



Geoffrey Doy Hopson Butler

907251217

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | Geoffrey Doy Hopson Butler | <b>Number</b>      | 907251217   |
| <b>Postcode</b>                    | GU14 7PG                   | <b>Address</b>     | Victoria House 50-58 Victoria Road<br>Farnborough 1009<br>Hampshire<br>United Kingdom |
| <b>Date of birth</b>               | October 1946               | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                          |                    |   |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| RADOS INTERNATIONAL SERVICES LTD  | 07521494 | Non-Trading             | 13/02/2012 |           | Director |
| MINSEP LIMITED                    | 07343248 | Active - Accounts Filed | 12/01/2011 |           | Director |
| HARSCO INTERNATIONAL FINANCE B.V. | FC028471 | Other                   | 22/07/2008 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| VALUE LIBERATION LIMITED               | 09601976 | Company is dissolved    | 20/05/2015 |            | Director |
| ANGLO-ITALIAN ENGINEERING LIMITED      | 08083962 | Company is dissolved    | 12/09/2013 |            | Director |
| MINSEP TECHNOLOGIES LIMITED            | 07390226 | Company is dissolved    | 12/01/2011 |            | Director |
| SLAG REDUCTIE NEDERLAND B.V.           | FC028497 | Active - Accounts Filed | 04/08/2008 | 31/12/2010 | Director |
| SGB INFRASTRUCTURE MIDDLE EAST LIMITED | 06344299 | Active - Accounts Filed | 27/03/2008 | 31/12/2010 | Director |
| HARSCO SURREY LIMITED                  | 06344261 | Company is dissolved    | 27/03/2008 | 31/12/2010 | Director |
| HARSCO (UK) GROUP LIMITED              | 06369516 | Active - Accounts Filed | 27/03/2008 | 31/12/2010 | Director |
| HARSCO LEATHERHEAD LIMITED             | 06391696 | Company is dissolved    | 27/03/2008 | 31/12/2010 | Director |
| HARSCO (UK) HOLDINGS LIMITED           | 06344290 | Company is dissolved    | 27/03/2008 | 31/12/2010 | Director |
| HARSCO MOLE VALLEY LIMITED             | 06395544 | Company is dissolved    | 10/10/2007 | 31/12/2010 | Director |
| HARSCO INVESTMENT LIMITED              | 03985379 | Active - Accounts Filed | 19/09/2001 | 31/12/2010 | Director |
| HARSCO INFRASTRUCTURE GROUP LIMITED    | 00164238 | Active - Accounts Filed | 05/12/2000 | 31/12/2010 | Director |
| BALSALL TIMBER AND JOINERY LIMITED     | 00451986 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| GRAVITY-RANDALL LIMITED                | 00309279 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| R.B. INDUSTRIES LIMITED                | 00486387 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HARSCO INFRASTRUCTURE LIMITED                  | 00656200 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| WHITBY ROAD PROPERTY LIMITED                   | 00636838 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| TITAN FORMWORK SERVICES LIMITED                | 02212565 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| HI-WAY SCAFFOLDS LIMITED                       | 03182332 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| PARKER SCAFFOLDING CO LTD                      | 00217933 | Non-Trading             | 30/09/2000 | 31/12/2010 | Director |
| SGB MANUFACTURING LIMITED                      | 00716475 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| SGB SERVICES (SCAFFOLDING) LIMITED             | 00888601 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| CUPLOK LIMITED                                 | 01215591 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| GASS LIMITED                                   | 02320845 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| SGB MIDDLE EAST LIMITED                        | 01255830 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| J.W.RAYLOR & COMPANY(ENGINEERS)LIMITED         | 00481357 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| SGB GROUP (ACCESS) LIMITED                     | 03182328 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| BRAILSFORD CONSULTANCY LIMITED                 | 01795664 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| ROVACABIN LIMITED                              | 00914573 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| AUDAX LIMITED                                  | 01033554 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| HARSCO INFRASTRUCTURE SERVICES LIMITED         | 00276562 | Active - Accounts Filed | 30/09/2000 | 31/12/2010 | Director |
| SCAFFOLDING (GREAT BRITAIN) LIMITED            | 00638260 | Non-Trading             | 30/09/2000 | 31/12/2010 | Director |
| SGB ROOFING LIMITED                            | SC062642 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| E.J.BUSH ENGINEERING LIMITED                   | 00200154 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| SGB INVESTMENTS LIMITED                        | 00726995 | Non-Trading             | 30/09/2000 | 31/12/2010 | Director |
| HOIST HIRE LIMITED                             | 01493351 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| BUSINESS INVESTORS & FINANCE CO.LIMITED        | 00762304 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| LONDON & MIDLAND SCAFFOLDING CONTRACTS LIMITED | 01003682 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| RENEW-A-QUIP LIMITED                           | 00909076 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| SGB INTERNATIONAL LTD                          | 00809394 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| SHOWEX LIMITED                                 | 00857738 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| SGB HOLDINGS LIMITED                           | 00947915 | Non-Trading             | 30/09/2000 | 31/12/2010 | Director |
| ARTED & COMPANY LIMITED                        | 00617131 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| SGB ROOFING (HOLDINGS) LIMITED                 | SC059721 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| MAINSHIELD LIMITED                             | 02229511 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| ZIG-ZAG SCAFFOLDS LIMITED                      | 03182337 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| EXTRAGUARD LIMITED                             | 00313634 | Company is dissolved    | 30/09/2000 | 31/12/2010 | Director |
| HARSCO METALS 392 LIMITED                      | 02558739 | Company is dissolved    | 07/06/1998 | 31/12/2010 | Director |



