



Andrew Christopher Bolter

909029462

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Christopher Bolter | Number | 909029462 |
| Postcode | N8 7LP | Address | 110 North View Road Crouch End London |
| Date of birth | December 1970 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|----------------|------------|-----------|----------|
| HANSON (ER - NO 3) LIMITED | 00931036 | Non-Trading | 28/05/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| HANSON HOLDINGS (3) LIMITED | 05486638 | Active - Accounts Filed | 21/06/2005 | 01/12/2005 | Director |
| L.B.(STEWARTBY)LIMITED | 00066045 | Non-Trading | 07/04/2005 | 01/12/2005 | Director |
| CLAUGHTON MANOR BRICK LIMITED(THE) | 00057024 | Non-Trading | 07/04/2005 | 01/12/2005 | Director |
| KENT CONSTRUCTION MATERIALS LIMITED | 03143213 | Company is dissolved | 21/03/2005 | 01/12/2005 | Director |
| HANSON BC LIMITED | FC025808 | Other | 08/03/2005 | 01/12/2005 | Director |
| HANSON (CS) LIMITED | 03078654 | Company is dissolved | 31/12/2004 | 01/12/2005 | Director |
| HANSON AGGREGATES MARINE LIMITED | 00485700 | Active - Accounts Filed | 31/12/2004 | 01/12/2005 | Director |
| NEATH SAND & GRAVEL COMPANY LIMITED | 01419825 | Company is dissolved | 31/12/2004 | 01/12/2005 | Director |
| HANSON MARINE HOLDINGS LIMITED | 01507397 | Active - Accounts Filed | 31/12/2004 | 01/12/2005 | Director |
| HANSON MARINE LIMITED | 00545217 | Active - Accounts Filed | 31/12/2004 | 01/12/2005 | Director |
| PILC LIMITED | FC025605 | Active - Accounts Filed | 25/11/2004 | 01/12/2005 | Director |
| SAILTOWN LIMITED | 05266436 | Active - Accounts Filed | 21/10/2004 | 01/12/2005 | Director |
| TIMESOUND | 05234939 | Non-Trading | 17/09/2004 | 01/12/2005 | Director |
| GUIDELINK | 05234651 | Non-Trading | 17/09/2004 | 01/12/2005 | Director |
| HANSON GREEN LIMITED | FC025176 | Non-Trading | 15/04/2004 | 01/12/2005 | Director |
| HANSON HOLDINGS LIMITED | 05009743 | Active - Accounts Filed | 15/01/2004 | 01/12/2005 | Director |
| HANSON FINANCE LIMITED | 04807904 | Active - Accounts Filed | 05/12/2003 | 01/12/2005 | Director |
| V.E.A. LIMITED | FC024458 | Active - Accounts Filed | 01/09/2003 | 01/12/2005 | Director |
| GAINOR INCORPORATED | FC013691 | Other | 01/09/2003 | 01/12/2005 | Director |
| FRUITBAT COMPANY | 04366481 | Non-Trading | 01/09/2003 | 01/12/2005 | Director |



