



**Kenneth John Ludlam**

**900389337**

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Kenneth John Ludlam | <b>Number</b>      | 900389337  |
| <b>Postcode</b>                    | TN14 6AT            | <b>Address</b>     | Spring Shaw Church Road<br>Sundridge<br>Sevenoaks<br>Kent<br>England |
| <b>Date of birth</b>               | September 1943      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                   |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status | App. Date  | Res. Date  | Position |
|---|----------|----------------|------------|------------|----------|
| LOCALKIT LIMITED  | 03430422 | Non-Trading    | 03/07/2003 | 28/05/2003 | Director |
| HANSON PENSION TRUSTEES LIMITED                                   | 01297941 | Non-Trading    | 28/05/2003 |            | Director |
| LEAF INTERNATIONAL TRADING AND SERVICES LIMITED LIABILITY COMPANY | FC024195 | Other          | 14/11/2002 |            | Director |
|   | FC018492 |                | 28/03/1995 |            | Director |
| PERMIVEST INC   | FC016175 | Other          | 24/10/1991 |            | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SUNDRIDGE VILLAGE COMMUNITY LAND TRUST LIMITED   | 11621511 | Company is dissolved    | 14/10/2018 |            | Director          |
| CONSTRUCTION INDUSTRY RELIEF, ASSISTANCE AND SUPPORT FOR THE HOMELESS AND HOSPICES LIMITED | 03175906 | Active - Accounts Filed | 23/08/2004 | 12/11/2012 | Company Secretary |
| LOCALKIT LIMITED   | 03430422 | Non-Trading             | 03/07/2003 | 15/07/2003 | Company Secretary |
| PICON OVERSEAS LIMITED   | FC024459 | Active - Accounts Filed | 01/04/2003 | 01/09/2003 | Director          |
| V.E.A. LIMITED   | FC024458 | Active - Accounts Filed | 01/04/2003 | 01/09/2003 | Director          |
| CONSTRUCTION INDUSTRY RELIEF, ASSISTANCE AND SUPPORT FOR THE HOMELESS AND HOSPICES LIMITED | 03175906 | Active - Accounts Filed | 05/11/2002 | 12/11/2012 | Director          |
| GYPSUM CARRIER, INC.   | FC019485 | Active - Accounts Filed | 30/09/2002 | 28/05/2003 | Director          |
| MACAULAY HOLDINGS INC.   | FC019486 | Other                   | 30/09/2002 | 28/05/2003 | Director          |



