



Companies House

— for the record —

# BR4

CHFP000

Please complete in typescript, or  
in bold black capitals.

Return by an overseas company subject to branch  
registration of change of directors or secretary  
or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC 025176

Branch number

BR 007558

Corporate name

HANSON GREEN LIMITED

Branch name  
(if different)

## Resignation, etc.

Date of resignation etc

Resignation, etc, as director

Resignation etc, as secretary

(This includes any  
form of ceasing to  
hold office e.g.  
death or removal  
from office)

Forenames

Surname

Date of birth (directors only)

Day Month Year

19 06 2008

X

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

ALITH

COULSON

Day Month Year

30 06 1973

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information that you give will be  
visible to searchers of the public  
record..

A.T.V. TYSON

Tel 01628 774194

DX number

DX exchange

WEDNESDAY



A47

\*AKZR86IG\*

14/01/2009

250

COMPANIES HOUSE

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 branches registered in England and Wales

or

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

DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

## Appointment

(Turn to page 3  
notify alteration of  
particulars)

### 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 address line.

Give previous forenames or surnames except:

- for a married woman the name 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 surnames.

- \* Voluntary details
- + Directors only

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential  
address\*\*

Post town

County / region

Postcode

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

Please list all other directorships

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Scope of authority

# Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Day Month Year

1 9 0 6 2 0 0 8

X

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

RICHARD ROBERT

GIMMELER

7 PARK PLACE

ASHTON KEYNES

WILTSHIRE

SN6 6NT Country

☐

\*\* Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Day Month Year

2 0 0 4 1 9 6 7

BRITISH

FINANCE DIRECTOR

SEE ATTACHED

The extent of the authority to represent the company is  
(give details)

AS STATED IN ARTICLE 46 OF THE  
COMPANY'S CONSTITUTION

These powers :

# X

May be exercised acting alone

#

Must be exercised with :- (give names of  
co-authorised person(s))

# ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address\*\*

(enter new address)

Post town

County / region

Postcode

Country

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Nationality

# Mark as applicable

Day Month Year

Day	Month	Year

☐
☐

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes

Day Month Year

Day	Month	Year
1 1	1 1	1 1 1 1

---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---



---

These powers :

# ☐

May be exercised alone, or

# ☐

Must be exercised with : (give names of co-authorised persons)

---



---



---



---



---



---



---



---



---



---



---



---



---



---



---

## Form BR 4

[illegible]

**NOTE:-** A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

**Signature**

**Signed**

ASML

**Date**

12/01/2009

- \* delete as appropriate

\* director / secretary / permanent representative

# Richard Robert Gimmler

## Individual Profile

### Individual Details

Name: Richard Robert Gimmler  
QuickRef: RICHARD-G  
Title: Mr  
Honours:  
Salutation:  
Occupation: Finance Director  
Nationality: British  
Date of Birth: 20/04/1967  
Previous Name:  
Identity No:  
Resident In:

