



REDLAND DIRECTORS LIMITED

905041628

## Director Information

|                                    |                           |                    |           |
|------------------------------------|---------------------------|--------------------|-----------|
| <b>Title</b>                       |                           | <b>Honours</b>     |           |
| <b>Name</b>                        | REDLAND DIRECTORS LIMITED | <b>Number</b>      | 905041628 |
| <b>Postcode</b>                    |                           | <b>Address</b>     |           |
| <b>Date of birth</b>               |                           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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 |
|---|----------|-------------------------|------------|------------|----------|
| LAFCO NO. 3 LIMITED                               | 03375664 | Company is dissolved    | 30/04/1998 | 30/06/1998 | Director |
| STEETLEY ENGINEERING LIMITED                      | 00042790 | In Liquidation          | 30/04/1998 | 30/06/1998 | Director |
| STEETLEY FINANCE LIMITED                          | 00103364 | Company is dissolved    | 31/03/1998 | 30/06/1998 | Director |
| DINMOR QUARRIES LIMITED                           | 00264414 | Company is dissolved    | 31/03/1998 | 30/06/1998 | Director |
| HEREFORD RECYCLING LIMITED                        | 00328235 | Company is dissolved    | 31/03/1998 | 30/06/1998 | Director |
| FOLLEY'S READY MIXED LIMITED                      | 00685376 | Company is dissolved    | 31/03/1998 | 30/06/1998 | Director |
| STEETLEY BUILDING PRODUCTS LIMITED                | 00484821 | Company is dissolved    | 31/03/1998 | 30/06/1998 | Director |
| KALIUM LIMITED                                    | 00265764 | Company is dissolved    | 31/03/1998 | 30/06/1998 | Director |
| STEETLEY INDUSTRIAL PRODUCTS AND SERVICES LIMITED | 00744886 | Company is dissolved    | 31/03/1998 | 30/06/1998 | Director |
| PLASTERBOARD DIRECT LIMITED                       | 00177607 | Non-Trading             | 31/03/1998 | 30/06/1998 | Director |
| REDLAND READYMIX HOLDINGS LIMITED                 | 00182800 | Non-Trading             | 31/03/1998 | 30/06/1998 | Director |
| CANNOCK RECYCLING LIMITED                         | 00307512 | Non-Trading             | 31/03/1998 | 30/06/1998 | Director |
| FOLLEY BROS. LIMITED                              | 00065984 | Company is dissolved    | 31/03/1998 | 30/06/1998 | Director |
| STEETLEY SERVICES LIMITED                         | 00397383 | Company is dissolved    | 31/03/1998 | 30/06/1998 | Director |
| STEETLEY CONSTRUCTION MATERIALS LIMITED           | 00512720 | Non-Trading             | 31/03/1998 | 30/06/1998 | Director |
| LAFARGE REDLAND READYMIX LIMITED                  | 00386322 | Active - Accounts Filed | 31/03/1998 | 30/06/1998 | Director |
| LAFARGE REDLAND PRECAST LIMITED                   | 00554351 | Company is dissolved    | 31/03/1998 | 30/06/1998 | Director |
| AD (RWD) LIMITED                                  | 00188950 | Company is dissolved    | 31/03/1998 | 30/06/1998 | Director |
| CAWOODS AGGREGATES (NORTH EASTERN) LIMITED        | 00212258 | Company is dissolved    | 31/03/1998 | 30/06/1998 | Director |

