



Ian Leonard Flavell

904572310

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Ian Leonard Flavell | <b>Number</b>      | 904572310                                  |
| <b>Postcode</b>                    | WV5 0LA             | <b>Address</b>     | 8 Oaks Drive<br>Wombourne<br>Wolverhampton |
| <b>Date of birth</b>               | July 1955           | <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 |
|---|----------|-------------------------|------------|------------|----------|
| MHW REALISATIONS LIMITED                      | 00347046 | Company is dissolved    | 01/08/2010 | 31/10/2011 | Director |
| METALRAX ENGINEERING SUPPORT SERVICES LIMITED | 00534026 | Company is dissolved    | 01/08/2010 | 31/10/2011 | Director |
| METALRAX SPECIALIST APPLICATIONS LIMITED      | 00376801 | Company is dissolved    | 01/08/2010 | 31/10/2011 | Director |
| THISTLETON QUARRIES LIMITED                   | 01945142 | Non-Trading             | 25/09/2007 | 13/06/2008 | Director |
| MINSTER QUARRIES LIMITED                      | 05294526 | Non-Trading             | 21/09/2007 | 13/06/2008 | Director |
| SOLREC LIMITED                                | 02333700 | Non-Trading             | 17/09/2007 | 13/06/2008 | Director |
| TRADEBE SOLVENT RECYCLING LIMITED             | 03890526 | Active - Accounts Filed | 17/09/2007 | 13/06/2008 | Director |
| CHEMICAL MANUFACTURE AND REFINING LIMITED     | 02457122 | Non-Trading             | 17/09/2007 | 13/06/2008 | Director |
| HEIDELBERG MATERIALS UK HOLDING II LIMITED    | 06296528 | Active - Accounts Filed | 10/07/2007 | 13/06/2008 | Director |
| HEIDELBERG MATERIALS UK HOLDING LIMITED       | 06295350 | Active - Accounts Filed | 05/07/2007 | 13/06/2008 | Director |
| SCANCEM RECOVERY LIMITED                      | 03568684 | Active - Accounts Filed | 19/09/2006 | 13/06/2008 | Director |
| HEIDELBERG MATERIALS UK LIMITED               | 04968889 | Non-Trading             | 28/01/2004 | 13/06/2008 | Director |
| SCANCEM ENERGY AND RECOVERY LIMITED           | 03568680 | Non-Trading             | 20/12/2000 | 13/06/2008 | Director |
| HZ HBM HUB LIMITED                            | 04113918 | Company is dissolved    | 04/12/2000 |            | Director |
| LEHIGH UK LIMITED                             | 04113976 | Active - Accounts Filed | 28/11/2000 | 13/06/2008 | Director |
| SCANCEM SUPPLY LIMITED                        | 02528538 | Non-Trading             | 27/11/2000 | 13/06/2008 | Director |
| HEIDELBERG MATERIALS CEMENT HOLDING LIMITED   | 02201396 | Active - Accounts Filed | 27/11/2000 | 13/06/2008 | Director |

N/A\* - no information available

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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SCANCEM INTERNATIONAL LIMITED       | 02661969 | Non-Trading             | 27/11/2000 | 13/06/2008 | Director          |
| FML RESTORATION LIMITED             | 00981603 | Company is dissolved    | 24/11/1999 | 17/05/2000 | Director          |
| RAREHOLD LIMITED                    | 02588917 | Company is dissolved    | 16/09/1999 | 17/05/2000 | Director          |
| RAREHOLD 1999 LIMITED               | 03785575 | Company is dissolved    | 16/09/1999 | 17/05/2000 | Director          |
| AVOCET RESOURCE MANAGEMENT LIMITED  | 01192219 | Company is dissolved    | 16/09/1999 | 17/05/2000 | Director          |
| MARPLACE (NUMBER 308) LIMITED       | 01557357 | Company is dissolved    | 16/09/1999 | 17/05/2000 | Director          |
| SCANFUEL (UK) LIMITED               | 02557793 | Company is dissolved    | 16/09/1999 | 17/05/2000 | Director          |
| MANTLE & LLAY LIMITED               | 01721406 | Non-Trading             | 31/03/1998 | 13/06/2008 | Director          |
| RIBBLESDALE CEMENT LIMITED          | 01041776 | Company is dissolved    | 13/12/1995 | 13/06/2008 | Director          |
| CASTLE CEMENT (CLYDE) LIMITED       | 00035025 | Non-Trading             | 13/12/1995 | 13/06/2008 | Director          |
| CASTLE BUILDING PRODUCTS LIMITED    | 01041697 | Non-Trading             | 13/12/1995 | 13/06/2008 | Director          |
| CASTLE CEMENT (RIBBLESDALE) LIMITED | 00300714 | Non-Trading             | 13/12/1995 | 13/06/2008 | Director          |
| TUNNEL CEMENT LIMITED               | 01205542 | Non-Trading             | 13/12/1995 | 13/06/2008 | Director          |
| CASTLE CEMENT (CHATBURN) LIMITED    | 00036443 | Non-Trading             | 13/12/1995 | 13/06/2008 | Director          |
| CASTLE LIME LIMITED                 | 00788617 | Non-Trading             | 13/12/1995 | 13/06/2008 | Director          |
| CASTLE CEMENT (KETTON) LIMITED      | 00231961 | Non-Trading             | 13/12/1995 | 13/06/2008 | Director          |
| CASTLE CEMENT (PITSTONE) LIMITED    | 01206191 | Non-Trading             | 13/12/1995 | 13/06/2008 | Director          |
| CLYDE CEMENT LIMITED                | 01041726 | Company is dissolved    | 13/12/1995 | 13/06/2008 | Director          |
| KETTON CEMENT LIMITED               | 01040814 | Non-Trading             | 13/12/1995 | 13/06/2008 | Director          |
| CASTLE CEMENT (PADESWOOD) LIMITED   | 01204831 | Non-Trading             | 13/12/1995 | 13/06/2008 | Director          |
| CASTLE CEMENT LIMITED               | 02182762 | Active - Accounts Filed | 12/12/1995 | 13/06/2008 | Director          |
| PPG INDUSTRIES (UK) LIMITED         | 02110620 | Active - Accounts Filed | 02/08/1994 | 30/11/1995 | Director          |
| HELLIGE (UK) LIMITED                | 02906938 | Company is dissolved    | 25/03/1994 | 01/04/1994 | Company Secretary |
| HELLIGE (UK) LIMITED                | 02906938 | Company is dissolved    | 25/03/1994 | 01/04/1994 | Director          |
| PPG XYZ LIMITED                     | 02047089 | Company is dissolved    | 26/05/1992 | 30/11/1995 | Company Secretary |
| MAZER CHEMICALS LIMITED             | 01614448 | Company is dissolved    | 17/10/1991 |            | Company Secretary |
| P.P.G. GLASS (UK) LIMITED           | 01481840 | Company is dissolved    | 04/10/1991 | 30/11/1995 | Company Secretary |
| PPG INDUSTRIES (UK) LIMITED         | 02110620 | Active - Accounts Filed | 03/10/1991 | 30/01/1992 | Company Secretary |
| MAX MEYER (UK) LIMITED              | 01879927 | Company is dissolved    | 01/09/1991 | 30/11/1995 | Company Secretary |
| PPG HOLDINGS (U.K.) LIMITED         | 02140935 | Active - Accounts Filed | 10/07/1991 | 13/07/1992 | Company Secretary |



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PPG HOLDINGS (U.K.) LIMITED

02140935

Active - Accounts Filed

17/01/1991

30/11/1995

Director