



Roger Thomas Virley Tyson

902899480

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Roger Thomas Virley Tyson	<b>Number</b>	902899480
<b>Postcode</b>	RG42 4UR	<b>Address</b>	5 Matthews Chase Binfield Bracknell Berkshire
<b>Date of birth</b>	August 1950	<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
TAVISTOCK COMMUNICATIONS LIMITED	02623799	Active - Accounts Filed	02/12/1999	25/05/2000	Director
TEG (HEAD OFFICE) LIMITED	02259512	In Liquidation	01/05/1997	31/05/1998	Company Secretary
DAREX CAPITAL INC.	FC020240	Other	01/04/1997	19/05/1998	Company Secretary
ENERGY TRUSTEES LIMITED	03329066	Company is dissolved	20/03/1997	13/05/1998	Company Secretary
FONETAKE LIMITED	03328429	Company is dissolved	20/03/1997	31/05/1998	Company Secretary
HIKETRIAL LIMITED	03328428	Company is dissolved	20/03/1997	31/05/1998	Company Secretary
THE ENERGY GROUP (NORTH AMERICA) LIMITED	03329068	Company is dissolved	20/03/1997	31/05/1998	Company Secretary
PEABODY TURKISH INVESTMENTS LIMITED	03328406	Company is dissolved	20/03/1997	19/05/1998	Company Secretary
ALLIEDHIKE LIMITED	03328435	Company is dissolved	20/03/1997	31/05/1998	Company Secretary
ENERGY GROUP FINANCE LIMITED	03314441	Company is dissolved	06/02/1997	31/05/1998	Company Secretary
ENERGY HOLDINGS (NO.2) LIMITED	02969102	In Receivership	07/01/1997	31/05/1998	Company Secretary
ENERGY HOLDINGS (NO. 1) LIMITED	03239971	Voluntary Agreement	25/11/1996	31/05/1998	Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Roger Thomas Virley Tyson**

**902899480**

THE ENERGY GROUP (FAR EAST) LIMITED	03267105	Company is dissolved	22/11/1996	31/05/1998	Company Secretary
ENERGY RESOURCES LIMITED	03273548	Company is dissolved	22/11/1996	31/05/1998	Company Secretary
MOTIONEAGER LIMITED	03247535	Non-Trading	24/09/1996	10/02/1997	Company Secretary
HANSON TOBACCO LIMITED	02361576	Company is dissolved	24/09/1996	30/09/1996	Company Secretary
HANSON PEABODY LIMITED	03247540	Non-Trading	24/09/1996	30/09/1996	Company Secretary
HANSON HOLDINGS (2) LIMITED	03247530	Active - Accounts Filed	24/09/1996	18/12/1996	Company Secretary
EFFECTENGAGE LIMITED	03247526	Active - Accounts Filed	24/09/1996	18/02/1997	Company Secretary
BEFOREBEAM LIMITED	03239635	Active - Accounts Filed	23/08/1996	30/09/1996	Company Secretary
CHARGEBEAT	03239947	Company is dissolved	23/08/1996	30/09/1996	Company Secretary
PAPERBEFORE LIMITED	03239986	Active - Accounts Filed	23/08/1996	30/09/1996	Company Secretary
BEFOREBLEND LIMITED	03239587	Non-Trading	23/08/1996	30/09/1996	Company Secretary
HANSON OVERSEAS HOLDINGS LIMITED	03239951	Active - Accounts Filed	23/08/1996	30/09/1996	Company Secretary
BICKLEYLAKE LIMITED	01860163	Company is dissolved	25/05/1996	30/09/1996	Company Secretary
PLUSWELCOME LIMITED	00293791	Company is dissolved	25/05/1996	30/09/1996	Company Secretary
SEARCHSELECT LIMITED	03101552	Company is dissolved	15/09/1995	30/09/1996	Company Secretary
ATTENDFLOWER LIMITED	03087175	Non-Trading	14/09/1995	30/09/1996	Company Secretary
SPEEDYPAPER LIMITED	03095420	Company is dissolved	14/09/1995	30/09/1996	Company Secretary
HOUSERATE LIMITED	03095557	Active - Accounts Filed	14/09/1995	30/09/1996	Company Secretary
HANSON AMERICA HOLDINGS (3) LIMITED	03086523	Non-Trading	14/09/1995	30/09/1996	Company Secretary
IMPERIAL TOBACCO HOLDINGS LIMITED	03087180	Active - Accounts Filed	14/09/1995	16/09/1996	Company Secretary
HANSON AMERICA HOLDINGS (1) LIMITED	03086522	Non-Trading	14/09/1995	30/09/1996	Company Secretary



