

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

4104527

Company Name in full

HBM HUB LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	Day	Month	Year
1	7	0	5	2	0
0	7	1	9	6	3

† Date of  
Birth

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

\* Honours etc

Andrew Michael

Smith

Previous  
surname(s)

15 Oakwood Road

Windlesham

Postcode GU20 6JD

Surrey

Country United Kingdom

British

† Business  
occupation Solicitor

See attached schedule

I consent to act as \*\* director / secretary of the above named company

Consent signature

And M Smith

Date

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

Ms D M Murray, CEMEX House, Coldharbour Lane, Thorpe,

Egham, Surrey, TW20 8TD

Tel 01932 568833

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

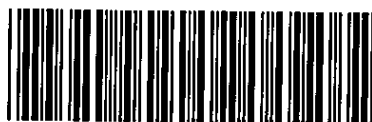
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



\*AWLI2RDF\*

A35

19/07/2007

24

COMPANIES HOUSE

**Company Number**

4104527

† Directors only

† Other directorships

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4104527

Company Name in full

HBM HUB LIMITED

Name

Andrew Michael Smith

Company Name	Resignation
A TURNER & SON (LONDON BUILDERS' MERCHANTS) LIMITED	
AERATED CONCRETE LIMITED	
ANGLIAN HOUSING LIMITED	03/10/2006
ANNANDALE PROPERTIES LIMITED	
ASH RESOURCES LIMITED	
ASHFORD BRICKWORKS LIMITED	
ATLAS AGGREGATES LIMITED	
BAGREGATES LIMITED	03/10/2006
BASE 6 BUILDING MATERIALS LIMITED	03/10/2006
BASICS BUILDING MATERIALS LIMITED	03/10/2006
BDC CONCRETE PRODUCTS LIMITED	
BEAUFORT QUARRIES LIMITED	
BOTHEL LIMESTONE & BRICK COMPANY LIMITED	10/10/2006
BOULTON & PAUL (BUILDING SERVICES) LIMITED	
BOULTON & PAUL (MANUFACTURING) LIMITED	
BOULTON & PAUL (SALES) LIMITED	
BOULTON & PAUL (SCOTLAND) LIMITED	
BOULTON & PAUL PENSION TRUST LIMITED	
BOULTON & PAUL SENIOR PENSION TRUST LIMITED	
BRIMAC AGGREGATES LIMITED	
BRITISH DOOR MARKETING COMPANY LIMITED	
BRITISH DREDGING (SOUTH WALES) LIMITED	
BRUNTINGTHORPE GRAVELS LIMITED	
BUTTERLEY AGGREGATES LIMITED	
C C P LIMITED	
CEMEX SEAMENT LIMITED	
CEMTRADE LIMITED	
CENTRAL BLOCKS LIMITED	
CIBCO INSULATIONS (UK) LIMITED	
CLUGSTON ASPHALT LIMITED	03/10/2006

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

4104527

Company Name in full

HBM HUB LIMITED

Name

Andrew Michael Smith

Company Name	Resignation
COMBINED MANAGEMENT SERVICES CORPORATION LIMITED	
CONCRETE AGGREGATES LIMITED	
CONCRETE PUMPING LIMITED	03/10/2006
CONCRETE RESEARCH LIMITED	
CORY HALL LIMITED	
CROWN CEMENT SALES LIMITED	
DAGENHAM WHARF LIMITED	
DALEFORD ESTATES LIMITED	
DE LANK QUARRIES LIMITED	03/10/2006
EASTERN ROADSTONE LIMITED	
ELDON HILL QUARRIES LIMITED	
FILBUK 111 LIMITED	
FINCHMEAD LIMITED	
FLOWLINE KITCHENS INTERNATIONAL LIMITED	
GENERAL ASPHALT SURFACING LIMITED	
GREENWOOD QUARRIES (WENVOE) LIMITED	
H E PORTER & COMPANY LIMITED	03/10/2006
HALL & HAM RIVER LIMITED	
HALL (MARINE) LIMITED	
HALL AGGREGATES (EASTERN COUNTIES) LIMITED	
HALL AGGREGATES (SOUTH COAST) LIMITED	
HALL AGGREGATES (SOUTH EAST) LIMITED	
HALL AGGREGATES (THAMES VALLEY) LIMITED	
HALL AGGREGATES LIMITED	
HALL DREDGING LIMITED	
HALL ROOFING LIMITED	09/01/2007
HARGREAVES QUARRIES LIMITED	
HYDE-CRETE LIMITED	
I M D SERVICES LIMITED	
J C WASTE LIMITED	

