



Derek Charles Bonham

900153266

## Director Information

|                                    |                      |                    |                             |
|------------------------------------|----------------------|--------------------|-----------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                             |
| <b>Name</b>                        | Derek Charles Bonham | <b>Number</b>      | 900153266                   |
| <b>Postcode</b>                    | SW3 1HQ              | <b>Address</b>     | 180 Brompton Road<br>London |
| <b>Date of birth</b>               | July 1943            | <b>Nationality</b> | British                     |
| <b>Total current directorships</b> | 2                    |                    |                             |

### List of Current Directorships

| Company Name              | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------------|----------|----------------|------------|-----------|----------|
| MILLENNIUM CHEMICALS INC. | FC019413 | Other          | 18/09/1996 |           | Director |
| USI ATLANTIC CORP.        | FC018478 | Other          | 20/03/1995 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CANARY WHARF GROUP INVESTMENT HOLDINGS PLC | 05043352 | Active - Accounts Filed | 21/05/2004 | 06/09/2005 | Director |
| M (2003) PLC                               | 03846429 | Company is dissolved    | 10/04/2001 | 19/05/2003 | Director |
| GSK PLC                                    | 03888792 | Active - Accounts Filed | 23/05/2000 | 21/05/2001 | Director |
| MONDELEZ UK HOLDINGS & SERVICES LIMITED    | 00052457 | Active - Accounts Filed | 13/03/2000 | 09/05/2003 | Director |
| TXU EUROPE LIMITED                         | 03505836 | In Receivership         | 07/05/1999 | 15/02/2002 | Director |
| THE ENERGY GROUP LIMITED                   | 03613919 | In Receivership         | 27/10/1998 | 06/08/1999 | Director |
| CAMAXYS GROUP PLC                          | 01631866 | Company is dissolved    | 29/07/1998 | 29/03/2005 | Director |
| NEWSQUEST LIMITED                          | 03165420 | Non-Trading             | 10/09/1997 | 27/07/1999 | Director |
| I-FAX LIMITED                              | 02701312 | Company is dissolved    | 04/04/1997 |            | Director |
| ENERGY HOLDINGS (NO. 3) LIMITED            | 03257256 | In Liquidation          | 09/12/1996 | 16/10/1998 | Director |
| IMPERIAL BRANDS PLC                        | 03236483 | Active - Accounts Filed | 06/08/1996 | 02/01/2007 | Director |
| GLAXOSMITHKLINE SERVICES UNLIMITED         | 01047315 | Active - Accounts Filed | 01/07/1995 | 26/01/2001 | Director |
| HPL 1 LIMITED                              | 00952974 | Company is dissolved    | 31/07/1992 | 24/09/1993 | Director |
| HANSON HOLDINGS (1) LIMITED                | 02362210 | Active - Accounts Filed | 31/07/1992 | 30/09/1996 | Director |
| TOPSTATIC LIMITED                          | 01979195 | Company is dissolved    | 31/07/1992 | 24/09/1993 | Director |
| HK HOLDINGS (NO.1) LIMITED                 | 02201975 | Non-Trading             | 31/05/1992 | 24/09/1993 | Director |
| HK HOLDINGS (NO.2) LIMITED                 | 02201764 | Non-Trading             | 31/05/1992 | 24/09/1993 | Director |
| NEWZECO LIMITED                            | 02232686 | Company is dissolved    | 31/03/1992 |            | Director |
| HANSON FUNDING (H) LIMITED                 | 02582819 | Company is dissolved    | 15/02/1992 | 24/09/1993 | Director |
| HANSON FUNDING (G) LIMITED                 | 02582818 | Non-Trading             | 31/01/1992 | 24/09/1993 | Director |
| HANSON FINANCE (UK) LIMITED                | 02582823 | Company is dissolved    | 31/01/1992 | 24/09/1993 | Director |
| HANSON FUNDING (C) PLC.                    | 02582812 | Company is dissolved    | 31/01/1992 |            | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HANSON FUNDING (K) LIMITED               | 02582820 | Company is dissolved    | 31/01/1992 | 24/09/1993 | Director |
| HANSON FUNDING (F) LIMITED               | 02582815 | Company is dissolved    | 31/01/1992 | 24/09/1993 | Director |
| HANSON BUILDING MATERIALS LIMITED        | 00488067 | Active - Accounts Filed | 24/01/1992 | 24/02/1997 | Director |
| AIR HANSON HELICOPTER SALES LIMITED      | 02280603 | Company is dissolved    | 24/01/1992 | 30/09/1996 | Director |
| CONSOLIDATED GOLD FIELDS LIMITED         | 00036936 | Company is dissolved    | 31/12/1991 | 24/09/1993 | Director |
| MARNEE LIMITED                           | 01846804 | Non-Trading             | 31/12/1991 | 30/09/1996 | Director |
| CHEVAL (NO 3) LIMITED                    | 02397275 | Company is dissolved    | 31/12/1991 |            | Director |
| CHEVAL (NO 1) LIMITED                    | 02143181 | Company is dissolved    | 31/12/1991 | 30/09/1996 | Director |
