



Edward Alexander Gretton

913088854

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Edward Alexander Gretton	<b>Number</b>	913088854
<b>Postcode</b>	SL6 8QZ	<b>Address</b>	Second Floor, Arena Court Crown Lane Maidenhead Berkshire
<b>Date of birth</b>	July 1970	<b>Nationality</b>	British
<b>Total current directorships</b>	281		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SMITHS CONCRETE LIMITED	00580634	Active - Accounts Filed	09/10/2024		Director
BALLA HOMES LTD	09940533	Active - Accounts Filed	17/05/2024		Director
TERRAIN PLANT (HOLDINGS) LIMITED	02720576	Active - Accounts Filed	17/05/2024		Director
BRISTOL & AVON TRANSPORT & RECYCLING LTD	02830141	Active - Accounts Filed	17/05/2024		Director
BRISTOL & AVON STONE SUPPLIES LIMITED	12415765	Active - Accounts Filed	17/05/2024		Director
BRISTOL & AVON GROUP LIMITED	12420338	Active - Accounts Filed	17/05/2024		Director
MICK GEORGE EARTHWORKS LIMITED	09618109	Active - Accounts Filed	03/05/2024		Director
FRIMSTONE LIMITED	01232146	Active - Accounts Filed	03/05/2024		Director
MICK GEORGE DEMOLITION LIMITED	08214763	Non-Trading	03/05/2024		Director
MICK GEORGE LIMITED	02417831	Active - Accounts Filed	03/05/2024		Director
MICK GEORGE MEPAL LIMITED	03398434	Active - Accounts Filed	03/05/2024		Director
MICK GEORGE ENVIRONMENTAL LIMITED	10307158	Active - Accounts Filed	03/05/2024		Director
MICK GEORGE RECYCLING LIMITED	10611481	Active - Accounts Filed	03/05/2024		Director
DRBS EAST LIMITED	04325783	Active - Accounts Filed	03/05/2024		Director
MICK GEORGE EBT TRUSTEE LIMITED	13650351	Non-Trading	03/05/2024		Director
MICK GEORGE CONTRACTING LIMITED	07287145	Non-Trading	03/05/2024		Director
MICK GEORGE CONCRETE LIMITED	08240961	Active - Accounts Filed	03/05/2024		Director
A1 SERVICES (MANCHESTER) LIMITED	04962016	Active - Accounts Filed	07/02/2022		Director
CHARTERNEED LIMITED	06973537	Non-Trading	07/02/2022		Director



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MANCHESTER WASTE RECYCLING LIMITED	05172249	Active - Accounts Filed	07/02/2022	Director
CSPS TRUSTEES LIMITED	11066476	Non-Trading	21/11/2018	Director
HEIDELBERG MATERIALS EURO III LIMITED	09436668	Active - Accounts Filed	12/02/2015	Director
HEIDELBERG MATERIALS LIMITED	09313107	Non-Trading	17/11/2014	Director
HEIDELBERG MATERIALS EURO II LIMITED	09314835	Active - Accounts Filed	17/11/2014	Director
HANSON BUILDING PRODUCTS LIMITED (JERSEY)	FC032058	Active - Accounts Filed	22/08/2014	Director
HEIDELBERG MATERIALS BP LIMITED	09127436	Non-Trading	11/07/2014	Director
MIDLAND QUARRY PRODUCTS LIMITED	03173418	Active - Accounts Filed	18/04/2013	Director
PURFLEET AGGREGATES LIMITED	01691431	Non-Trading	28/03/2013	Director
HC FUELS LIMITED	03568686	Active - Accounts Filed	01/03/2011	Director
ASIAN CARRIERS INC.	FC030054	Active - Accounts Filed	09/02/2011	Director
HEIDELBERG MATERIALS CANADA HOLDING LIMITED	07096105	Active - Accounts Filed	04/12/2009	Director
ANCHE	FC028962	Active - Accounts Filed	07/05/2009	Director
PIONEER INTERNATIONAL OVERSEAS CORPORATION	FC020152	Active - Accounts Filed	20/06/2008	Director
ASTRAVANCE CORP.	FC026860	Non-Trading	20/06/2008	Director
GYPSUM CARRIER, INC.	FC019485	Active - Accounts Filed	20/06/2008	Director
V.E.A. LIMITED	FC024458	Active - Accounts Filed	20/06/2008	Company Secretary
V.E.A. LIMITED	FC024458	Active - Accounts Filed	20/06/2008	Director
PICON OVERSEAS LIMITED	FC024459	Active - Accounts Filed	20/06/2008	Director
PILC LIMITED	FC025605	Active - Accounts Filed	20/06/2008	Company Secretary
PICON OVERSEAS LIMITED	FC024459	Active - Accounts Filed	20/06/2008	Company Secretary
PILC LIMITED	FC025605	Active - Accounts Filed	20/06/2008	Director
BOMBARDIER LOANS LIMITED	FC020547	Other	20/06/2008	Director
HANSON BC LIMITED	FC025808	Other	19/06/2008	Director
RIMARCAL CORPORATION	FC027898	Non-Trading	19/06/2008	Director
HANSON GREEN LIMITED	FC025176	Non-Trading	19/06/2008	Director
HEIDELBERG MATERIALS UK LIMITED	04968889	Non-Trading	13/06/2008	Director
CASTLE CEMENT (KETTON) LIMITED	00231961	Non-Trading	13/06/2008	Director
THISTLETON QUARRIES LIMITED	01945142	Non-Trading	13/06/2008	Director
KETTON CEMENT LIMITED	01040814	Non-Trading	13/06/2008	Director