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|                                 |          |                         |            |            |          |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| MULTISERV (ASR) LIMITED         | 01273683 | Non-Trading             | 07/06/1998 | 31/12/2010 | Director |
| B.P. DEMPSEY LIMITED            | 00582895 | Active - Accounts Filed | 07/06/1998 | 30/11/1998 | Director |
| MULTISERV LIMITED               | 01610568 | Company is dissolved    | 07/06/1998 | 31/12/2010 | Director |
| FLIXBOROUGH WHARF LIMITED       | 01762380 | Active - Accounts Filed | 07/06/1998 | 21/06/2000 | Director |
| RMS TRENT PORTS LIMITED         | 00317586 | Active - Accounts Filed | 07/06/1998 | 21/06/2000 | Director |
| FABER PREST (OVERSEAS) LIMITED  | 00742015 | Company is dissolved    | 07/06/1998 | 31/12/2010 | Director |
| HARSCO METALS HOLDINGS LIMITED  | 00569823 | Active - Accounts Filed | 07/06/1998 | 31/12/2010 | Director |
| FABER PREST (AUSTRALIA) LIMITED | 02558796 | Company is dissolved    | 07/06/1998 | 31/12/2010 | Director |
| MULTISERV (SHEFFIELD) LIMITED   | 01180867 | Company is dissolved    | 07/06/1998 | 31/12/2010 | Director |
| MULTISERV LOGISTICS LIMITED     | 01372556 | Company is dissolved    | 07/06/1998 | 31/12/2010 | Director |
| FABER PREST LIMITED             | 00036913 | Non-Trading             | 05/06/1998 | 31/12/2010 | Director |
| MULTISERV INVESTMENT LIMITED    | 03499148 | Company is dissolved    | 17/02/1998 | 31/12/2010 | Director |
| NUTTER ENGINEERING (UK) LIMITED | 02855332 | Company is dissolved    | 16/02/1998 |            | Director |
| HARSCO METALS 373 LIMITED       | 00557304 | Company is dissolved    | 30/04/1997 | 31/12/2010 | Director |
| 00959741 LIMITED                | 00959741 | In Liquidation          | 30/04/1997 | 31/12/2010 | Director |
| CLASSIC COUNTRY HOMES LIMITED   | 03283552 | Company is dissolved    | 03/03/1997 |            | Director |
| TAMPER CORP. (U.K.) LIMITED     | 02244466 | Company is dissolved    | 05/02/1996 |            | Director |
| HARSCO (U.K.) LIMITED           | 00346666 | Active - Accounts Filed | 21/06/1995 | 31/12/2010 | Director |
| HARSCO METALS GROUP LIMITED     | 00702790 | Active - Accounts Filed | 10/03/1995 | 31/12/2010 | Director |
| HARSCO METALS 385 LIMITED       | 02263950 | Active - Accounts Filed | 11/08/1992 | 31/12/2010 | Director |
| MULTISERV (SR) LIMITED          | 01863625 | Company is dissolved    | 12/10/1991 | 30/03/1995 | Director |