



Phillip Jason Norah

925845904

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Phillip Jason Norah | <b>Number</b>      | 925845904   |
| <b>Postcode</b>                    | LE67 9PJ            | <b>Address</b>     | Bardon Hall Copt Oak Road<br>Markfield<br>Leicestershire<br>England |
| <b>Date of birth</b>               | July 1981           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 69                  |                    |   |

### List of Current Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BESBLOCK LIMITED                                   | 01059042 | Active - Accounts Filed | 02/02/2024 |           | Director |
| HOLCIM UK LIMITED                                  | 09634189 | Non-Trading             | 06/11/2023 |           | Director |
| G.R.HUTCHINGS LIMITED                              | 00362879 | Non-Trading             | 06/11/2023 |           | Director |
| WILTSHIRE HEAVY BUILDING MATERIALS (GROUP) LIMITED | 05401030 | Active - Accounts Filed | 06/11/2023 |           | Director |
| SIVYER LOGISTICS LIMITED                           | 06844424 | Active - Accounts Filed | 06/11/2023 |           | Director |
| WILTSHIRE HEAVY BUILDING MATERIALS LIMITED         | 04427023 | Non-Trading             | 06/11/2023 |           | Director |
| WILTSHIRE CONCRETE (HOLDINGS) LIMITED              | 14014874 | Non-Trading             | 06/11/2023 |           | Director |
| SIVYER RECYCLING LIMITED                           | 08982099 | Active - Accounts Filed | 06/11/2023 |           | Director |
| NORTHUMBRIAN ROADS LIMITED                         | 02268051 | Non-Trading             | 13/02/2023 |           | Director |
| EBBSFLEET NOMINEE NO.1 LIMITED                     | 07086741 | Non-Trading             | 26/01/2023 |           | Director |
| EBBSFLEET INVESTMENT (GP) LIMITED                  | 04221928 | Active - Accounts Filed | 26/01/2023 |           | Director |
| STALYBRIDGE READYMIX LIMITED                       | 02518242 | Company is dissolved    | 03/10/2022 |           | Director |
| MAXI READYMIX CONCRETE LIMITED                     | 07443710 | Company is dissolved    | 14/05/2021 |           | Director |
| AGGREGATE INDUSTRIES UK LIMITED                    | 00245717 | Active - Accounts Filed | 22/04/2021 |           | Director |
| STALYBRIDGE READYMIX HOLDINGS LIMITED              | 06949595 | Company is dissolved    | 09/04/2021 |           | Director |
| YEOMAN (MORVERN) LIMITED                           | SC074406 | Non-Trading             | 01/01/2021 |           | Director |
| W.J. LADD (CONCRETE PRODUCTS) LIMITED              | 01135103 | Company is dissolved    | 01/01/2021 |           | Director |
| REDDITCH CONCRETE LIMITED                          | 03697525 | Company is dissolved    | 01/01/2021 |           | Director |
| SIMPLY PAVING LTD                                  | 05343933 | Company is dissolved    | 01/01/2021 |           | Director |
| LONDON CONCRETE LIMITED                            | 03403869 | Non-Trading             | 01/01/2021 |           | Director |