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CASTLE LIME LIMITED	00788617	Non-Trading	13/06/2008	Director
HEIDELBERG MATERIALS CEMENT HOLDING LIMITED	02201396	Active - Accounts Filed	13/06/2008	Director
SCANCEM RECOVERY LIMITED	03568684	Active - Accounts Filed	13/06/2008	Director
LEHIGH UK LIMITED	04113976	Active - Accounts Filed	13/06/2008	Director
CASTLE CEMENT (PITSTONE) LIMITED	01206191	Non-Trading	13/06/2008	Director
SCANCEM ENERGY AND RECOVERY LIMITED	03568680	Non-Trading	13/06/2008	Director
CASTLE CEMENT (CLYDE) LIMITED	00035025	Non-Trading	13/06/2008	Director
SOLREC LIMITED	02333700	Non-Trading	13/06/2008	Director
TUNNEL CEMENT LIMITED	01205542	Non-Trading	13/06/2008	Director
MINSTER QUARRIES LIMITED	05294526	Non-Trading	13/06/2008	Director
SCANCEM INTERNATIONAL LIMITED	02661969	Non-Trading	13/06/2008	Director
CASTLE CEMENT LIMITED	02182762	Active - Accounts Filed	13/06/2008	Director
CASTLE CEMENT (RIBBLESDALE) LIMITED	00300714	Non-Trading	13/06/2008	Director
CHEMICAL MANUFACTURE AND REFINING LIMITED	02457122	Non-Trading	13/06/2008	Director
CASTLE CEMENT (PADESWOOD) LIMITED	01204831	Non-Trading	13/06/2008	Director
CASTLE BUILDING PRODUCTS LIMITED	01041697	Non-Trading	13/06/2008	Director
CASTLE CEMENT (CHATBURN) LIMITED	00036443	Non-Trading	13/06/2008	Director
SCANCEM SUPPLY LIMITED	02528538	Non-Trading	13/06/2008	Director
MANTLE & LAY LIMITED	01721406	Non-Trading	13/06/2008	Director
HEIDELBERG MATERIALS UK HOLDING LIMITED	06295350	Active - Accounts Filed	12/06/2008	Director
HEIDELBERG MATERIALS UK HOLDING II LIMITED	06296528	Active - Accounts Filed	12/06/2008	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORTERRA BUILDING PRODUCTS LIMITED	08960430	Active - Accounts Filed	26/03/2014	12/03/2015	Director
RAREHOLD LIMITED	02588917	Company is dissolved	24/06/2010		Director
AVOCET RESOURCE MANAGEMENT LIMITED	01192219	Company is dissolved	31/03/2010		Director
RAREHOLD 1999 LIMITED	03785575	Company is dissolved	31/03/2010		Director
FML RESTORATION LIMITED	00981603	Company is dissolved	31/03/2010		Director
HANSON RBS TRUSTEES LIMITED	03290683	Company is dissolved	16/06/2008		Director