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|---|----------|-------------------------|------------|------------|----------|
| HERMES VENTURES INC.                          | FC019487 | Other                   | 30/09/2002 | 28/05/2003 | Director |
| LONDON BRICK LEISURE INDUSTRIES LIMITED       | 01245431 | Company is dissolved    | 15/05/2002 | 30/06/2003 | Director |
| LONDON BRICK FENCING LIMITED                  | 00281939 | Company is dissolved    | 15/05/2002 | 30/06/2003 | Director |
| NATIONAL STAR BRICK AND TILE HOLDINGS LIMITED | 00294490 | Non-Trading             | 15/05/2002 | 30/06/2003 | Director |
| LONDON BRICK PANEL FENCING LIMITED            | 00825006 | Company is dissolved    | 15/05/2002 | 30/06/2003 | Director |
| NATIONAL BRICK COMPANY LIMITED                | 00069666 | Non-Trading             | 15/05/2002 | 30/06/2003 | Director |
| NATIONAL STAR GROUP SALES LIMITED             | 00630507 | Company is dissolved    | 15/05/2002 | 30/06/2003 | Director |
| HASTINGS BRICKWORKS LIMITED                   | 00830836 | Company is dissolved    | 15/05/2002 | 30/06/2003 | Director |
| BANBURY ALTON LIMITED                         | 00489232 | Non-Trading             | 15/05/2002 | 30/06/2003 | Director |
| STEWARTBY HOUSING ASSOCIATION LIMITED         | 00480560 | Non-Trading             | 15/05/2002 | 30/06/2003 | Director |
| ABERSYCHAN BRICK CO. LIMITED                  | 00678797 | Company is dissolved    | 15/05/2002 | 30/06/2003 | Director |
| CWMBRAN BRICK CO.LIMITED                      | 00669039 | Company is dissolved    | 15/05/2002 | 30/06/2003 | Director |
| P.D.TIMMIS(HOLDINGS)LIMITED                   | 00592244 | Company is dissolved    | 15/05/2002 | 30/06/2003 | Director |
| HANSON FACING BRICKS LIMITED                  | 02361476 | Active - Accounts Filed | 15/05/2002 | 30/06/2003 | Director |
| HANSON FLETON BRICKS LIMITED                  | 02361305 | Company is dissolved    | 15/05/2002 | 30/06/2003 | Director |
| BUTTERLEY AGLITE                              | 00558191 | Company is dissolved    | 15/05/2002 | 30/06/2003 | Director |
| MIDLAND STRUCTURES LIMITED                    | 00619547 | Company is dissolved    | 15/05/2002 | 30/06/2003 | Director |
| SAMUEL WILKINSON & SONS LIMITED               | 00683702 | Non-Trading             | 15/05/2002 | 30/06/2003 | Director |
| LONDON BRICK CONCRETE LIMITED                 | 00784660 | Company is dissolved    | 15/05/2002 | 30/06/2003 | Director |
| NATIONAL STAR LIMITED                         | 00024722 | Non-Trading             | 15/05/2002 | 30/06/2003 | Director |
| TRANSFORMERS (WATFORD) LIMITED                | 00331186 | Company is dissolved    | 15/05/2002 | 30/06/2003 | Director |
| EDGEHILL FINANCE COMPANY LIMITED              | 00528072 | Company is dissolved    | 15/05/2002 | 30/06/2003 | Director |
| HANSON (LBE) LIMITED                          | 01645444 | Company is dissolved    | 15/05/2002 | 30/06/2003 | Director |
| DESIMPEL BRICK LIMITED                        | 01601242 | Non-Trading             | 15/05/2002 | 30/06/2003 | Director |
| LONDON BRICK GLASSHOUSES LIMITED              | 00786888 | Company is dissolved    | 15/05/2002 | 30/06/2003 | Director |
| UDS WAAL B.V.                                 | FC023745 | Other                   | 20/02/2002 | 01/09/2003 | Director |
| UDS LHA INTERNATIONAL B.V.                    | FC023746 | Other                   | 20/02/2002 | 01/09/2003 | Director |
| HANSON OVERSEAS B.V.                          | FC023694 | Other                   | 01/02/2002 | 01/09/2003 | Director |
| HANSON (MR) LIMITED                           | 01352158 | Non-Trading             | 07/08/2001 | 28/05/2003 | Director |
| PIONEER INVESTMENTS UK LIMITED                | 02549212 | Non-Trading             | 02/05/2001 | 30/06/2003 | Director |
| UGI GROUP LIMITED                             | 02361283 | Non-Trading             | 23/02/2001 | 28/05/2003 | Director |
| UGI SMITH METERS LIMITED                      | 00140359 | Company is dissolved    | 23/02/2001 | 28/05/2003 | Director |

