



Roger Thomas Virley Tyson

911377770

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Roger Thomas Virley Tyson	<b>Number</b>	911377770
<b>Postcode</b>	SL6 4JJ	<b>Address</b>	Hanson House 14 Castle Hill Maidenhead England
<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
CHB P H R LIMITED	02670582	Active - Accounts Filed	25/02/2013	12/12/2014	Director
ELECTRICITY PENSIONS LIMITED	02416242	Active - Accounts Filed	06/06/2012	02/07/2015	Director
CASTLE PENSION SCHEME TRUSTEES LIMITED	07656439	Non-Trading	02/06/2011	23/06/2015	Director
HIPS (TRUSTEES) LIMITED	03942183	Non-Trading	01/03/2010	30/06/2015	Director
UNITED GAS INDUSTRIES LIMITED	00243952	Dormant	31/07/2008	10/03/2016	Company Secretary
PENFOLDS BUILDERS MERCHANTS LIMITED	00282736	Company is dissolved	31/07/2008	10/03/2016	Company Secretary
HANSON OVERSEAS LIMITED	00321786	Company is dissolved	31/07/2008		Company Secretary
HANSON CORPORATE SECURITIES LIMITED	00364483	Company is dissolved	31/07/2008		Company Secretary
HANSON AGGREGATES SOUTH WALES HOLDINGS LIMITED	00377936	Non-Trading	31/07/2008	10/03/2016	Company Secretary
CHB (1984) LIMITED	00444230	Company is dissolved	31/07/2008		Company Secretary
HANSON BUILDING MATERIALS LIMITED	00488067	Active - Accounts Filed	31/07/2008	10/03/2016	Company Secretary
STEWARTBY HOUSING ASSOCIATION LIMITED	00480560	Non-Trading	31/07/2008	10/03/2016	Company Secretary
MIXCONCRETE LIMITED	00517461	Non-Trading	31/07/2008	10/03/2016	Company Secretary
HB PROPERTY NORTH LIMITED	02304313	Company is dissolved	31/07/2008		Company Secretary



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HEIDELBERG MATERIALS UK HOLDING II LIMITED	06296528	Active - Accounts Filed	31/07/2008	11/04/2016	Company Secretary
HANSON WARWICKSHIRE LIMITED	05764369	Company is dissolved	31/07/2008		Company Secretary
HANSON YORKSHIRE LIMITED	05751015	Company is dissolved	31/07/2008		Company Secretary
HANSON LIMITED	04626078	Active - Accounts Filed	31/07/2008	10/03/2016	Company Secretary
LONDON BRICK FENCING LIMITED	00281939	Company is dissolved	31/07/2008		Company Secretary
SEAGOE CONCRETE PRODUCTS LIMITED	00299435	Non-Trading	31/07/2008	10/03/2016	Company Secretary
HANSON M. & M. LIMITED	03975008	Company is dissolved	31/07/2008		Company Secretary
NOTLEY COLDROOMS (BFL) LTD	00175477	Company is dissolved	31/07/2008		Company Secretary
UGI SMITH METERS LIMITED	00140359	Company is dissolved	31/07/2008		Company Secretary
NATIONAL BRICK COMPANY LIMITED	00069666	Non-Trading	31/07/2008	10/03/2016	Company Secretary
CRISPWAY LIMITED	00168127	Company is dissolved	31/07/2008	10/03/2016	Company Secretary
PIONEER INTERNATIONAL OVERSEAS CORPORATION	FC020152	Active - Accounts Filed	31/07/2008	10/03/2016	Company Secretary
TRADEBE MINERALS RECYCLING LIMITED	05248409	Company is dissolved	31/07/2008	02/09/2011	Company Secretary
SQ CORPORATION LIMITED	02904942	Non-Trading	31/07/2008	10/03/2016	Company Secretary
P. & B.J. DALLIMORE LIMITED	00831817	Company is dissolved	31/07/2008	10/03/2016	Company Secretary
HANSON BATH AND PORTLAND STONE LIMITED	00678777	Non-Trading	31/07/2008	10/03/2016	Company Secretary
HANSON AGGREGATES SOUTH WALES LIMITED	00685718	Non-Trading	31/07/2008	10/03/2016	Company Secretary
SAMUEL WILKINSON & SONS LIMITED	00683702	Non-Trading	31/07/2008	10/03/2016	Company Secretary
WITHAM INDUSTRIAL AND COMMERCIAL INVESTMENTS LIMITED	00641272	Company is dissolved	31/07/2008		Company Secretary
GREENWOODS (ST. IVES) LIMITED	00641067	Non-Trading	31/07/2008	10/03/2016	Company Secretary
LECA (GREAT BRITAIN) LIMITED	00642038	Company is dissolved	31/07/2008	10/03/2016	Company Secretary