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TRADEBE MINERALS RECYCLING LIMITED	05248409	Company is dissolved	13/06/2008	02/09/2011	Director
EUROC (U.K.) LIMITED	01086296	Company is dissolved	13/06/2008		Director
RIBBLESDALE CEMENT LIMITED	01041776	Company is dissolved	13/06/2008		Director
INTEROC (UK) LIMITED	02480484	Company is dissolved	13/06/2008		Director
TRADEBE SOLVENT RECYCLING LIMITED	03890526	Active - Accounts Filed	13/06/2008	02/09/2011	Director
CLYDE CEMENT LIMITED	01041726	Company is dissolved	13/06/2008		Director
POLLCRUISE	03430286	Company is dissolved	03/06/2008		Director
HANSON BRICK NETHERLANDS HOLDINGS	03430282	Company is dissolved	03/06/2008		Director
PIONEER TRANSPORT	00843329	Company is dissolved	03/06/2008		Director
PIONEER AGGREGATES INVESTMENTS (U.K.)	00618395	Company is dissolved	03/06/2008		Director
HANSON PACIFIC LIMITED	00499006	Company is dissolved	02/06/2008		Director
CHB EXETER LIMITED	00236040	Company is dissolved	02/06/2008		Director
COLN GRAVEL COMPANY LIMITED	00630185	Company is dissolved	02/06/2008		Director
KIVEL PROPERTIES LIMITED	00653323	Company is dissolved	02/06/2008		Director
HANSON (ER-NO 8) LIMITED	02362187	Company is dissolved	02/06/2008		Director
STRUCTHERM LIMITED	01635024	Active - Accounts Filed	02/06/2008	12/03/2015	Director
CONSOLIDATED GOLD FIELDS FINANCE LIMITED	01862469	Company is dissolved	02/06/2008		Director
BJC (HEATHROW) LIMITED	02283763	Company is dissolved	02/06/2008		Director
ARCODIRECT LIMITED	02457128	Company is dissolved	02/06/2008		Director
SQ FINANCE NO 1 LIMITED	02855063	Company is dissolved	02/06/2008		Director
HANSON YORKSHIRE LIMITED	05751015	Company is dissolved	02/06/2008		Director
LECA (GREAT BRITAIN) LIMITED	00642038	Company is dissolved	02/06/2008		Director
LYGON INVESTMENTS LIMITED	00508587	Company is dissolved	02/06/2008		Director
HANSON CORPORATE SECURITIES LIMITED	00364483	Company is dissolved	02/06/2008		Director
TRANSFORMERS (WATFORD) LIMITED	00331186	Company is dissolved	02/06/2008		Director
HANSON OVERSEAS LIMITED	00321786	Company is dissolved	02/06/2008		Director
LINDUSTRIES EXPORTS LIMITED	00341324	Company is dissolved	02/06/2008		Director
HBJ 286 LIMITED	00344542	Company is dissolved	02/06/2008		Director
SAND SUPPLIES (WESTERN) LIMITED	00338515	Company is dissolved	02/06/2008		Director
GLOBAL COLLECTION AGENCY LIMITED	00558508	Company is dissolved	02/06/2008		Director
HANSON FUNDING (A) LIMITED	02563637	Company is dissolved	02/06/2008		Director
HANSON (BHL) LIMITED	02755729	Company is dissolved	02/06/2008		Director
REDSHAPE	03429939	Company is dissolved	02/06/2008		Director



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HANSON WARWICKSHIRE LIMITED	05764369	Company is dissolved	02/06/2008	Director
MARRABLE BROS LIMITED	00521397	Company is dissolved	02/06/2008	Director
SAUNDERS (IPSWICH) LIMITED	00227550	Company is dissolved	02/06/2008	Director
SOUTH WEST DEVELOPERS LIMITED	02392810	Company is dissolved	02/06/2008	Director
HANSON (ER - NO 7) LIMITED	00595658	Company is dissolved	02/06/2008	Director
D. & H. SAND SUPPLIES LIMITED	00846150	Company is dissolved	02/06/2008	Director
HB CRAMLINGTON LIMITED	00945198	Company is dissolved	02/06/2008	Director
FRESHHOVE LIMITED	01362968	Company is dissolved	02/06/2008	Director
HANSON (MRS) LIMITED	02459245	Company is dissolved	02/06/2008	Director
HANSON FUNDING (B) LIMITED	02582811	Company is dissolved	02/06/2008	Director
UGI SMITH METERS LIMITED	00140359	Company is dissolved	02/06/2008	Director
HANSON RESOURCES LIMITED	02958039	Company is dissolved	02/06/2008	Director
CHB SERVICE & ADMINISTRATION SOUTHERN LIMITED	01239714	Company is dissolved	02/06/2008	Director
FRODINGHAM CEMENT COMPANY LIMITED	00691292	Company is dissolved	02/06/2008	Director
PETER PELL LIMITED	00579579	Company is dissolved	02/06/2008	Director
BOONS GRANITE QUARRIES LIMITED	00561261	Company is dissolved	02/06/2008	Director
JOSEPH WONES(HOLDINGS)LIMITED	00570206	Company is dissolved	02/06/2008	Director
HANSON (LBE) LIMITED	01645444	Company is dissolved	02/06/2008	Director
WEST OF ENGLAND SACK HOLDINGS LIMITED	00166670	Company is dissolved	02/06/2008	Director
HANSON FLETON BRICKS LIMITED	02361305	Company is dissolved	02/06/2008	Director
HANSON (ER - NO 9) LIMITED	02362225	Company is dissolved	02/06/2008	Director
PIONEER WILLMENT CONCRETE LIMITED	02664004	Company is dissolved	02/06/2008	Director
SJP 2 LIMITED	01051146	Company is dissolved	02/06/2008	Director
IMPERIAL FOODS LIMITED	02018207	Company is dissolved	02/06/2008	Director
PIONEER INTERNATIONAL FINANCE (UK) LIMITED	02133543	Company is dissolved	02/06/2008	Director
KENT CONSTRUCTION MATERIALS LIMITED	03143213	Company is dissolved	02/06/2008	Director
HANSON FINANCE (UK) LIMITED	02582823	Company is dissolved	02/06/2008	Director
WINNER BATTERIES LIMITED	00519652	Company is dissolved	02/06/2008	Director
UDS (HEAD OFFICE) LIMITED	00402538	Company is dissolved	02/06/2008	Director
HANSON INVESTMENTS LIMITED	00147859	Company is dissolved	02/06/2008	Director
PLUSWELCOME LIMITED	00293791	Company is dissolved	02/06/2008	Director