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

4104527

Company Name in full

HBM HUB LIMITED

Name

Andrew Michael Smith

Company Name	Resignation
JOHN CARR (AVON) LIMITED	
JOHN CARR (CORBY) LIMITED	
JOHN CARR (DONCASTER) LIMITED	
JOHN CARR (ESSEX) LIMITED	
JOHN CARR (GLOUCESTER) LIMITED	
JOHN CARR (HOLDINGS) LIMITED	
JOHN CARR (SBK) LIMITED	
JOHN CARR CENTRAL SERVICES LIMITED	
JOHN CARR WINDOWS LIMITED	
JOHN MCQUILLAN LIMITED	
L WATKINSON & SONS LIMITED	
LEISURE SPORT LIMITED	
LINCS SURFACING CONTRACTORS LIMITED	
LONDON GRANITE COMPANY LIMITED	03/10/2006
MANTON STONE LIMITED	
MARINE AGGREGATES LIMITED	
MCLAREN ROADSTONE LIMITED	
MERSEY SAND SUPPLIERS LIMITED	
METRO-GREENHAM AGGREGATES LIMITED	
METROPOLITAN CONCRETE LIMITED	
MICROSILICA LIMITED	03/10/2006
MID-NORFOLK CONCRETE COMPANY LIMITED	
MINERAL & ENERGY RESOURCES CORPORATION LIMITED	
MINERAL AND ENERGY RESOURCES (U K ) LIMITED	
MINICRETE LIMITED	
MINIMIX DIRECT LIMITED	
MONOMET GEOTEXTILES LIMITED	03/10/2006
MOUNTFIELD ROADSTONE LIMITED	03/10/2006
MOUNTFIELD ROADSTONE SURFACING LIMITED	
NEWDIGATE BRICK WORKS LIMITED	

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

4104527

Company Name in full

HBM HUB LIMITED

Name

Andrew Michael Smith

Company Name	Resignation
NORTH WEST AGGREGATES LIMITED	03/10/2006
NORTH WEST SURFACING LIMITED	
NORTHERN AGGREGATES LIMITED	
NORTHERN ROADSTONE LIMITED	
NOTTINGHAM MINI MIXED CONCRETE LIMITED	
PEAKSTONE BRICKS LIMITED	
QUARTZITE QUARRIES LIMITED	
QUICKMIX CONCRETE COMPANY LIMITED	
R P C TRANSPORT LIMITED	
READICRETE LIMITED	
READY MIXED CONCRETE (EAST MIDLANDS) LIMITED	
READY MIXED CONCRETE (EASTERN COUNTIES) LIMITED	
READY MIXED CONCRETE (LONDON) LIMITED	
READY MIXED CONCRETE (MIDLANDS) LIMITED	
READY MIXED CONCRETE (NORTH WEST) LIMITED	
READY MIXED CONCRETE (NORTHERN) LIMITED	
READY MIXED CONCRETE (SOUTH EAST) LIMITED	
READY MIXED CONCRETE (SOUTH-COAST) LIMITED	
READY MIXED CONCRETE (SOUTH-WEST) LIMITED	
READY MIXED CONCRETE (THAMES VALLEY) LIMITED	
READY MIXED CONCRETE (TRANSITE) LIMITED	
READY MIXED CONCRETE (UNITED KINGDOM) LIMITED	
READY MIXED CONCRETE (WALES) LIMITED	
READY MIXED CONCRETE (WEST MIDLANDS) LIMITED	
READY MIXED CONCRETE (WESTERN) LIMITED	
READY MIXED CONCRETE (YORKSHIRE) LIMITED	
READY MIXED CONCRETE LIMITED	
READYMIX (UK) LIMITED	
READYMIX DRYPACK LIMITED	
READYMIX MINI-MIX LIMITED	

