



Stephen Philip Hardy

900172632

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     | MBE   |
| <b>Name</b>                        | Stephen Philip Hardy | <b>Number</b>      | 900172632   |
| <b>Postcode</b>                    | NG13 0GE             | <b>Address</b>     | The Old Barn<br>Church Lane Redmile<br>Nottingham |
| <b>Date of birth</b>               | January 1948         | <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          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WEALDBEAM SYSTEMS LIMITED             | 06932047 | Company is dissolved    | 12/07/2009 | 11/12/2014 | Director          |
| WEALDBEAM SYSTEMS LIMITED             | 06932047 | Company is dissolved    | 12/07/2009 | 11/12/2014 | Company Secretary |
| CRH (UK) LIMITED                      | 01380120 | Active - Accounts Filed | 05/02/2009 | 06/06/2016 | Director          |
| CRH FINANCE (U.K.) PLC                | 02153217 | Active - Accounts Filed | 05/02/2009 | 06/06/2016 | Director          |
| CRH INVESTMENTS (UK) LIMITED          | 00381025 | Active - Accounts Filed | 05/02/2009 | 06/06/2016 | Director          |
| CRH BUILDING PRODUCTS LIMITED         | 00694656 | Active - Accounts Filed | 05/02/2009 | 06/06/2016 | Director          |
| NORINA FLOORS LIMITED                 | 02127016 | Company is dissolved    | 30/01/2009 | 06/06/2016 | Company Secretary |
| ANCHOR BUILDING MANAGEMENT LIMITED    | 00836517 | Company is dissolved    | 30/01/2009 |            | Company Secretary |
| BRETON (WARRINGTON) LIMITED           | 02112993 | Company is dissolved    | 30/01/2009 |            | Company Secretary |
| YALWEN LIMITED                        | 01968370 | Active - Accounts Filed | 30/01/2009 | 06/06/2016 | Company Secretary |
| ANCHOR BUILDING PRODUCTS LIMITED      | 00395262 | Company is dissolved    | 30/01/2009 |            | Company Secretary |
| FORTICRETE ROOFING PRODUCTS LIMITED   | 01269772 | Company is dissolved    | 30/01/2009 |            | Company Secretary |
| ABP INVESTMENTS LIMITED               | 00833197 | Company is dissolved    | 30/01/2009 |            | Company Secretary |
| ANCHOR ROOF TILES (WORCESTER) LIMITED | 01269773 | Company is dissolved    | 30/01/2009 |            | Company Secretary |
| ANCHOR PLASTICS LIMITED               | 00888037 | Company is dissolved    | 30/01/2009 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SEVERN ARTSTONE COMPANY LIMITED(THE)           | 00629907 | Company is dissolved    | 30/01/2009 |            | Company Secretary |
| W.GARRARD ENGINEERING(LEIGHTON BUZZARD)LIMITED | 00386333 | Company is dissolved    | 30/01/2009 |            | Company Secretary |
| FROMNIGHT SYSTEMS LIMITED                      | 04367500 | Company is dissolved    | 30/01/2009 |            | Company Secretary |
| WATH CONCRETE PRODUCTS LIMITED                 | 01073521 | Company is dissolved    | 30/01/2009 |            | Company Secretary |
| FORTICRETE LIMITED                             | 00221210 | Active - Accounts Filed | 30/01/2009 | 11/12/2014 | Company Secretary |
| FORTICRETE PENSIONS LIMITED                    | 01714485 | Company is dissolved    | 30/01/2009 |            | Company Secretary |
| CRH PENSIONS (UK) LIMITED                      | 00235714 | Company is dissolved    | 11/01/2008 |            | Company Secretary |
| CRH GROUP TRUSTEE LIMITED                      | 02325267 | Company is dissolved    | 11/01/2008 |            | Company Secretary |
| BALDWIN INDUSTRIES LIMITED                     | 01516334 | Company is dissolved    | 30/04/2007 | 11/12/2014 | Company Secretary |
| ANDERTON CONCRETE PRODUCTS LIMITED             | 01900103 | Active - Accounts Filed | 30/04/2007 | 11/12/2014 | Company Secretary |
| CRH (UK) LIMITED                               | 01380120 | Active - Accounts Filed | 05/03/2007 | 26/01/2016 | Company Secretary |
| CRH FINANCE (U.K.) PLC                         | 02153217 | Active - Accounts Filed | 05/03/2007 | 06/06/2016 | Company Secretary |
| CRH INVESTMENTS (UK) LIMITED                   | 00381025 | Active - Accounts Filed | 05/03/2007 | 06/06/2016 | Company Secretary |
| CRH BUILDING PRODUCTS LIMITED                  | 00694656 | Active - Accounts Filed | 05/03/2007 | 06/06/2016 | Company Secretary |
| OAKHILL HOLDINGS LIMITED                       | 04077204 | Company is dissolved    | 12/04/2006 | 11/12/2014 | Company Secretary |
| BUILDMAKE LIMITED                              | 01612396 | Company is dissolved    | 12/04/2006 |            | Company Secretary |
| SUPREME CONCRETE LIMITED                       | 01410463 | Active - Accounts Filed | 12/04/2006 | 11/12/2014 | Company Secretary |
| GEE-CO (HOLDINGS) LIMITED                      | 02480251 | Company is dissolved    | 12/04/2006 | 11/12/2014 | Company Secretary |
| GEE-CO (PRECAST) LIMITED                       | 01954336 | Company is dissolved    | 12/04/2006 |            | Company Secretary |
| CITIES UK LIMITED                              | 05281253 | Active - Accounts Filed | 03/05/2005 | 06/06/2016 | Company Secretary |