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|---|----------|-------------------------|------------|----------|
| MORVERN SHIPPING AGENCY LIMITED         | 01475083 | Non-Trading             | 01/01/2021 | Director |
| WITHERLEY SERVICES LIMITED              | 03633454 | Non-Trading             | 01/01/2021 | Director |
| EBBSFLEET PROPERTY LIMITED              | 04221922 | Active - Accounts Filed | 08/12/2020 | Director |
| PETERBOROUGH QUARRIES,LIMITED           | 00347780 | Company is dissolved    | 08/06/2019 | Director |
| BROOKE CONCRETE PRODUCTS LIMITED        | 01579123 | Non-Trading             | 21/05/2019 | Director |
| NORTHUMBRIA INVESTMENTS LIMITED         | 01007912 | Company is dissolved    | 01/05/2019 | Director |
| RESTORED PROPERTIES LIMITED             | 00369261 | Non-Trading             | 01/05/2019 | Director |
| CHARCON LIMITED                         | 03703986 | Non-Trading             | 01/05/2019 | Director |
| STONEFLAIR NORTHERN LIMITED             | 05621073 | Company is dissolved    | 01/05/2019 | Director |
| CRUDEN BAY BRICK & TILE COMPANY LIMITED | SC010876 | Company is dissolved    | 01/05/2019 | Director |
| FOSTER YEOMAN (DULCOTE) LIMITED         | 00189588 | Non-Trading             | 01/05/2019 | Director |
| IVONBROOK QUARRIES LIMITED              | 00639843 | Company is dissolved    | 01/05/2019 | Director |
| DOUGLAS CONCRETE HOLDINGS LTD           | 02802208 | Non-Trading             | 01/05/2019 | Director |
| AGGREGATE SUPPLIES LIMITED              | 02737116 | Company is dissolved    | 01/05/2019 | Director |
| KENDALL BROS. (PORTSMOUTH) LIMITED      | 00478188 | Non-Trading             | 01/05/2019 | Director |
| T. M. SIMPSON (HOLDINGS) LIMITED        | SC047450 | Non-Trading             | 01/05/2019 | Director |
| OGDEN ROADSTONE LIMITED                 | 00975759 | Non-Trading             | 01/05/2019 | Director |
| EVERED LIMITED                          | 00529786 | Non-Trading             | 01/05/2019 | Director |
| PARAGON MATERIALS LIMITED               | 04132840 | Non-Trading             | 01/05/2019 | Director |
| EJS LANDSCAPE SUPPLIES LIMITED          | 05248684 | Company is dissolved    | 01/05/2019 | Director |
| CHARCON HOLDINGS LIMITED                | 07102004 | Non-Trading             | 01/05/2019 | Director |
| MID ESSEX (ASPHALT) LIMITED             | 03950432 | Non-Trading             | 01/05/2019 | Director |
| HARTIGAN TRADING LIMITED                | 04568330 | Company is dissolved    | 01/05/2019 | Director |
| KENDALL MARINE LIMITED                  | 09891425 | Company is dissolved    | 01/05/2019 | Director |
| JOHN FYFE LIMITED                       | SC006432 | Non-Trading             | 01/05/2019 | Director |
| FOSTER YEOMAN JETTIES LIMITED           | 02022690 | Non-Trading             | 01/05/2019 | Director |
| AI PROPERTIES LIMITED                   | 00988051 | Active - Accounts Filed | 01/05/2019 | Director |
| DOUGLAS CONCRETE LIMITED                | 00726884 | Non-Trading             | 01/05/2019 | Director |
| AGGREGATE INDUSTRIES SOUTH WEST LIMITED | 00618547 | Non-Trading             | 01/05/2019 | Director |
| AGGREGATE INDUSTRIES (ENGLAND) LIMITED  | 00270687 | Non-Trading             | 01/05/2019 | Director |
| LONDON AND NORTHERN GROUP LIMITED       | 00688147 | Non-Trading             | 01/05/2019 | Director |



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|--|----------|----------------------|------------|----------|
| EVERED CONCRETE PRODUCTS LIMITED         | 02298664 | Company is dissolved | 01/05/2019 | Director |
| CAMAS LIMITED                            | 02902409 | Company is dissolved | 01/05/2019 | Director |
| AGGREGATE INDUSTRIES SLAS LIMITED        | 02987066 | Non-Trading          | 01/05/2019 | Director |
| CNL MINERALS LIMITED                     | 02998367 | Non-Trading          | 01/05/2019 | Director |
| FYFE CONTRACTORS LIMITED                 | SC044401 | Non-Trading          | 01/05/2019 | Director |
| CASTLETON SAND & GRAVEL QUARRIES,LIMITED | 00258300 | Non-Trading          | 01/05/2019 | Director |
| EVERED BARDON QUARRY PRODUCTS LIMITED    | 02297789 | Company is dissolved | 01/05/2019 | Director |
| FOSTER YEOMAN LIMITED                    | 00192994 | Non-Trading          | 01/05/2019 | Director |
| CAMAS UK LIMITED                         | 00345027 | Non-Trading          | 01/05/2019 | Director |
| EJS CONCRETE PRODUCTS LIMITED            | 05220536 | Company is dissolved | 01/05/2019 | Director |
| LYTAG HOLDINGS LIMITED                   | 06624259 | Company is dissolved | 01/05/2019 | Director |
| W. H. RANKIN LIMITED                     | SC039686 | Non-Trading          | 01/05/2019 | Director |
| AGGREGATE INDUSTRIES MANAGEMENT LIMITED  | 00872099 | Non-Trading          | 01/05/2019 | Director |
| WOODHALL SPA SAND & GRAVEL LIMITED       | 00289830 | Non-Trading          | 01/05/2019 | Director |
| CAMAS HOLDINGS LIMITED                   | 02881598 | Company is dissolved | 01/05/2019 | Director |
| K.R.M.CONCRETE LIMITED                   | 02951202 | Non-Trading          | 01/05/2019 | Director |
| LYTAG LIMITED                            | 06005140 | Non-Trading          | 01/05/2019 | Director |
| ST. MACHAR DEVELOPMENT COMPANY LIMITED   | SC051935 | Non-Trading          | 01/05/2019 | Director |

**List of Previous Directorships**

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| ALFRED ROBINSON(BUILDERS & CONTRACTORS)LIMITED | 00571504 | Active - Accounts Filed | 01/05/2019 | 22/12/2020 | Director |
| THOMAS LANGLEY GROUP LIMITED(THE)              | 00689140 | Company is dissolved    | 01/05/2019 | 22/12/2020 | Director |
| E.FLETCHER(STOKE)LIMITED                       | 00561997 | Active - Accounts Filed | 01/05/2019 | 22/12/2020 | Director |
| E.FLETCHER(BUILDERS)CANNOCK LIMITED            | 00751972 | Active - Accounts Filed | 01/05/2019 | 22/12/2020 | Director |