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| MCINDOR HILLS CORP | FC012131 | Other | 01/09/2003 | 01/12/2005 | Director |
| HANSON HOLDINGS NETHERLANDS B.V. | FC018864 | Active - Accounts Filed | 01/09/2003 | 01/12/2005 | Director |
| RAMSEY S.A. | FC013695 | Other | 01/09/2003 | 01/12/2005 | Director |
| GIZA PROPERTIES INC | FC012323 | Other | 01/09/2003 | 01/12/2005 | Director |
| PIONEER INTERNATIONAL OVERSEAS CORPORATION | FC020152 | Active - Accounts Filed | 01/09/2003 | 01/12/2005 | Director |
| UDS WAAL B.V. | FC023745 | Other | 01/09/2003 | 01/12/2005 | Director |
| PICON OVERSEAS LIMITED | FC024459 | Active - Accounts Filed | 01/09/2003 | 01/12/2005 | Director |
| HANSON OVERSEAS B.V. | FC023694 | Other | 01/09/2003 | 01/12/2005 | Director |
| ARDENSA INVESTMENTS INC. | FC016250 | Other | 01/09/2003 | 01/12/2005 | Director |
| UDS LHA INTERNATIONAL B.V. | FC023746 | Other | 01/09/2003 | 01/12/2005 | Director |
| HANSON ANTILLES LIMITED | FC020577 | Active - Accounts Filed | 01/09/2003 | 01/12/2005 | Director |
| BRAZIER AGGREGATES LIMITED | 00776338 | Company is dissolved | 11/07/2003 | 01/12/2005 | Director |
| PIONEER BUILDING SUPPLIES LIMITED | 00436840 | Company is dissolved | 11/07/2003 | | Director |
| HANSON AGGREGATES SOUTH WALES LIMITED | 00685718 | Non-Trading | 11/07/2003 | 01/12/2005 | Director |
| SUPAMIX LIMITED | 00654131 | Non-Trading | 11/07/2003 | 01/12/2005 | Director |
| ARC SOUTH WALES LIMITED | 01074166 | Non-Trading | 11/07/2003 | 01/12/2005 | Director |
| PINDEN PLANT & PROCESSING CO. LIMITED(THE) | 01594401 | Non-Trading | 11/07/2003 | 01/12/2005 | Director |
| ARCODIRECT LIMITED | 02457128 | Company is dissolved | 11/07/2003 | 01/12/2005 | Director |
| NORTH WASTE LIMITED | 02551819 | Company is dissolved | 11/07/2003 | 01/12/2005 | Director |
| BATH AND PORTLAND STONE (HOLDINGS) LIMITED | 02392854 | Company is dissolved | 11/07/2003 | 01/12/2005 | Director |
| PIONEER CONCRETE HOLDINGS LIMITED | 00741624 | Non-Trading | 11/07/2003 | 01/12/2005 | Director |
| ARC SOUTH WALES QUARRIES LIMITED | 00755944 | Non-Trading | 11/07/2003 | 01/12/2005 | Director |
| HANSON BLOCKS NORTH LIMITED | 00615899 | Non-Trading | 11/07/2003 | 01/12/2005 | Director |
| PIONEER MORTARS (U.K.) LIMITED | 01266596 | Company is dissolved | 11/07/2003 | 01/12/2005 | Director |
| PIONEER CONCRETE(U.K.)LIMITED | 00371217 | Non-Trading | 11/07/2003 | 01/12/2005 | Director |
| HOLMS SAND & GRAVEL COMPANY (1985)(THE) | 00196206 | Non-Trading | 11/07/2003 | 01/12/2005 | Director |
| ARC MARINE AGGREGATES LIMITED | 01483449 | Company is dissolved | 11/07/2003 | | Director |
| P.& B.J.DALLIMORE LIMITED | 00831817 | Company is dissolved | 11/07/2003 | 01/12/2005 | Director |
| HANSON BATH AND PORTLAND STONE LIMITED | 00678777 | Non-Trading | 11/07/2003 | 01/12/2005 | Director |
| ARC WALES LIMITED | 01687652 | Company is dissolved | 11/07/2003 | 01/12/2005 | Director |
| CORNISH ROAD-METAL LIMITED | 00298835 | Company is dissolved | 11/07/2003 | | Director |
| WARDFREE LIMITED | 01565887 | Company is dissolved | 11/07/2003 | | Director |



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| TLQ LIMITED | SC018411 | Non-Trading | 11/07/2003 | 01/12/2005 | Director |
| DAWLEY SAND AND GRAVEL COMPANY LIMITED | 00856705 | Company is dissolved | 11/07/2003 | 01/12/2005 | Director |
| LLAN CONCRETE PRODUCTS LIMITED | 00922731 | Company is dissolved | 11/07/2003 | 01/12/2005 | Director |
| ARC SOUTH WALES CONCRETE LIMITED | 01032409 | Company is dissolved | 11/07/2003 | | Director |
| HANSON QUARRY PRODUCTS VENTURES LIMITED | 02448835 | Active - Accounts Filed | 11/07/2003 | 01/12/2005 | Director |
| BIRCHWOOD OMNIA LIMITED | 04020668 | Active - Accounts Filed | 11/07/2003 | 01/12/2005 | Director |
| BRAZIER PLANT LIMITED | 00944744 | Company is dissolved | 11/07/2003 | | Director |
| ARC SOUTH WALES MORTAR LIMITED | 00307291 | Non-Trading | 11/07/2003 | 01/12/2005 | Director |
| MOLD TAR MACADAM CO.LIMITED | 00425829 | Company is dissolved | 11/07/2003 | 01/12/2005 | Director |
| PIONEER TRANSPORT | 00843329 | Company is dissolved | 11/07/2003 | 01/12/2005 | Director |
| PIONEER AGGREGATES INVESTMENTS (U.K.) | 00618395 | Company is dissolved | 11/07/2003 | 01/12/2005 | Director |
| CLARION CONCRETE LIMITED | 00925993 | Company is dissolved | 11/07/2003 | | Director |
| HANSON BUILDING PRODUCTS (2003) LIMITED | 02448833 | Active - Accounts Filed | 11/07/2003 | 01/12/2005 | Director |
| PIONEER CONCRETE DEVELOPMENT LIMITED | 02524157 | Company is dissolved | 11/07/2003 | 01/12/2005 | Director |
| T.G. CONCRETE (ANGLIA) LIMITED | 02702635 | Company is dissolved | 11/07/2003 | 01/12/2005 | Director |
| ARC (DCL) LIMITED | 00596025 | Company is dissolved | 11/07/2003 | | Director |
| F.C. PRECAST CONCRETE LIMITED | 00910355 | Non-Trading | 11/07/2003 | 01/12/2005 | Director |
| ARC MARINE AGGREGATES (HOLDINGS) LIMITED | 00915277 | Company is dissolved | 11/07/2003 | 01/12/2005 | Director |