### Primary Addresses

Home: 7 Park Place, Ashton Keynes, Wiltshire, SN6 6NT, UK

### Appointments Held

Name	QuickRef	Position	Appointed
National Star Limited	024722	Director	13/06/2008
Hanson Quarry Products Holdings Limited	025579	Director	01/09/2008
Second City Properties Limited	033886	Director	13/06/2008
UDS (No 3) Limited	062423	Director	13/06/2008
Ainsworth & Sons Limited	067737	Director	13/06/2008
National Brick Company Limited	069666	Director	13/06/2008
Judkins Limited	077922	Director	01/09/2008
Butterley Brick Limited	087997	Director	13/06/2008
K M Property Development Company Limited	1013765	Director	13/06/2008
SJP 2 Limited	1051146	Director	13/06/2008
HB Property Investments Limited	1063441	Director	13/06/2008
ARC South Wales Limited	1074166	Director	13/06/2008
Hanson Finance (2003) Limited	1104811	Director	13/06/2008
Hanson Trust Limited	110768	Director	13/06/2008
Marples Ridgway Limited	113963	Director	01/09/2008
CHB Products Limited	1140208	Director	13/06/2008
Kingston Minerals Limited	120952	Director	01/09/2008
CHB Service & Administration Southern Limited	1239714	Director	13/06/2008
J A Crabtree & Company Limited	1282453	Director	13/06/2008
Harrisons Limeworks Limited	1334614	Director	01/09/2008
Hanson (ER-No 10) Limited	1342183	Director	13/06/2008
Hanson (MR) Limited	1352158	Director	01/09/2008
Pioneer Asphalts (UK) Limited	1358811	Director	13/06/2008
Freshhove Limited	1362968	Director	13/06/2008
UGI Smith Meters Limited	140359	Director	13/06/2008
Neath Sand & Gravel Company Limited	1419825	Director	13/06/2008
Alexandre Limited	146766	Director	13/06/2008
Hanson Investments Limited	147859	Director	13/06/2008
SJP 1 Limited	1504421	Director	13/06/2008
Hanson Marine Holdings Limited	1507397	Director	13/06/2008
Habfield Limited	1520053	Director	01/09/2008
Morebeat Limited	1557613	Director	13/06/2008
Pinden Plant & Processing Co. Limited (The)	1594401	Director	13/06/2008
Desimpel Brick Limited	1601242	Director	13/06/2008
London Brick Engineering Limited	1645444	Director	13/06/2008
West of England Sack Holdings Limited	166670	Director	13/06/2008
ARC Slimline Limited	167370	Director	13/06/2008
Crispway Limited	168127	Director	01/09/2008
ARC Wales Limited	1687652	Director	13/06/2008
Bristol Sand and Gravel Company Limited	169001	Director	01/09/2008
Queens Buildings (Manchester) Limited	169798	Director	13/06/2008
Pencrete Limited	170432	Director	01/09/2008
UDS Group Limited	1730997	Director	13/06/2008
Notley Coldrooms (BFL) Limited	175477	Director	13/06/2008
Hanson (BHHL) Limited	1809729	Director	13/06/2008
HPL Property Limited	1810564	Director	13/06/2008
Small Lots (Mix-It) Limited	1812610	Director	13/06/2008
Buckland Sand (Wrotham) Limited	1824563	Director	01/09/2008
UDS (No 10)	1842188	Director	01/09/2008
Marnee Limited	1846804	Director	13/06/2008

