



**Sonia Fennell**

**900959123**

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Miss          | <b>Honours</b>     |   |
| <b>Name</b>                        | Sonia Fennell | <b>Number</b>      | 900959123   |
| <b>Postcode</b>                    | LE7 1PL       | <b>Address</b>     | Company Secretariat Department<br>Granite House<br>Granite Way, Syston<br>Leicester<br>Leicestershire<br>United Kingdom |
| <b>Date of birth</b>               | July 1959     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8             |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| E-CEMENT.COM LIMITED                 | 03918564 | Company is dissolved    | 07/06/2010 |           | Director          |
| BLUE CIRCLE OVERSEAS FINANCE LIMITED | 02454133 | Company is dissolved    | 07/06/2010 |           | Director          |
| ALDERMASTON PARK LIMITED             | 02461374 | Company is dissolved    | 07/06/2010 |           | Director          |
| READYMIX DIRECT LIMITED              | 00908814 | Company is dissolved    | 07/06/2010 |           | Director          |
| BLUE CIRCLE 25 LIMITED               | 02176036 | Company is dissolved    | 07/06/2010 |           | Director          |
| GOVERNANCE PRACTITIONERS LIMITED     | 06621186 | Non-Trading             | 16/06/2008 |           | Director          |
| CONCEPT2MARKET LIMITED               | 05736414 | Non-Trading             | 09/03/2006 |           | Company Secretary |
| ework LIMITED                        | 03058894 | Active - Accounts Filed | 19/05/1995 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| TRAVIS PERKINS (PSL2015) LIMITED       | 09746264 | Company is dissolved    | 24/08/2015 | 01/09/2015 | Director |
| TP DIRECTORS LTD                       | 03480295 | Non-Trading             | 19/09/2014 | 05/04/2016 | Director |
| TPG MANAGEMENT SERVICES LIMITED        | 08929285 | Non-Trading             | 01/07/2014 | 05/04/2016 | Director |
| LAFARGE INTERNATIONAL HOLDINGS LIMITED | 00514387 | Active - Accounts Filed | 08/06/2010 | 05/01/2011 | Director |
| LAFARGE BUILDING MATERIALS LIMITED     | 03443107 | Active - Accounts Filed | 08/06/2010 | 05/01/2011 | Director |
| LAFARGE FINANCE LIMITED                | FC026155 | Other                   | 08/06/2010 | 05/01/2011 | Director |
| CHAFFORD RESIDUAL PROPERTIES LIMITED   | 04589137 | Active - Accounts Filed | 07/06/2010 | 05/01/2011 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| STEETLEY PROPERTIES LIMITED                     | 00149726 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| BLUE CIRCLE (HW) LIMITED                        | 00166344 | In Liquidation          | 07/06/2010 | 05/01/2011 | Director |
| LAFARGE NIGERIA (UK) LIMITED                    | 05391091 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| CEMENT DIRECT LIMITED                           | 00236598 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| PREMIER READY MIX CONCRETE LIMITED              | 04505162 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| ENNEMIX PLC                                     | 02931054 | Non-Trading             | 07/06/2010 | 05/01/2011 | Director |
| BRITISH PORTLAND CEMENT MANUFACTURERS LIMITED   | 03679717 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| DARTMOUTH AUTO CASTINGS LIMITED                 | 00273252 | In Liquidation          | 07/06/2010 | 05/01/2011 | Director |
| TARMAC DIRECTORS (UK) LIMITED                   | 03221775 | Non-Trading             | 07/06/2010 | 03/08/2011 | Director |
| BIRMETALS LIMITED                               | 00311700 | In Liquidation          | 07/06/2010 | 05/01/2011 | Director |
| CANNOCK RECYCLING LIMITED                       | 00307512 | Non-Trading             | 07/06/2010 | 05/01/2011 | Director |
| THE CEMENT MARKETING COMPANY LIMITED            | 00162672 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| REDLAND PROPERTIES LIMITED                      | 00433750 | Active - Accounts Filed | 07/06/2010 | 05/01/2011 | Director |
| BLUE CIRCLE EUROPE LIMITED                      | 00369097 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| EBBSFLEET PROPERTY LIMITED                      | 04221922 | Active - Accounts Filed | 07/06/2010 | 05/01/2011 | Director |
| BLUE CIRCLE INVESTMENTS LIMITED                 | 00021576 | Active - Accounts Filed | 07/06/2010 | 05/01/2011 | Director |
| TARMAC SECRETARIES (UK) LIMITED                 | 00532256 | Non-Trading             | 07/06/2010 | 05/01/2011 | Director |
| J.S.F. WASTE LIMITED                            | NI002354 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| STEETLEY ENGINEERING LIMITED                    | 00042790 | In Liquidation          | 07/06/2010 | 05/01/2011 | Director |
| ROADSTONE DIRECT LIMITED                        | 00380936 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| STEETLEY CONSTRUCTION MATERIALS LIMITED         | 00512720 | Non-Trading             | 07/06/2010 | 05/01/2011 | Director |