N/A\* - no information available



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HANSON INVESTMENTS LIMITED	00147859	Company is dissolved	31/07/2008		Company Secretary
HANSON AGGREGATES (NORTH) LIMITED	03430418	Non-Trading	31/07/2008	10/03/2016	Company Secretary
REDSHAPE	03429939	Company is dissolved	31/07/2008		Company Secretary
BRITISH EVER READY LIMITED	02361568	Non-Trading	31/07/2008	10/03/2016	Company Secretary
HANSON MARINE LIMITED	00545217	Active - Accounts Filed	31/07/2008	10/03/2016	Company Secretary
BEAZER LIMITED	00933387	Non-Trading	31/07/2008	10/03/2016	Company Secretary
CHB SERVICE & ADMINISTRATION LIMITED	00991073	Company is dissolved	31/07/2008		Company Secretary
HANSON AGGREGATES UK LIMITED	00979108	Active - Accounts Filed	31/07/2008	10/03/2016	Company Secretary
HB PROPERTY INVESTMENTS LIMITED	01063441	Company is dissolved	31/07/2008		Company Secretary
EUROC (U.K.) LIMITED	01086296	Company is dissolved	31/07/2008	10/03/2016	Company Secretary
NEATH SAND & GRAVEL COMPANY LIMITED	01419825	Company is dissolved	31/07/2008		Company Secretary
SJP 1 LIMITED	01504421	Non-Trading	31/07/2008	10/03/2016	Company Secretary
THISTLETON QUARRIES LIMITED	01945142	Non-Trading	31/07/2008	10/03/2016	Company Secretary
HANSON CANADA LIMITED	02249271	Active - Accounts Filed	31/07/2008	10/03/2016	Company Secretary
BJC (HEATHROW) LIMITED	02283763	Company is dissolved	31/07/2008		Company Secretary
CONBLOC LIMITED	02339068	Non-Trading	31/07/2008	10/03/2016	Company Secretary
SOLREC LIMITED	02333700	Non-Trading	31/07/2008	10/03/2016	Company Secretary
PIONEER INTERNATIONAL INVESTMENTS LIMITED	02344177	Company is dissolved	31/07/2008	10/03/2016	Company Secretary
ENSIGN PARK LIMITED	02382986	Non-Trading	31/07/2008	10/03/2016	Company Secretary
CHARTRED	03430416	Company is dissolved	31/07/2008		Company Secretary
REEDOPEN LIMITED	02384605	Company is dissolved	31/07/2008		Company Secretary



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BATH AND PORTLAND STONE (HOLDINGS) LIMITED	02392854	Company is dissolved	31/07/2008	10/03/2016	Company Secretary
HANSON BUILDING PRODUCTS (2003) LIMITED	02448833	Active - Accounts Filed	31/07/2008	10/03/2016	Company Secretary
SCANCEM SUPPLY LIMITED	02528538	Non-Trading	31/07/2008	10/03/2016	Company Secretary
HANSON AGGREGATES LIMITED	02565390	Non-Trading	31/07/2008	10/03/2016	Company Secretary
HANSON FUNDING (B) LIMITED	02582811	Company is dissolved	31/07/2008		Company Secretary
M E SUB LIMITED	02746641	Non-Trading	31/07/2008	10/03/2016	Company Secretary
SQ FINANCE NO 1 LIMITED	02855063	Company is dissolved	31/07/2008		Company Secretary
PIONEER INTERNATIONAL GROUP HOLDINGS LIMITED	02902926	Non-Trading	31/07/2008	10/03/2016	Company Secretary
HANSON TRUSTEES LIMITED	02958028	Non-Trading	31/07/2008	10/03/2016	Company Secretary
HANSON AMERICA HOLDINGS (1) LIMITED	03086522	Non-Trading	31/07/2008	10/03/2016	Company Secretary
HANSON HOLDINGS (2) LIMITED	03247530	Active - Accounts Filed	31/07/2008	10/03/2016	Company Secretary
REDSHOW LIMITED	03430287	Non-Trading	31/07/2008	10/03/2016	Company Secretary
HANSON BRICK NETHERLANDS HOLDINGS	03430282	Company is dissolved	31/07/2008		Company Secretary
FRODINGHAM CEMENT COMPANY LIMITED	00691292	Company is dissolved	31/07/2008		Company Secretary