# Richard Robert Gimmmler

## Individual Profile

Name	QuickRef	Position	Appointed
Bickleylake Limited	1860163	Director	13/06/2008
Consolidated Gold Fields Finance Limited	1862469	Director	13/06/2008
HB Property Management Services Limited	1874094	Director	13/06/2008
Holms Sand & Gravel Company Limited (The)	1895466	Director	13/06/2008
HB Hotels Limited	1938291	Director	13/06/2008
Holms Sand & Gravel Company (1985) (The)	196206	Director	13/06/2008
Imperial Foods Limited	2018207	Director	13/06/2008
Hanson (FP) Limited	2052961	Director	13/06/2008
ARC Holdings Limited	207008	Director	01/09/2008
Hanson H5	2100337	Director	13/06/2008
HB Pacific Limited	2127110	Director	13/06/2008
Imperial Foods Holdings Limited	213026	Director	13/06/2008
Pioneer International Finance (UK) Limited	2133543	Director	13/06/2008
HK Holdings (No 2) Limited	2201764	Director	13/06/2008
HK Holdings (No 1) Limited	2201975	Director	13/06/2008
Traveller International Limited	222515	Director	13/06/2008
Hanson Canada Limited	2249271	Director	13/06/2008
HPL Albany House Developments Limited	2249382	Director	01/09/2008
HPL West London Developments Limited	2249561	Director	01/09/2008
Hanson (ER-No 14) Limited	225850	Director	13/06/2008
Stephen Toulson & Sons Limited	226545	Director	01/09/2008
Saunders (Ipswich) Limited	227550	Director	01/09/2008
Hanson Batteries Limited	2280598	Director	13/06/2008
British Thermostat Company Limited (The)	228186	Director	13/06/2008
BJC (Heathrow) Limited	2283763	Director	13/06/2008
HB Property West Limited	2304183	Director	13/06/2008
HB Property North Limited	2304313	Director	13/06/2008
S Sub Limited	2310582	Director	13/06/2008
Creative Land Developers Limited	2332348	Director	13/06/2008
City of London Heliport Limited	2333008	Director	01/09/2008
Conbloc Limited	2339068	Director	13/06/2008
Pioneer International Investments PLC	2344177	Director	13/06/2008
CHB Group Limited	2356570	Director	01/09/2008
CHB Exeter Limited	236040	Director	13/06/2008
UGI Group Limited	2361283	Director	13/06/2008
Hanson Retail Limited	2361287	Director	13/06/2008
Hanson International Holdings Limited	2361303	Director	13/06/2008
Hanson Fletton Bricks Limited	2361305	Director	13/06/2008
Hanson Financial Services Limited	2361310	Director	13/06/2008
Hanson Facing Bricks Limited	2361476	Director	13/06/2008
Hanson Industrial Limited	2361482	Director	13/06/2008
Hanson (CGF) Finance Limited	2361563	Director	13/06/2008
British Ever Ready Limited	2361568	Director	13/06/2008
Hanson Foods Limited	2361569	Director	13/06/2008
Hanson Tobacco Limited	2361576	Director	13/06/2008
Hanson Building Materials Europe Limited	2362176	Director	13/06/2008
Hanson (ER-No 8) Limited	2362187	Director	13/06/2008
Hanson Holdings (1) Limited	2362210	Director	13/06/2008
Hanson (ER-No 9) Limited	2362225	Director	13/06/2008
UDS Holdings (1) Limited	2362253	Director	13/06/2008
Hanson (CGF) (No.1) Limited	2362563	Director	13/06/2008
Hanson (CGF) Holdings Limited	2362565	Director	13/06/2008
Hanson Industrial (Engineering Holdings) Limited	2362953	Director	13/06/2008
Hanson (CGF) (No.2) Limited	2362988	Director	13/06/2008
Lindustries Holdings Limited	2363419	Director	13/06/2008
Ensign Park Limited	2382986	Director	01/09/2008
Reedopen Limited	2384605	Director	13/06/2008
Imperial Seafoods Limited	238567	Director	13/06/2008
North West Developers Limited	2392616	Director	13/06/2008
South West Developers Limited	2392810	Director	13/06/2008
Bath and Portland Stone (Holdings) Limited	2392854	Director	13/06/2008
Tillotson Commercial Motors Limited	239652	Director	13/06/2008
United Gas Industries Limited	243952	Director	13/06/2008
Hanson Building Products (2003) Limited	2448833	Director	13/06/2008
Hanson Quarry Products Ventures Limited	2448835	Director	13/06/2008
Hanson Quarry Products Overseas Limited	2448836	Director	13/06/2008
Arcodirect Limited	2457128	Director	13/06/2008
Hanson (MRS) Limited	2459245	Director	13/06/2008