| NIMBLEMIX LIMITED                               | 00823799 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| LAFCO NO. 3 LIMITED                             | 03375664 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| BLUE CIRCLE HOME PRODUCTS INTERNATIONAL LIMITED | 02719963 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| LAFARGE SHIPPING SERVICES LIMITED               | 01777540 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| BLUE CIRCLE DEVELOPMENTS LIMITED                | 01081949 | Active - Accounts Filed | 07/06/2010 | 05/01/2011 | Director |
| CONEGRE FOUNDRY LIMITED(THE)                    | 00203986 | In Liquidation          | 07/06/2010 | 05/01/2011 | Director |
| ASSOCIATED INTERNATIONAL CEMENT LIMITED         | 00470173 | Active - Accounts Filed | 07/06/2010 | 05/01/2011 | Director |
| BCP EBBSFLEET LIMITED                           | 03014593 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| SOUTH EAST COLLECTIONS LIMITED                  | 01996437 | Company is dissolved    | 07/06/2010 | 03/08/2011 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BLUE CIRCLE (CRFL) LIMITED                                   | 00563400 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| BLUE CIRCLE SHARE SHOP LIMITED                               | 00732145 | Non-Trading             | 07/06/2010 | 05/01/2011 | Director |
| TARMAC LIMITED   | 05560273 | Non-Trading             | 07/06/2010 | 05/01/2011 | Director |
| BRITISH PORTLAND CEMENT ASSOCIATION LIMITED (THE)            | 00202374 | Non-Trading             | 07/06/2010 | 05/01/2011 | Director |
| ASSOCIATED PORTLAND CEMENT MANUFACTURERS (1978) LIMITED(THE) | 00177804 | In Liquidation          | 07/06/2010 | 05/01/2011 | Director |
| ANYMIX LIMITED   | 00247911 | Active - Accounts Filed | 07/06/2010 | 05/01/2011 | Director |
| ABLE MIX LIMITED   | 02725742 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| REDLAND MINERALS LIMITED                                     | 00034597 | Active - Accounts Filed | 07/06/2010 | 05/01/2011 | Director |
| LAFARGE MINERALS LIMITED                                     | 02894330 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| MICROMIX RM LIMITED  | 03125013 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| LINK WAY MANAGEMENT COMPANY LIMITED                          | 03300692 | Non-Trading             | 07/06/2010 | 05/01/2011 | Director |
| BLUE CIRCLE RETAIL DEVELOPMENTS LIMITED                      | 02007006 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| DIDDIMIX LIMITED   | 03583208 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| HEREFORD RECYCLING LIMITED                                   | 00328235 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| MEDWAY VALLEY PARK LIMITED                                   | 02631914 | Non-Trading             | 07/06/2010 | 05/01/2011 | Director |
| PORT LAND CEMENT COMPANY LIMITED                             | 04459402 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| REDLAND PROPERTY HOLDINGS LIMITED                            | 00213761 | Active - Accounts Filed | 07/06/2010 | 05/01/2011 | Director |
| BLUE CIRCLE DARTFORD ESTATES LIMITED                         | 01550124 | In Liquidation          | 07/06/2010 | 05/01/2011 | Director |
| PLASTERBOARD DIRECT LIMITED                                  | 00177607 | Non-Trading             | 07/06/2010 | 05/01/2011 | Director |
| BLUE CIRCLE HOME PRODUCTS LIMITED                            | 00315900 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| BCP (NEWPORT) LIMITED  | 00335243 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| AGGREGATE DIRECT LIMITED                                     | 01416018 | Non-Trading             | 07/06/2010 | 05/01/2011 | Director |
| REDLAND INTERNATIONAL MANAGEMENT SERVICES LIMITED            | 03144812 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| STEETLEY QUARRY PRODUCTS LIMITED                             | 00610760 | Active - Accounts Filed | 07/06/2010 | 05/01/2011 | Director |
| ENNEMIX HOLDINGS LIMITED                                     | 00922140 | Non-Trading             | 07/06/2010 | 05/01/2011 | Director |
| ENERGY AND WASTE SYSTEMS LIMITED                             | 01336193 | Company is dissolved    | 07/06/2010 | 05/01/2011 | Director |
| REDLAND READYMIX HOLDINGS LIMITED                            | 00182800 | Non-Trading             | 07/06/2010 | 05/01/2011 | Director |
| REDLAND LIMITED  | 00137294 | Non-Trading             | 07/06/2010 | 05/01/2011 | Director |
| TARMAC (UK) SERVICES LIMITED                                 | 03540172 | Company is dissolved    | 07/06/2010 | 30/09/2010 | Director |



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|                         |          |                      |            |            |          |
|-------------------------|----------|----------------------|------------|------------|----------|
| CHANGEISSUES LIMITED    | 03841259 | Company is dissolved | 07/06/2010 | 05/01/2011 | Director |
| TARMAC LEASING LIMITED  | 01779865 | Company is dissolved | 07/06/2010 | 05/01/2011 | Director |
| ABERTHAW CEMENT LIMITED | 00122417 | In Liquidation       | 07/06/2010 | 05/01/2011 | Director |
| J. & R. HOWIE LIMITED   | SC005311 | Company is dissolved | 07/06/2010 | 05/01/2011 | Director |