| CRH GROUP LIMITED                              | 05281259 | Active - Accounts Filed | 03/05/2005 | 06/06/2016 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| IBSTOCK LEASING LIMITED                                  | 05378321 | Company is dissolved | 26/04/2005 | 11/12/2014 | Company Secretary |
| MANCHESTER BRICK AND PRECAST LTD                         | 02888297 | Non-Trading          | 07/03/2005 | 11/12/2014 | Company Secretary |
| MOORE & SONS LIMITED                                     | 00118818 | Non-Trading          | 06/01/2004 | 11/12/2014 | Director          |
| ACCESS FOR CHILDREN IN ROBERTSBRIDGE ACTION TEAM LIMITED | 04463450 | Company is dissolved | 18/06/2002 |            | Company Secretary |
| BUCHANAN FOREST PRODUCTS TERMINAL LIMITED                | 03321092 | Company is dissolved | 28/05/2002 |            | Company Secretary |
| K & S (436) LIMITED                                      | 04264327 | Company is dissolved | 13/02/2002 | 07/04/2002 | Company Secretary |
| PRICE & PIERCE GROUP PENSION TRUST LIMITED               | 01806910 | Company is dissolved | 09/05/2001 |            | Director          |
| KEVINGTON BUILDING PRODUCTS LIMITED                      | 02122467 | Non-Trading          | 02/05/2001 | 11/12/2014 | Company Secretary |
| PRICE & PIERCE (HOLDING COMPANY) LIMITED                 | 00084127 | Company is dissolved | 01/03/2001 |            | Company Secretary |
| PRICE & PIERCE INVESTMENTS LIMITED                       | 01183505 | Company is dissolved | 01/03/2001 |            | Director          |
| PRICE & PIERCE INVESTMENTS LIMITED                       | 01183505 | Company is dissolved | 01/03/2001 |            | Company Secretary |
| PRICE & PIERCE (HOLDING COMPANY) LIMITED                 | 00084127 | Company is dissolved | 01/03/2001 |            | Director          |
| PRICE & PIERCE LIMITED                                   | 00888747 | Company is dissolved | 01/03/2001 |            | Company Secretary |
| PRICE & PIERCE LIMITED                                   | 00888747 | Company is dissolved | 01/03/2001 |            | Director          |
| THE BEXHILL REGENERATION PARTNERSHIP LIMITED             | 03276428 | Company is dissolved | 24/03/2000 | 22/03/2002 | Company Secretary |
| CRH (SOUTH) LIMITED                                      | 00480779 | Company is dissolved | 20/08/1999 |            | Company Secretary |
| J. MILLOY AND SON LIMITED                                | SC050374 | Company is dissolved | 20/08/1999 |            | Company Secretary |
| J. & W. HENDERSON (HOLDINGS) LIMITED                     | SC042337 | Company is dissolved | 20/08/1999 |            | Company Secretary |
| THE ADAMANT STONE AND PAVING COMPANY LIMITED             | SC012261 | Company is dissolved | 20/08/1999 |            | Company Secretary |
| BELVEDERE SYSTEMS LIMITED                                | SC017465 | Company is dissolved | 20/08/1999 | 06/06/2016 | Company Secretary |
| J & W HENDERSON LIMITED                                  | SC015756 | Company is dissolved | 20/08/1999 |            | Company Secretary |
| HUDSONS BUILDING MATERIALS LIMITED                       | 00210731 | Company is dissolved | 20/08/1999 |            | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| GRAMPIAN (PAINT AND WALLPAPER) LIMITED              | SC024887 | Company is dissolved    | 20/08/1999 |            | Company Secretary |
| WIDEWARM HEAD SYSTEMS LIMITED                       | 00197041 | Company is dissolved    | 20/08/1999 | 06/06/2016 | Company Secretary |
| CRH SERVICES (UK) LIMITED                           | 02045735 | Company is dissolved    | 20/08/1999 |            | Company Secretary |
| NEWTON, ROBERTSON AND COMPANY LIMITED               | SC018313 | Company is dissolved    | 20/08/1999 |            | Company Secretary |
| EDGEFIELD STONE AND PAVING COMPANY LIMITED          | SC015522 | Company is dissolved    | 20/08/1999 |            | Company Secretary |
| D.T.SIMS AND COMPANY LIMITED                        | 00153886 | Company is dissolved    | 20/08/1999 |            | Company Secretary |
| REEVES (BUILDERS SUPPLIES) LIMITED                  | 00368106 | Company is dissolved    | 20/08/1999 |            | Company Secretary |
| CRH SERBIA HOLDINGS UK LIMITED                      | 03462503 | Active - Accounts Filed | 24/05/1999 | 06/06/2016 | Company Secretary |
| IBSTOCK (JJW) LIMITED                               | 00112691 | Company is dissolved    | 24/05/1999 | 06/06/2016 | Company Secretary |
| CEBASTONE LIMITED                                   | 02478737 | Company is dissolved    | 24/05/1999 | 12/01/1993 | Company Secretary |
| PRESTAGE AND BROSELEY TILERIES COMPANY LIMITED(THE) | 00011447 | Company is dissolved    | 24/05/1999 | 12/01/1993 | Company Secretary |
| IBSTOCK WESTBRICK LIMITED                           | 01606990 | Non-Trading             | 24/05/1999 | 11/12/2014 | Company Secretary |