# Richard Robert Gimmler

## Individual Profile

Name	QuickRef	Position	Appointed
Slotcount Limited	2472818	Director	13/06/2008
Signgrid Limited	2472842	Director	13/06/2008
HPL Investments Limited	2486803	Director	13/06/2008
ARC Property Investments Limited	248751	Director	13/06/2008
Pioneer Concrete Development Limited	2524157	Director	13/06/2008
Butterley Brick Investments (No 2) Limited	2535093	Director	13/06/2008
Visionfocus Limited	2552021	Director	13/06/2008
Hanson Funding (A) Limited	2563637	Director	13/06/2008
Hanson Aggregates Limited	2565390	Director	13/06/2008
Hanson Funding (B) Limited	2582811	Director	13/06/2008
Hanson Funding (F) Limited	2582815	Director	13/06/2008
Hanson Funding (G) Limited	2582818	Director	13/06/2008
Hanson Funding (H) Limited	2582819	Director	13/06/2008
Hanson Funding (K) Limited	2582820	Director	13/06/2008
Hanson Finance (UK) Limited	2582823	Director	13/06/2008
Joseph Wones Limited	263695	Director	13/06/2008
Pioneer Willment Concrete Limited	2664004	Director	13/06/2008
Delmorgal Limited	266526	Director	13/06/2008
E Sub Limited	2670503	Director	13/06/2008
CHB PHR Limited	2670582	Director	01/09/2008
M E Sub Limited	2746641	Director	13/06/2008
VC Corporation Limited	275314	Director	13/06/2008
Hanson (BHL) Limited	2755729	Director	13/06/2008
HPL Properties Limited	2755730	Director	13/06/2008
Devon Concrete Works, Limited	275642	Director	01/09/2008
London Brick Fencing Limited	281939	Director	13/06/2008
E & S Retail Limited	2821608	Director	13/06/2008
Penfolds Builders Merchants Limited	282736	Director	01/09/2008
Roads Reconstruction Limited	284830	Director	01/09/2008
UDS Corporation Limited	2850804	Director	13/06/2008
SQ Finance No 2 Limited	2855059	Director	13/06/2008
SQ Finance No 1 Limited	2855063	Director	13/06/2008
Pioneer International Group Holdings Limited	2902926	Director	13/06/2008
SQ Corporation Limited	2904942	Director	13/06/2008
Amey Group Limited (The)	293250	Director	01/09/2008
Pluswelcome Limited	293791	Director	13/06/2008
National Star Brick and Tile Holdings Limited	294490	Director	13/06/2008
Hanson LHA Limited	2957968	Director	13/06/2008
Hanson Trustees Limited	2958028	Director	13/06/2008
Hanson Resources Limited	2958039	Director	13/06/2008
Hurst and Sandler Limited	297354	Director	13/06/2008
Seagoe Concrete Products Limited	299435	Director	01/09/2008
ARC South Wales Mortar Limited	307291	Director	13/06/2008
Hanson America Holdings (1) Limited	3086522	Director	13/06/2008
Hanson America Holdings (3) Limited	3086523	Director	13/06/2008
Hanson America Holdings (2) Limited	3087103	Director	13/06/2008
Attendflower Limited	3087175	Director	13/06/2008
Attendcharm Limited	3087191	Director	13/06/2008
Hanson America Holdings (4) Limited	3088472	Director	13/06/2008
Housemotor Limited	3092870	Director	13/06/2008
Houseprice Limited	3094141	Director	13/06/2008
Speedypaper Limited	3095420	Director	13/06/2008
Housemate Limited	3095557	Director	13/06/2008
Searchselect Limited	3101552	Director	13/06/2008
Kent Construction Materials Limited	3143213	Director	13/06/2008
Amey Roadstone International Limited	318799	Director	01/09/2008
Hanson Industries Limited	320159	Director	13/06/2008
Hanson Overseas Limited	321786	Director	13/06/2008
Visionrefine Limited	3223834	Director	13/06/2008
Beforeblend Limited	3239587	Director	13/06/2008
Beforebeam Limited	3239635	Director	13/06/2008
Hanson Overseas Holdings Limited	3239951	Director	13/06/2008
Paperbefore Limited	323998	Director	13/06/2008
Effectengage Limited	3247526	Director	13/06/2008
Hanson Holdings (2) Limited	3247530	Director	13/06/2008
Motioneager Limited	3247535	Director	13/06/2008
Hanson Peabody Limited	3247540	Director	13/06/2008
Hanson Hedging (Dollars) (1) Limited	327094	Director	13/06/2008
Wineholm Limited	3311709	Director	13/06/2008