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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| JAS TURNER & SON LIMITED                          | 00133299 | Company is dissolved | 31/03/1998 | 30/06/1998 | Director |
| RAVENHEAD BRICK COMPANY LIMITED                   | 00010073 | Non-Trading          | 31/03/1998 | 30/06/1998 | Director |
| REDLAND (AD) LIMITED                              | 00941479 | Company is dissolved | 31/03/1998 | 30/06/1998 | Director |
| HENRY FOSTER BRICKS LIMITED                       | 00349138 | Company is dissolved | 31/03/1998 | 30/06/1998 | Director |
| BFL READYMIX LIMITED                              | 02264787 | Company is dissolved | 31/03/1998 | 30/06/1998 | Director |
| THOMAS WRAGG AND SONS LIMITED                     | 00064891 | Company is dissolved | 31/03/1998 | 30/06/1998 | Director |
| SURREY EQUITY INVESTMENTS COMPANY LIMITED         | 03134917 | Company is dissolved | 31/03/1998 | 24/04/1998 | Director |
| ANYMIX LIMITED                                    | 00247911 | Non-Trading          | 31/03/1998 | 30/06/1998 | Director |
| DERWENT GRAVEL LIMITED                            | 01551818 | Company is dissolved | 24/03/1998 |            | Director |
| TAN DINAS QUARRIES LIMITED                        | 00236284 | Company is dissolved | 24/03/1998 |            | Director |
| IPSWICH CONCRETE AGGREGATES LIMITED               | 00610300 | Company is dissolved | 24/03/1998 |            | Director |
| WIVENHOE SAND,STONE & GRAVEL COMPANY LIMITED(THE) | 00207411 | Company is dissolved | 24/03/1998 |            | Director |
| MAST POND WHARVES LIMITED                         | 00266743 | Company is dissolved | 24/03/1998 |            | Director |
| STEETLEY PRODUCTS LIMITED                         | 00517161 | Company is dissolved | 13/02/1998 |            | Director |
| IRWELL MINERALS AND CHEMICALS LIMITED             | 00879385 | Company is dissolved | 13/02/1998 |            | Director |
| REDLAND COMMUNICATIONS LIMITED                    | 00042896 | Company is dissolved | 13/02/1998 |            | Director |
| STEETLEY MINERALS (OVERSEAS) LIMITED              | 00857759 | Company is dissolved | 13/02/1998 |            | Director |
| COSTHORPE BRICK COMPANY LIMITED (THE)             | 01068202 | Company is dissolved | 13/02/1998 |            | Director |
| CRISTAL PURIFIERS LIMITED                         | 00194009 | Company is dissolved | 13/02/1998 |            | Director |
| H.R. KING & COMPANY LIMITED                       | 01077239 | Company is dissolved | 22/01/1998 |            | Director |
| R. D. WELHAM LIMITED                              | 01792525 | Company is dissolved | 22/01/1998 |            | Director |
| JOHN GRAHAM (QUARRIES) LIMITED                    | 00518059 | Company is dissolved | 22/01/1998 |            | Director |
| CAWOODS ROAD MATERIALS LIMITED                    | 00537091 | Company is dissolved | 22/01/1998 | 30/06/1998 | Director |
| REDLAND GRAVEL LIMITED                            | 00307338 | Company is dissolved | 22/01/1998 |            | Director |
| H.R. KING (CONCRETE) COMPANY LIMITED              | 01076853 | Company is dissolved | 22/01/1998 |            | Director |
| REDLAND OVERSEAS FINANCE LIMITED                  | 00732905 | Company is dissolved | 22/01/1998 |            | Director |
| BRAZIL AGGREGATES LIMITED                         | 01154469 | Company is dissolved | 22/01/1998 |            | Director |
| CAWOODS LEASING LIMITED                           | 00545922 | Company is dissolved | 22/01/1998 |            | Director |
| REDLAND CLAY TILES LIMITED                        | 01237680 | Company is dissolved | 22/01/1998 |            | Director |
| STAMFORD WASTE DISPOSAL LIMITED                   | 01145181 | Company is dissolved | 22/01/1998 | 27/03/1998 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| WELSH BLOCK COMPANY LIMITED                   | 00808040 | Company is dissolved | 22/01/1998 |            | Director |
| WREAKE VALLEY GRAVEL CO. LIMITED              | 00428968 | Company is dissolved | 22/01/1998 |            | Director |
| BRITISH PERICLASE COMPANY LIMITED(THE)        | 00917861 | Company is dissolved | 22/01/1998 |            | Director |
| STEETLEY HOMES LIMITED                        | 00571247 | Company is dissolved | 22/01/1998 |            | Director |
| AGGLETHORPE QUARRY COMPANY LIMITED(THE)       | 00382527 | Company is dissolved | 22/01/1998 |            | Director |
| BRAZIL CONCRETE LIMITED                       | 00770942 | Company is dissolved | 22/01/1998 |            | Director |
| EVERSTHOLD LIMITED                            | 02671067 | Company is dissolved | 22/01/1998 | 27/03/1998 | Director |
| CAWOODS AGGREGATES (SOUTH EASTERN) LIMITED    | 00263814 | Company is dissolved | 22/01/1998 | 30/06/1998 | Director |
| CORBY STONE QUARRIES LIMITED                  | 01480071 | Company is dissolved | 22/01/1998 |            | Director |
| REDLAND ENGINEERING SERVICES LIMITED          | 00640535 | Company is dissolved | 22/01/1998 |            | Director |
| HUMPHREY & GORDON LIMITED                     | 00456034 | Company is dissolved | 22/01/1998 |            | Director |
| REDLAND STONE PRODUCTS LIMITED                | 01015028 | Company is dissolved | 22/01/1998 |            | Director |
| LAFARGE REDLAND AGGREGATES LIMITED            | 00379882 | Company is dissolved | 22/01/1998 | 30/06/1998 | Director |
| BRAZIL TRANSPORT LIMITED                      | 00967966 | Company is dissolved | 22/01/1998 |            | Director |
| JOHN GRAHAM (CONCRETE) LIMITED                | 00635940 | Company is dissolved | 22/01/1998 |            | Director |
| SUSSEX & DORKING BRICK COMPANIES LIMITED(THE) | 00280317 | Company is dissolved | 22/01/1998 |            | Director |
| BILLCOR LIMITED                               | 01197049 | Company is dissolved | 22/01/1998 |            | Director |
| HAFOD GRITSTONE LIMITED                       | 01523670 | Company is dissolved | 22/01/1998 |            | Director |
| MONIER ROOFING ASIA AMERICAS LIMITED          | 00532455 | Company is dissolved | 22/01/1998 | 15/05/1998 | Director |
| ROADSTONE DIRECT LIMITED                      | 00380936 | Company is dissolved | 05/09/1997 | 30/06/1998 | Director |
| ASTBURY QUARRIES LIMITED                      | 01376948 | Company is dissolved | 08/07/1997 |            | Director |