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Roger Thomas Virley Tyson**

**902899480**

HANSON AMERICA HOLDINGS (2) LIMITED	03087103	Non-Trading	14/09/1995	30/09/1996	Company Secretary
ATTENDCHARM LIMITED	03087191	Company is dissolved	14/09/1995	30/09/1996	Company Secretary
HOUSEPRICE LIMITED	03094141	Non-Trading	14/09/1995	30/09/1996	Company Secretary
MILLENNIUM INORGANIC CHEMICALS UK HOLDINGS LIMITED	03095524	Company is dissolved	14/09/1995	31/12/1996	Company Secretary
HANSON AMERICA HOLDINGS (4) LIMITED	03088472	Active - Accounts Filed	14/09/1995	07/10/1996	Company Secretary
HOUSEMOTOR LIMITED	03092870	Non-Trading	14/09/1995	30/09/1996	Company Secretary
HANSON (CS) LIMITED	03078654	Company is dissolved	26/07/1995	09/11/1995	Company Secretary
USI OVERSEAS HOLDINGS LIMITED	03007870	Company is dissolved	24/02/1995	17/10/1995	Company Secretary
HANSON FUNDING (J) PLC	03018883	Company is dissolved	21/02/1995		Company Secretary
HANSON FUNDING (I) PLC	03018882	Company is dissolved	21/02/1995		Company Secretary
MILLENNIUM PETROCHEMICAL CORPORATION LIMITED	00952891	Company is dissolved	18/10/1994	31/12/1996	Company Secretary
SQ FINANCE NO 1 LIMITED	02855063	Company is dissolved	17/10/1994	30/09/1996	Company Secretary
SQ CORPORATION LIMITED	02904942	Non-Trading	17/10/1994	30/09/1996	Company Secretary
HANSON RESOURCES LIMITED	02958039	Company is dissolved	24/08/1994	25/07/1996	Company Secretary
GOLD FIELDS RESOURCES LIMITED	02958009	Company is dissolved	24/08/1994	31/05/1998	Company Secretary
HANSON LHA LIMITED	02957968	Company is dissolved	24/08/1994	30/09/1996	Company Secretary
PEABODY FINANCE (UK) LIMITED	02957948	Company is dissolved	24/08/1994	30/09/1996	Company Secretary
HANSON TRUSTEES LIMITED	02958028	Non-Trading	24/08/1994	30/09/1996	Company Secretary
HANSON OVERSEAS GROUP	02958041	Company is dissolved	24/08/1994	30/09/1996	Company Secretary
CITY OF LONDON HELIPORT LIMITED	02333008	Non-Trading	25/03/1994	31/01/1997	Company Secretary
QUANTUM UK LIMITED	02904243	Company is dissolved	10/03/1994	31/12/1996	Company Secretary



# Company Search

MadeSimple™

any credit reports.  
 Online company credit reports.  
 Speedy, reliable and competitively priced!

**Roger Thomas Virley Tyson**

**902899480**

SQ FINANCE NO 2 LIMITED	02855059	Non-Trading	12/10/1993	26/10/1993	Company Secretary
UDS CORPORATION LIMITED	02850804	Non-Trading	24/09/1993	30/09/1996	Company Secretary
ZIPWISE LIMITED	00362759	Company is dissolved	22/05/1993	30/09/1996	Company Secretary
CNA UK LIMITED	00785896	Company is dissolved	22/04/1993	14/05/1998	Company Secretary
PERSONAL COMMUNICATION NETWORKS LIMITED	02301927	Company is dissolved	30/10/1992	31/01/1997	Company Secretary
HPL PROPERTIES LIMITED	02755730	Non-Trading	14/10/1992	21/07/1993	Company Secretary
HANSON (BHL) LIMITED	02755729	Company is dissolved	14/10/1992	08/04/1993	Company Secretary
IMPERIAL GROUP LIMITED	00511276	Active - Accounts Filed	31/07/1992	30/09/1996	Company Secretary
TOPSTATIC LIMITED	01979195	Company is dissolved	31/07/1992	30/09/1996	Company Secretary
HANSON HOLDINGS (1) LIMITED	02362210	Active - Accounts Filed	31/07/1992	30/09/1996	Company Secretary
UDS (NO 10)	01842188	Active - Accounts Filed	31/07/1992	30/09/1996	Company Secretary
HPL 1 LIMITED	00952974	Company is dissolved	31/07/1992	30/09/1996	Company Secretary
BRITISH EVER READY LIMITED	02361568	Non-Trading	15/07/1992	30/09/1996	Company Secretary
ELECTRIUM (UK) LIMITED	00167171	Company is dissolved	15/07/1992	22/05/1993	Company Secretary
BER SERVICES (INTERNATIONAL) LIMITED	00544794	Company is dissolved	08/07/1992		Company Secretary
CHEMICAL AND CARBON PRODUCTS LIMITED	00953560	Company is dissolved	08/07/1992		Company Secretary