# Richard Robert Gimmier

## Individual Profile

Name	QuickRef	Position	Appointed
Transformers (Watford) Limited	331186	Director	13/06/2008
Sand Supplies (Western) Limited	338515	Director	13/06/2008
Lindus Exports Limited	341324	Director	13/06/2008
Second City Estates Limited	342878	Director	13/06/2008
Redshape Limited	3429939	Director	13/06/2008
Localdouble Limited	3430275	Director	13/06/2008
Hanson Brick Netherlands Holdings	3430282	Director	13/06/2008
Polcruise	3430286	Director	13/06/2008
Redshow Limited	3430287	Director	13/06/2008
Shapedirect Limited	3430288	Director	13/06/2008
Chartred	3430416	Director	13/06/2008
Hanson Aggregates (North) Limited	3430418	Director	13/06/2008
Polldata Limited	3430426	Director	13/06/2008
HBJ 286 Limited	344542	Director	13/06/2008
Hartsholme Property Limited	351295	Director	13/06/2008
Lindum Information Systems Limited	352241	Director	13/06/2008
Hanson Corporate Securities Limited	364483	Director	13/06/2008
Hanson (NAIL) Limited	365412	Director	13/06/2008
ARC Concrete Limited	367135	Director	13/06/2008
Hanson Quarry Products Transport Limited	367180	Director	01/09/2008
Pioneer Concrete (UK) Limited	371217	Director	13/06/2008
Trawlers Grimsby Limited	375528	Director	13/06/2008
Hanson Aggregates South Wales Holdings Limited	377936	Director	13/06/2008
Hanson Recycling Limited	381929	Director	01/09/2008
Hanson M & M Limited	3975008	Director	13/06/2008
Birchwood Omnia Limited	4020668	Director	13/06/2008
Birchwood Concrete Products Limited	4020862	Director	13/06/2008
UDS (Head Office) Limited	402538	Director	13/06/2008
Cromhall Quarries Limited	408932	Director	01/09/2008
Hanson Crewing Services Limited	4246641	Director	01/09/2008
Mold Tarmacadam Company Limited	425829	Director	13/06/2008
UDS Finance Limited	428133	Director	13/06/2008
Welbecson Group Limited	430460	Director	13/06/2008
Fruitbat Company	4366481	Director	01/09/2008
CHB (1984) Limited	444230	Director	13/06/2008
Imperial Seafoods (Gulf) Limited	452288	Director	13/06/2008
Greenways Environmental and Waste Management Limited	464785	Director	01/09/2008
Chester Road Sand and Gravel Company Limited	473513	Director	01/09/2008
Stewartby Housing Association Limited	480560	Director	13/06/2008
Hanson Finance Limited	4807904	Director	13/06/2008
Hanson Aggregates Marine Limited	485700	Director	13/06/2008
Hanson Building Materials Limited	488067	Director	13/06/2008
Banbury Alton Limited	489232	Director	13/06/2008
Hanson Pacific Limited	499006	Director	01/09/2008
Imperial Potted Shrimps Limited	507787	Director	13/06/2008
Lygon Investments Limited	508587	Director	13/06/2008
Imperial Group Limited	511276	Director	13/06/2008
TMC Pioneer Aggregates Limited	512785	Director	13/06/2008
Mixconcrete Limited	517461	Director	13/06/2008
Hanson (ER-No 15) Limited	518541	Director	13/06/2008
Winner Batteries Limited	519652	Director	13/06/2008
Marrable Bros. Limited	521397	Director	13/06/2008
Guidelink	5234651	Director	13/06/2008
Timesound	5234939	Director	01/09/2008
Ferrersand Aggregates Limited	524446	Director	01/09/2008
Hanson H4 Limited	534232	Director	13/06/2008
Premix Concrete Limited	536464	Director	01/09/2008
Hanson Marine Limited	545217	Director	13/06/2008
ARC Land Holdings Limited	555214	Director	01/09/2008
Frederick Harker (Sack Hire) Limited	555886	Director	13/06/2008
Butterley Aglite Limited	558191	Director	13/06/2008
Global Collection Agency Limited	558508	Director	13/06/2008
Boons Granite Quarries Limited	561261	Director	01/09/2008
Berry's Electric Magicoal Limited	561822	Director	13/06/2008
ARC Limited	562240	Director	01/09/2008
Hanson (ER-No 5) Limited	563001	Director	13/06/2008



