/09/1996 | Company Secretary |



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| ZIPWISE LIMITED | 00362759 | Company is dissolved | 22/05/1993 | 30/09/1996 | Company Secretary |
| CNA UK LIMITED | 00785896 | Company is dissolved | 22/04/1993 | 14/05/1998 | Company Secretary |
| PERSONAL COMMUNICATION NETWORKS LIMITED | 02301927 | Company is dissolved | 30/10/1992 | 31/01/1997 | Company Secretary |
| HPL PROPERTIES LIMITED | 02755730 | Non-Trading | 14/10/1992 | 21/07/1993 | Company Secretary |
| HANSON (BHL) LIMITED | 02755729 | Company is dissolved | 14/10/1992 | 08/04/1993 | Company Secretary |
| IMPERIAL GROUP LIMITED | 00511276 | Active - Accounts Filed | 31/07/1992 | 30/09/1996 | Company Secretary |
| TOPSTATIC LIMITED | 01979195 | Company is dissolved | 31/07/1992 | 30/09/1996 | Company Secretary |
| HANSON HOLDINGS (1) LIMITED | 02362210 | Active - Accounts Filed | 31/07/1992 | 30/09/1996 | Company Secretary |
| UDS (NO 10) | 01842188 | Active - Accounts Filed | 31/07/1992 | 30/09/1996 | Company Secretary |
| HPL 1 LIMITED | 00952974 | Company is dissolved | 31/07/1992 | 30/09/1996 | Company Secretary |
| BRITISH EVER READY LIMITED | 02361568 | Non-Trading | 15/07/1992 | 30/09/1996 | Company Secretary |
| ELECTRIUM (UK) LIMITED | 00167171 | Company is dissolved | 15/07/1992 | 22/05/1993 | Company Secretary |
| BER SERVICES (INTERNATIONAL) LIMITED | 00544794 | Company is dissolved | 08/07/1992 | | Company Secretary |
| CHEMICAL AND CARBON PRODUCTS LIMITED | 00953560 | Company is dissolved | 08/07/1992 | | Company Secretary |