| CHEVAL (NO 2) LIMITED                    | 02265213 | Company is dissolved    | 31/12/1991 |            | Director |
| ARDENSA INVESTMENTS INC.                 | FC016250 | Other                   | 10/12/1991 | 30/09/1996 | Director |
| JACUZZI INVESTMENTS LIMITED              | 02566043 | Company is dissolved    | 06/12/1991 | 24/09/1993 | Director |
| HANSON AGGREGATES LIMITED                | 02565390 | Non-Trading             | 05/12/1991 | 24/09/1993 | Director |
| REEDOPEN LIMITED                         | 02384605 | Company is dissolved    | 30/11/1991 | 24/09/1993 | Director |
| HANSON FUNDING (A) LIMITED               | 02563637 | Company is dissolved    | 29/11/1991 | 24/09/1993 | Director |
| HB ACQUISITIONS LIMITED                  | 02607079 | Company is dissolved    | 13/09/1991 | 30/09/1996 | Director |
| HANSON (BBINO2) LIMITED                  | 02535093 | Non-Trading             | 28/08/1991 | 24/09/1993 | Director |
| BB INVESTMENTS                           | 02534721 | Active - Accounts Filed | 28/08/1991 | 24/09/1993 | Director |
| HANSON FINANCE (2003) LIMITED            | 01104811 | Active - Accounts Filed | 24/08/1991 | 30/09/1996 | Director |
| HANSON INVESTMENTS LIMITED               | 00147859 | Company is dissolved    | 06/08/1991 | 24/09/1993 | Director |
| VIEWGROVE INVESTMENTS LIMITED            | 00996488 | Non-Trading             | 06/08/1991 | 15/02/1994 | Director |
| CHEVAL SECURITIES LIMITED                | 00360567 | Company is dissolved    | 06/08/1991 | 24/09/1993 | Director |
| HANSON (BB) LIMITED                      | 00087997 | Non-Trading             | 06/08/1991 | 24/09/1993 | Director |
| VC CORPORATION LIMITED                   | 00275314 | Company is dissolved    | 06/08/1991 | 30/09/1996 | Director |
| WILES SECURITIES LIMITED                 | 00753882 | Company is dissolved    | 06/08/1991 | 24/09/1993 | Director |
| HANSON RETAIL LIMITED                    | 02361287 | Active - Accounts Filed | 06/08/1991 | 24/09/1993 | Director |
| HANSON BUILDING MATERIALS EUROPE LIMITED | 02362176 | Active - Accounts Filed | 06/08/1991 | 30/09/1996 | Director |
| BICKLEYLAKE LIMITED                      | 01860163 | Company is dissolved    | 06/08/1991 | 25/10/1991 | Director |
| PALLBURY LIMITED                         | 01256197 | Company is dissolved    | 06/08/1991 | 24/09/1993 | Director |
| HANSON FINANCIAL SERVICES LIMITED        | 02361310 | Non-Trading             | 06/08/1991 | 30/09/1996 | Director |
| UDS HOLDINGS (1) LIMITED                 | 02362253 | Non-Trading             | 06/08/1991 | 24/09/1993 | Director |
| BORISLANE LIMITED                        | 02090209 | Company is dissolved    | 06/08/1991 | 24/09/1993 | Director |
| TILLOTSON MOTORS (SALES) LIMITED         | 02052968 | Company is dissolved    | 06/08/1991 |            | Director |
| BRITISH AGRICULTURAL SERVICES LIMITED    | 00416787 | Non-Trading             | 06/08/1991 | 30/09/1996 | Director |
| TILLOTSON COMMERCIAL MOTORS LIMITED      | 00239652 | Active - Accounts Filed | 06/08/1991 | 30/09/1996 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HANSON INDUSTRIAL LIMITED                        | 02361482 | Non-Trading             | 06/08/1991 | 30/09/1996 | Director |
| 100 PICCADILLY LIMITED                           | 01119861 | Company is dissolved    | 06/08/1991 |            | Director |
| HANSON (CGF) (NO.1) LIMITED                      | 02362563 | Non-Trading             | 06/08/1991 | 24/09/1993 | Director |
| HANSON (CGF) FINANCE LIMITED                     | 02361563 | Non-Trading             | 06/08/1991 | 24/09/1993 | Director |
| HANSON INTERNATIONAL HOLDINGS LIMITED            | 02361303 | Active - Accounts Filed | 06/08/1991 | 30/09/1996 | Director |
| MILLENNIUM INORGANIC CHEMICALS OVERSEAS HOLDINGS | 02362264 | Active - Accounts Filed | 06/08/1991 | 21/03/1996 | Director |
| MOREBEAT LIMITED                                 | 01557613 | Non-Trading             | 06/08/1991 | 30/09/1996 | Director |
| TILLOTSON COMMERCIAL VEHICLES LIMITED            | 00989459 | Non-Trading             | 06/08/1991 | 30/09/1996 | Director |
| HARTSHOLME PROPERTY LIMITED                      | 00351295 | Non-Trading             | 06/08/1991 | 24/09/1993 | Director |
| HANSON INDUSTRIAL SERVICES LIMITED               | 00359130 | Company is dissolved    | 06/08/1991 | 24/09/1993 | Director |
| HANSON (CGF) (NO2) LIMITED                       | 02362988 | Non-Trading             | 06/08/1991 | 24/09/1993 | Director |
| HANSON BDC (CHESTERFIELD) LIMITED                | 01830952 | Company is dissolved    | 06/08/1991 |            | Director |
| HANSON OVERSEAS CORPORATION LIMITED              | 00882412 | Non-Trading             | 06/08/1991 | 24/09/1993 | Director |
| HANSON INTERNATIONAL MANAGEMENT SERVICES LIMITED | 00954985 | Company is dissolved    | 06/08/1991 | 30/09/1996 | Director |