# Richard Robert Gimmler

## Individual Profile

Name	QuickRef	Position	Appointed
ARC Aggregates Limited	565683	Director	01/09/2008
Joseph Wones Holdings Limited	570206	Director	13/06/2008
Peter Pell Limited	579579	Director	13/06/2008
Homes (Basildon) Limited	593933	Director	13/06/2008
Hanson (ER-No 7) Limited	595658	Director	13/06/2008
Hanson Land Development Limited	602854	Director	13/06/2008
HPL Projects Limited	603253	Director	13/06/2008
Kingswood Investments (Essex) Limited	606880	Director	13/06/2008
ARC Building Limited	611966	Director	13/06/2008
Rogers Readymix (ARC Premix) Limited	614979	Director	01/09/2008
Hanson Blocks North Limited	615899	Director	13/06/2008
Pioneer Aggregates Investments (UK)	618395	Director	13/06/2008
UGI Meters Limited	619430	Director	13/06/2008
Coin Gravel Company Limited	630185	Director	01/09/2008
Greenwoods (St. Ives) Limited	641067	Director	01/09/2008
Witham Industrial & Commercial Investments Limited	641272	Director	13/06/2008
Leca (Great Britain) Limited	642038	Director	01/09/2008
Pioneer Aggregates (UK) Limited	648560	Director	13/06/2008
Kivel Properties Limited	653323	Director	13/06/2008
Supamix Limited	654131	Director	13/06/2008
Hanson Bath and Portland Stone Limited	678777	Director	13/06/2008
Homes (Essex) Limited	683107	Director	13/06/2008
Samuel Wilkinson & Sons Limited	683702	Director	13/06/2008
Homes (East Anglia) Limited	683881	Director	13/06/2008
Hanson Aggregates South Wales Limited	685718	Director	13/06/2008
Marples Ridgway Overseas Limited	722466	Director	01/09/2008
Hanson Amalgamated Industries Limited	724984	Director	13/06/2008
Hanson Developments Limited	733226	Director	13/06/2008
Hanson (ER-No 12) Limited	738756	Director	13/06/2008
Pioneer Concrete Holdings Limited	741624	Director	13/06/2008
Wiles Securities Limited	753882	Director	13/06/2008
ARC South Wales Quarries Limited	755944	Director	13/06/2008
Buckland Sand & Silica Company Limited	774062	Director	01/09/2008
Brazier Aggregates Limited	776338	Director	13/06/2008
Hanson Hedging (Dollars) (2) Limited	804083	Director	13/06/2008
ARC South Wales Surfacing Limited	824951	Director	13/06/2008
P. & B. J. Dallimore Limited	831817	Director	13/06/2008
Mixconcrete Holdings Limited	838308	Director	13/06/2008
CHB Investment Properties Limited	841484	Director	13/06/2008
Pioneer Transport	843329	Director	13/06/2008
D. & H. Sand Supplies Limited	846150	Director	01/09/2008
Hanson Quarry Products Trade Finance Limited	871965	Director	01/09/2008
Potton Sand Company Limited	880971	Director	01/09/2008
Hanson Overseas Corporation Limited	882412	Director	13/06/2008
Oswald Tillotson Limited	882633	Director	13/06/2008
F.C. Precast Concrete Limited	910355	Director	13/06/2008
ARC Marine Aggregates (Holdings) Limited	915277	Director	13/06/2008
Llan Concrete Products Limited	922731	Director	13/06/2008
A.R.C. (Western) Limited	924318	Director	13/06/2008
ARC Concrete (Anglia) Limited	931322	Director	01/09/2008
Beazer Limited	933387	Director	13/06/2008
Bath Plant Hire Services (Southern) Limited	938812	Director	13/06/2008
HB Cramlington Limited	945198	Director	13/06/2008
HPL Estates Limited	951093	Director	13/06/2008
Dellmas Finance Limited	955776	Director	13/06/2008
Hanson Aggregates UK Limited	979108	Director	13/06/2008
Tillotson Commercial Vehicles Limited	989459	Director	13/06/2008
CHB Service & Administration Limited	991073	Director	13/06/2008
Viewgrove Investments Limited	996488	Director	01/09/2008
Hanson Holdings Limited	FASTWAVE	Director	13/06/2008
Rimarcal Corporation	FC027898	Director	19/06/2008
		Secretary	19/06/2008
Hanson Holdings (3) Limited	HANSOL3	Director	13/06/2008
Hanson Warwickshire Limited	HANSOWARWI	Director	13/06/2008
HANSON WILTSHIRE LIMITED	HANSOWILTS	Director	13/06/2008
Hanson Yorkshire Limited	HANSOYORKS	Director	13/06/2008
Irvine Whitlock Limited	IRVINWHITL	Director	01/03/2007
Pioneer Investments UK Limited	PIONINVUK	Director	13/06/2008