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| UGI METERS LIMITED                                | 00619430 | Company is dissolved    | 23/02/2001 | 28/05/2003 | Director |
| PIONEER INTERNATIONAL OVERSEAS CORPORATION        | FC020152 | Active - Accounts Filed | 19/12/2000 | 01/09/2003 | Director |
| PIONEER INTERNATIONAL FINANCE (UK) LIMITED        | 02133543 | Company is dissolved    | 07/11/2000 | 30/06/2003 | Director |
| PIONEER INTERNATIONAL INVESTMENTS LIMITED         | 02344177 | Company is dissolved    | 07/11/2000 | 30/06/2003 | Director |
| PIONEER OVERSEAS MANAGEMENT SERVICES LIMITED      | 01219057 | Company is dissolved    | 07/11/2000 | 30/06/2003 | Director |
| PIONEER INTERNATIONAL MANAGEMENT SERVICES LIMITED | 02278062 | Company is dissolved    | 07/11/2000 | 30/06/2003 | Director |
| PIONEER INTERNATIONAL GROUP HOLDINGS LIMITED      | 02902926 | Non-Trading             | 07/11/2000 | 30/06/2003 | Director |
| HK HOLDINGS (NO.1) LIMITED                        | 02201975 | Non-Trading             | 22/10/1999 | 28/05/2003 | Director |
| HANSON TRUST LIMITED                              | 00110768 | Active - Accounts Filed | 22/10/1999 | 28/05/2003 | Director |
| HANSON OVERSEAS LIMITED                           | 00321786 | Company is dissolved    | 22/10/1999 | 28/05/2003 | Director |
| HANSON BUILDING MATERIALS EUROPE LIMITED          | 02362176 | Active - Accounts Filed | 22/10/1999 | 28/05/2003 | Director |
| HARTSHOLME PROPERTY LIMITED                       | 00351295 | Non-Trading             | 22/10/1999 | 28/05/2003 | Director |
| CHEVAL SECURITIES LIMITED                         | 00360567 | Company is dissolved    | 22/10/1999 | 28/05/2003 | Director |
| HANSON (CGF) HOLDINGS LIMITED                     | 02362565 | Non-Trading             | 22/10/1999 | 28/05/2003 | Director |
| HANSON FINANCIAL SERVICES LIMITED                 | 02361310 | Non-Trading             | 22/10/1999 | 28/05/2003 | Director |
| HANSON AMALGAMATED INDUSTRIES LIMITED             | 00724984 | Company is dissolved    | 22/10/1999 | 28/05/2003 | Director |
| HANSON INDUSTRIAL LIMITED                         | 02361482 | Non-Trading             | 22/10/1999 | 28/05/2003 | Director |
| HANSON (CGF) FINANCE LIMITED                      | 02361563 | Non-Trading             | 22/10/1999 | 28/05/2003 | Director |
| TOPSTATIC LIMITED                                 | 01979195 | Company is dissolved    | 22/10/1999 | 28/05/2003 | Director |
| UDS CORPORATION LIMITED                           | 02850804 | Non-Trading             | 22/10/1999 | 28/05/2003 | Director |
| TILLOTSON COMMERCIAL MOTORS LIMITED               | 00239652 | Active - Accounts Filed | 22/10/1999 | 28/05/2003 | Director |
| HB ACQUISITIONS LIMITED                           | 02607079 | Company is dissolved    | 22/10/1999 | 28/05/2003 | Director |
| HANSON (CGF) (NO.1) LIMITED                       | 02362563 | Non-Trading             | 22/10/1999 | 28/05/2003 | Director |
| OSWALD TILLOTSON LIMITED                          | 00882633 | Company is dissolved    | 22/10/1999 | 28/05/2003 | Director |
| WILES SECURITIES LIMITED                          | 00753882 | Company is dissolved    | 22/10/1999 | 28/05/2003 | Director |
| VC CORPORATION LIMITED                            | 00275314 | Company is dissolved    | 22/10/1999 | 28/05/2003 | Director |
| HANSON AGGREGATES LIMITED                         | 02565390 | Non-Trading             | 22/10/1999 | 28/05/2003 | Director |
| HK HOLDINGS (NO.2) LIMITED                        | 02201764 | Non-Trading             | 22/10/1999 | 28/05/2003 | Director |
| CHEVAL (NO 1) LIMITED                             | 02143181 | Company is dissolved    | 22/10/1999 | 28/05/2003 | Director |
| HANSON INTERNATIONAL MANAGEMENT SERVICES LIMITED  | 00954985 | Company is dissolved    | 22/10/1999 | 28/05/2003 | Director |