



John Ferguson Bowater

903305257

Director Information

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| Title | Mr | Honours | |
| Name | John Ferguson Bowater | Number | 903305257 |
| Postcode | WV12 5YL | Address | 30 Redwood Way Willenhall Wolverhampton West Midlands |
| Date of birth | September 1949 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|----------------|------------|------------|----------|
| TARMAC SANDSTONE LIMITED | 00435223 | Non-Trading | 31/08/1996 | 08/01/1993 | Director |
| SETTLE LIMESTONE LIMITED | 00823575 | In Liquidation | 29/01/1993 | | Director |
| QUALBATCH (NORTH NOTTS) LIMITED | 00232997 | Non-Trading | 29/01/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| WALSALL CITY ACADEMY TRUST | 04251277 | Company is dissolved | 24/10/2008 | 20/08/2013 | Director |
| INTERNATIONAL AGGREGATES LIMITED | 02364831 | Company is dissolved | 28/06/2007 | 02/07/2007 | Director |
| RECYCLED ROCK AND AGGREGATE LIMITED | 03060314 | Company is dissolved | 01/03/2007 | | Director |
| HARLOW ASPHALT LIMITED | 04463542 | In Liquidation | 15/02/2007 | 11/01/2008 | Director |
| P.B. JOINERY LIMITED | 03511062 | Company is dissolved | 14/12/2006 | 14/12/2006 | Director |
| BARDON INVESTMENTS LIMITED | 02298572 | Company is dissolved | 21/07/2005 | 09/11/2006 | Director |
| EVERED LIMITED | 00529786 | Non-Trading | 21/07/2005 | 02/07/2007 | Director |
| LONDON AND NORTHERN GROUP LIMITED | 00688147 | Non-Trading | 21/07/2005 | 02/07/2007 | Director |
| HOLCIM UK HOLDINGS LIMITED | 05398582 | Company is dissolved | 07/06/2005 | 09/11/2006 | Director |
| HOLCIM PARTICIPATIONS (UK) LIMITED | 05311321 | Active - Accounts Filed | 11/04/2005 | 09/11/2006 | Director |
| A I OVERSEAS INVESTMENTS LIMITED | 02882059 | Company is dissolved | 31/12/2004 | 02/07/2007 | Director |
| CAMAS HOLDINGS LIMITED | 02881598 | Company is dissolved | 31/12/2004 | 02/07/2007 | Director |
| CAMAS LIMITED | 02902409 | Company is dissolved | 31/12/2004 | 02/07/2007 | Director |
| THOMAS TELFORD SCHOOL ONLINE LIMITED | 03904138 | Non-Trading | 23/11/2004 | 19/11/2009 | Director |
| AGGREGATE INDUSTRIES HOLDINGS LIMITED | 00182412 | Active - Accounts Filed | 01/07/2004 | 09/11/2006 | Director |

N/A* - no information available

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| TARMAC QUARRY PRODUCTS (EASTERN) LIMITED | 02832760 | Company is dissolved | 26/10/2001 | 01/01/1994 | Director |
| TARMAC QUARRY PRODUCTS (NORTH WEST) LIMITED | 02832753 | Company is dissolved | 11/10/2001 | 01/01/1994 | Director |
| BLACK COUNTRY CONNEXIONS TARMAC SOUTHERN LIMITED | 04175952 | Company is dissolved | 04/09/2001 | 22/06/2004 | Director |
| TARMAC CENTRAL LIMITED | 00415260 | Company is dissolved | 12/06/2001 | 03/02/2003 | Director |
| TARMAC WESTERN LIMITED | 03140503 | Non-Trading | 03/05/2001 | 31/01/2003 | Director |
| TARMAC NORTHERN LIMITED | 01640664 | Non-Trading | 02/05/2001 | 03/03/2003 | Director |
| TARMAC DC PENSION TRUSTEE LIMITED | 03140596 | Non-Trading | 01/05/2001 | 01/04/2003 | Director |
| TARMAC RECYCLING SERVICES LIMITED | 04170852 | Non-Trading | 01/03/2001 | 30/06/2004 | Director |
| TARMAC RECYCLING LIMITED | 03723387 | In Liquidation | 01/11/2000 | 03/02/2004 | Director |
| MALDOR LIMITED | 04026466 | Company is dissolved | 27/10/2000 | 03/02/2004 | Director |
| TARMAC ROADSTONE LIMITED | 00106619 | Company is dissolved | 19/09/2000 | | Director |
| TARMAC CONCRETE PRODUCTS LIMITED | 00368254 | Non-Trading | 11/09/2000 | 03/02/2004 | Director |
| TARMAC PENSIONS LIMITED | 00605156 | In Liquidation | 28/07/2000 | 03/02/2004 | Director |
| SITUSEC PLANT LIMITED | 00888456 | Non-Trading | 23/03/2000 | 30/06/2004 | Director |
| SITUSEC LIMITED | 00927814 | Company is dissolved | 13/03/2000 | 03/02/2004 | Director |
| SITUSEC CONTRACTORS LIMITED | 01431488 | Company is dissolved | 13/03/2000 | 03/02/2004 | Director |
| TARMAC HIGHWAY SERVICES LIMITED | 00687960 | Non-Trading | 13/03/2000 | 03/02/2004 | Director |
| ANGLO AMERICAN (TIIL) INVESTMENTS LIMITED | 03770492 | Company is dissolved | 13/03/2000 | 03/02/2004 | Director |
| SITUSEC ROADSTONE LIMITED | 02827852 | Company is dissolved | 13/03/2000 | 03/02/2004 | Director |
| SITUSEC SURFACING LIMITED | 01048834 | Company is dissolved | 13/03/2000 | 03/02/2004 | Director |
| MARKFIELD MEDICAL TRUSTEES LIMITED | 00965050 | Company is dissolved | 13/03/2000 | 03/02/2004 | Director |
| TARMAC HOLDINGS (THL) LIMITED | 02781435 | Company is dissolved | 08/02/2000 | 03/02/2004 | Director |
| TARMAC GROUP LIMITED | 00132583 | Non-Trading | 27/01/2000 | 03/02/2004 | Director |
| THE TARMAC QUARRY HERITAGE TRUST | 03751525 | Non-Trading | 29/07/1999 | 03/02/2004 | Director |
| S & M CONCRETE LIMITED | 03715022 | Company is dissolved | 17/02/1999 | | Director |
| BRADFORD RECYCLED AGGREGATES LIMITED | 03208615 | Company is dissolved | 27/08/1997 | | Director |
| STAR READYMIX LIMITED | 03161558 | Company is dissolved | 11/08/1997 | | Director |
| TARMAC MINIMIX LIMITED | 01191060 | Company is dissolved | 14/07/1997 | | Director |
| PREMIER READYMIX LIMITED | 02053582 | In Liquidation | 11/07/1997 | 03/02/2004 | Director |
| BOWNE & SHAW LIMITED | 02406433 | Company is dissolved | 11/07/1997 | | Director |
| TOPMIX (LONDON) LIMITED | 00174395 | Active - Accounts Filed | 11/07/1997 | 03/02/2004 | Director |
| | 01696312 | Company is dissolved | 11/07/1997 | | Director |