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

4104527

Company Name in full

HBM HUB LIMITED

Name

Andrew Michael Smith

Company Name	Resignation
<p> READMIX MORTARS LIMITED  READMIX SERVICES LIMITED  REDICON LIMITED  RICHMOND CEMENT LIMITED  RMC (DBP) NO 1 LIMITED  RMC (DBP) NO 2 LIMITED  RMC (GB) LIMITED  RMC (GM) NO 1 LIMITED  RMC (GM) NO 2 LIMITED  RMC (GM) NO 3 LIMITED  RMC (GM) NO 4 LIMITED  RMC (GM) NO 5 LIMITED  RMC (GM) NO 6 LIMITED  RMC (GM) NO 7 LIMITED  RMC (GM) NO 8 LIMITED  RMC (HW) NO 1 LIMITED  RMC (HW) NO 2 LIMITED  RMC (HW) NO 3 LIMITED  RMC (HW) NO 4 LIMITED  RMC AGGREGATES (DOVE HOLES) LIMITED  RMC AGGREGATES (GREATER LONDON) LIMITED  RMC AGGREGATES (SOUTH WALES) LIMITED  RMC AGGREGATES (SOUTH WEST) LIMITED  RMC AGGREGATES (UK) LIMITED  RMC AGGREGATES LIMITED  RMC BUILDING PRODUCTS (UK) LIMITED  RMC CATHERWOOD TRANSPORT LIMITED  RMC CONCRETE FLOORS LIMITED  RMC CONCRETE PRODUCTS (UK) LIMITED  RMC CONSTRUCTION SERVICES LIMITED </p>	

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4104527

Company Name in full

HBM HUB LIMITED

Name

Andrew Michael Smith

Company Name	Resignation
RMC DORMANT NO 1 LIMITED	
RMC DORMANT NO 2 LIMITED	
RMC DORMANT NO 3 LIMITED	
RMC DORMANT NO 4 LIMITED	
RMC DORMANT NO 5 LIMITED	
RMC ENGINEERING & TRANSPORT LIMITED	
RMC FINANCE LIMITED	
RMC GROUP SECRETARIES LIMITED	03/10/2006
RMC HBM TRADING HUB LIMITED	
RMC HOMECARE LIMITED	03/10/2006
RMC INDUSTRIAL MINERALS LIMITED	
RMC KEEGAN LIMITED	
RMC LEASING LIMITED	
RMC LEISURE LIMITED	
RMC MARINE (EUROPE) LIMITED	
RMC MORTARS LIMITED	
RMC OVERSEAS LIMITED	
RMC PACKED PRODUCTS LIMITED	
RMC PLANT LIMITED	03/10/2006
RMC PLANT SALES LIMITED	03/10/2006
RMC PROPERTY INVESTMENTS LIMITED	
RMC READYMIX LIMITED	
RMC RETAIL AND MERCHANTING LIMITED	
RMC ROADSTONE LIMITED	
RMC ROMBUS MATERIALS LIMITED	
RMC SPECIALIST PRODUCTS LIMITED	
RMC TRAINING SERVICES LIMITED	
RMC TRUSTEES (QUEST) LIMITED	
ROADE AGGREGATES LIMITED	
ROMBUS FINANCE LIMITED	



# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

4104527

Company Name in full

HBM HUB LIMITED

Name

Andrew Michael Smith

Company Name	Resignation
ROMBUS INSURANCE BROKERS LIMITED	
ROMBUS LIMITED	
ROMBUS MATERIALS LIMITED	
ROMBUS SAND & GRAVEL LIMITED	
ROTHERVALE JOINERY LIMITED	
RUGBY BUILDING SYSTEMS LIMITED	
RUGBY CEMENT CONSULTANTS LIMITED	
RUGBY COEXTRUDED PLASTICS LIMITED	
RUGBY DORMANT No 1 LIMITED	
RUGBY DORMANT No 16 LIMITED	
RUGBY DORMANT No 2 LIMITED	
RUGBY DORMANT No 3 LIMITED	
RUGBY FARMS LIMITED	
RUGBY JOINERY LIMITED	
RUSSELL COAL LIMITED	
RUSSELL DESIGN & ENGINEERING LIMITED	
RUSSELL DEVELOPMENTS LIMITED	
RUSSELL MASONRY PRODUCTS LIMITED	
RUSSELL PLASTIC MOULDINGS LIMITED	
RUSSELL QUARRY PRODUCTS (SOUTHERN) LIMITED	
RUSSELL QUARRY PRODUCTS LIMITED	
RUSSLATE LIMITED	
S & J QUARRIES LIMITED	
S M TIDY (HAULAGE) LIMITED	03/10/2006
SAMIC BUILDERS MERCHANTS LIMITED	03/10/2006
SCOTTISH AGGREGATES LIMITED	
SCOTTISH AND NORTHERN AGGREGATES LIMITED	
SEA ENERGY ASSOCIATES LIMITED	
SEAMENT LIMITED	
SECURITY ALARMS (NORTHERN) LIMITED	03/10/2006

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

4104527

Company Name in full

HBM HUB LIMITED

Name

Andrew Michael Smith

Company Name	Resignation
SHAP CONCRETE PRODUCTS LIMITED	
SIPOREX LIMITED	
SOUTH COAST SAND AND BALLAST COMPANY LIMITED	
SOUTH COAST SHIPPING COMPANY LIMITED	
SOUTHERN ROADSTONE LIMITED	03/10/2006
SOUTHERN SECURITY SERVICES (SHEPWAY) LIMITED	03/10/2006
SPOONER AVIATION (ENGINEERING) LIMITED	03/10/2006
SPRINGETT COATED STONE LIMITED	
ST ALBANS SAND & GRAVEL COMPANY LIMITED	
STAFF NOMINEES LIMITED	
STONE HILL QUARRIES LIMITED	
SWIFT 258 LIMITED	
TEMPERED SAFETY GLASS LIMITED	
TESTING SERVICES LIMITED	
THAMES CEMENT LIMITED	
THE BARRINGTON LIGHT RAILWAY COMPANY	
THE BURRY SAND COMPANY LIMITED	
THE FIFE SAND & GRAVEL COMPANY LIMITED	
THE RICKMANSWORTH GRAVEL COMPANY LIMITED	
THE RUGBY GROUP LIMITED	
THE RUGBY PORTLAND CEMENT COMPANY LIMITED	
THE SHAP GRANITE COMPANY LIMITED	
TRENT GRAVELS LIMITED	
WANLIP GRAVELS LIMITED	
WARD SURFACING LIMITED	
WESTERN AGGREGATES LIMITED	
WESTERN ROADSTONE LIMITED	
WETTERN BROTHERS LIMITED	
WICKWAR QUARRIES LIMITED	
WILLSDOWN FARMS LIMITED	

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

4104527

**Company Name in full**

HBM HUB LIMITED

**Name**

Andrew Michael Smith

Company Name	Resignation
WONDERTEX LIMITED WOODSIDE WASTE SERVICES LIMITED WORCESTERSHIRE MINIMIX LIMITED WOTTON BROS , LIMITED WOTTON ROADSTONE LIMITED YORK COATED STONE LIMITED	