# Richard Robert Gimmler

## Individual Profile

Name	QuickRef	Position	Appointed
Sailtown Limited	SAILTOWN	Director	13/06/2008
Lindustries Limited	SC03848	Director	13/06/2008
Tam's Loup Quarries Limited	SC18411	Director	13/06/2008
Grimsby Plumbing Company Limited	SC40338	Director	13/06/2008
James Grant & Company (West) Limited	SCI7306	Director	13/06/2008

### Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
Milton Hall (Southend) Brick Company Limited (The)	012289	Director	01/10/2005	16/06/2008
Hanson Building Products Limited	026306	Director	01/10/2005	02/06/2008
Claughton Manor Brick Limited (The)	057024	Director	01/10/2005	16/06/2008
L.B. (Stewartby) Limited	066045	Director	01/10/2005	16/06/2008
Kingston Minerals Limited	120952	Director	13/06/2008	13/06/2008
Hanson Clay Products Limited	1290580	Director	14/12/2005	30/06/2008
Cradley Special Brick Company Limited	2107783	Director	21/01/2006	16/06/2008
Fompave Limited	2385197	Director	30/06/2006	16/06/2008
Tilmanstone Brick Limited	2803750	Director	01/10/2005	16/06/2008
Hanson Brick Limited	2905051	Director	01/10/2005	16/06/2008
Hanson TIS Limited	3082977	Director	01/10/2005	16/06/2008
Fompave Holdings Limited	3588221	Director	30/06/2006	16/06/2008
Hanson TIS Holdings Limited	4119659	Director	01/10/2005	16/06/2008
British Agricultural Services Limited	416787	Director	01/10/2005	16/06/2008
Hanson Concrete Products Limited	537430	Director	01/10/2005	30/06/2008
London Brick Company Limited	735868	Director	01/10/2005	16/06/2008
Hanson Thermalite Limited	HANSOTHERM	Director	01/10/2005	16/06/2008
Red Bank Manufacturing Company Limited	REDBANMAN	Director	10/01/2006	16/06/2008
Structherm Holdings Limited	STRUCHOLDI	Director	15/05/2007	16/06/2008
Structherm Limited	STRUCTHERM	Director	15/05/2007	16/06/2008