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| NASH READYMIX LIMITED | 02489689 | Company is dissolved | 11/07/1997 | 03/02/2004 | Director |
| R.R. LAND INVESTMENTS LIMITED | 00066674 | Active - Accounts Filed | 30/06/1997 | 03/02/2004 | Director |
| THAMES VALLEY READYMIX LIMITED | 02336679 | Company is dissolved | 30/06/1997 | | Director |
| SHEPPERTON AGGREGATES LIMITED | 01991209 | Company is dissolved | 30/06/1997 | 03/02/2004 | Director |
| LILLYHALL MINIMIX LIMITED | 00537450 | Company is dissolved | 30/06/1997 | | Director |
| TYNE-TEES MINIMIX LIMITED | 00338534 | Company is dissolved | 30/06/1997 | | Director |
| TARMAC ROADSTONE HOLDINGS LIMITED | 00594582 | Active - Accounts Filed | 08/05/1997 | 03/02/2004 | Director |
| ROADSTONE (EDINBURGH) LIMITED | 00362074 | Company is dissolved | 30/04/1997 | | Director |
| TARMAC QUARRY PRODUCTS (SCOTLAND) LIMITED | SC146955 | Company is dissolved | 30/04/1997 | 01/01/1994 | Director |
| CASTLEHILL SAND & GRAVEL COMPANY LIMITED | SC026109 | Company is dissolved | 30/04/1997 | | Director |
| WILLIAM SMITH & SON (QUARRYMasters) LIMITED | SC019013 | Company is dissolved | 30/04/1997 | | Director |
| KEYSTONE ENTERPRISES (ABERDEEN) LIMITED | SC055871 | Company is dissolved | 30/04/1997 | 03/02/2004 | Director |
| KINGS & COMPANY (CONTRACTING) LIMITED | SC039180 | Company is dissolved | 30/04/1997 | | Director |
| ROAD SEAL LIMITED | SC035556 | Company is dissolved | 30/04/1997 | | Director |
| KINGS & COMPANY LIMITED | SC004249 | Non-Trading | 30/04/1997 | 03/02/2004 | Director |
| DALBEATTIE GRANITE COMPANY (1955) LIMITED | SC031148 | Company is dissolved | 30/04/1997 | | Director |
| CAIRN CONCRETE LIMITED | SC062678 | Company is dissolved | 30/04/1997 | | Director |
| D. CALLANDER (FORFAR) LIMITED | SC031330 | Company is dissolved | 30/04/1997 | | Director |
| CORSTORPHINE WHINSTONE QUARRY COMPANY LIMITED | SC016735 | Company is dissolved | 30/04/1997 | | Director |
| WILLIAM LIND & COMPANY LIMITED | SC015619 | Company is dissolved | 30/04/1997 | | Director |
| THE CRAIGENGALL WHINSTONE QUARRIES LTD. | SC013048 | Company is dissolved | 30/04/1997 | | Director |
| CROY STONE & CONCRETE COMPANY,LIMITED | 00404920 | Company is dissolved | 30/04/1997 | | Director |
| THE BURNSIDE QUARRY COMPANY LIMITED | SC018066 | Company is dissolved | 30/04/1997 | 03/02/2004 | Director |