



Malcolm Gibbins

910698975

## Director Information

|                                    |                 |                    |                                       |
|------------------------------------|-----------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Malcolm Gibbins | <b>Number</b>      | 910698975                             |
| <b>Postcode</b>                    | DE23 4YR        | <b>Address</b>     | 6 Merion Grove<br>Littleover<br>Derby |
| <b>Date of birth</b>               | December 1947   | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| THE KESWICK BRIDGE OWNERS' CLUB LIMITED  | 05326653 | Active - Accounts Filed | 22/10/2016 | 13/04/2017 | Director          |
| JACKSON PRECAST LIMITED                  | 01029258 | Company is dissolved    | 04/08/2006 | 30/11/2006 | Company Secretary |
| EJCC LIMITED                             | 00704342 | Non-Trading             | 20/02/2006 | 30/11/2006 | Director          |
| EJCC LIMITED                             | 00704342 | Non-Trading             | 20/02/2006 | 30/11/2006 | Company Secretary |
| BREEDON FACILITIES MANAGEMENT LIMITED    | SC205744 | Active - Accounts Filed | 10/01/2006 | 30/11/2006 | Company Secretary |
| J & H PARRY & SONS (SHAWBURY) LIMITED    | 01154053 | Company is dissolved    | 10/10/2005 | 30/11/2006 | Company Secretary |
| J & H PARRY & SONS (SHAWBURY) LIMITED    | 01154053 | Company is dissolved    | 10/10/2005 | 30/11/2006 | Director          |
| BREEDON NORTHERN LIMITED                 | SC144788 | Active - Accounts Filed | 12/09/2005 | 30/11/2006 | Company Secretary |
| JOHNSTON GROUP LIMITED                   | 00058850 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Director          |
| NATURAL STONE PRODUCTS LIMITED           | 02846063 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Company Secretary |
| NATURAL STONE PRODUCTS LIMITED           | 02846063 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Director          |
| BARNEY PRECAST LIMITED                   | 02393312 | Active - Accounts Filed | 29/07/2005 | 30/11/2006 | Director          |
| VOGUEGLEN LIMITED                        | 02331170 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Director          |
| GARDNER THISTLE LIMITED                  | SC189404 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Director          |
| BREEDON TRADING LIMITED                  | 00156531 | Active - Accounts Filed | 29/07/2005 | 12/09/2005 | Director          |
| YANG-TSE INVESTMENT COMPANY LIMITED(THE) | 00480778 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| NATURAL BUILDING MATERIALS LIMITED       | 03547353 | Non-Trading             | 29/07/2005 | 30/11/2006 | Director          |
| NATURAL BUILDING MATERIALS LIMITED       | 03547353 | Non-Trading             | 29/07/2005 | 30/11/2006 | Company Secretary |
| BREEDON GENERAL SERVICES LIMITED         | 00276308 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Company Secretary |
| BARNEY ADMINISTRATION LIMITED            | 00274301 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Company Secretary |
| NATURAL STONE PAVING LIMITED             | 02882264 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Company Secretary |
| JOHNSTON MANAGEMENT HOLDINGS LIMITED     | 00253289 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Director          |
| ENNEUROPE LIMITED                        | 04254360 | Active - Accounts Filed | 29/07/2005 | 30/11/2006 | Company Secretary |
| BREEDON GENERAL SERVICES LIMITED         | 00276308 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Director          |
| BENGRY QUARRIES LIMITED                  | 00367915 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Director          |
| CLEARWELL QUARRIES LIMITED               | 00632458 | Active - Accounts Filed | 29/07/2005 | 30/11/2006 | Director          |
| DIMENSIONAL STONE LIMITED                | 02840712 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Director          |
| GRS (SOUTH WITHAM) LIMITED               | 03936515 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Company Secretary |
| BARNEY HOUSE DEVELOPMENTS LIMITED        | 00403943 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Director          |
| BARNEY HOUSE DEVELOPMENTS LIMITED        | 00403943 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Company Secretary |
| JOHNSTON MANAGEMENT HOLDINGS LIMITED     | 00253289 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Company Secretary |
| 00299795 PUBLIC LIMITED COMPANY          | 00299795 | Non-Trading             | 29/07/2005 | 30/11/2006 | Director          |
| YANG-TSE INVESTMENT COMPANY LIMITED(THE) | 00480778 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Director          |
| BENGRY QUARRIES LIMITED                  | 00367915 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Company Secretary |
| JOHNSTON PRECAST LIMITED                 | 00724313 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Director          |
| 00299795 PUBLIC LIMITED COMPANY          | 00299795 | Non-Trading             | 29/07/2005 | 30/11/2006 | Company Secretary |
| THE BLUE PENNANT STONE COMPANY LIMITED   | 03718141 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Company Secretary |
| BARNEY GSE LIMITED                       | 00479913 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Company Secretary |
| BRUNTCLIFFE AGGREGATES PLC.              | 00475830 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Company Secretary |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| BARNEY BROTHERS<br>(CONTRACTORS) LIMITED  | 01767388 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Company<br>Secretary |
| ATLANTIC GRANITE (U.K.) LIMITED           | 02276164 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Director             |
| BARNEY FIRE 2 LIMITED                     | 02404896 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Director             |
| BARNEY FIRE 2 LIMITED                     | 02404896 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Company<br>Secretary |
| BREEDON GROUP SERVICES<br>LIMITED         | 02723957 | Active - Accounts Filed | 29/07/2005 | 30/11/2006 | Company<br>Secretary |
| NATURAL STONE PAVING<br>PRODUCTS LIMITED  | 02820501 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Director             |
| T & T AGGREGATES LIMITED                  | 03090953 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Director             |
| BRUNTCLIFFE AGGREGATES PLC.               | 00475830 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Director             |
| BARNEY GSE LIMITED                        | 00479913 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Director             |
| BARNEY ADMINISTRATION LIMITED             | 00274301 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Director             |
| BREEDON TRADING LIMITED                   | 00156531 | Active - Accounts Filed | 29/07/2005 | 30/11/2006 | Company<br>Secretary |
| ATLANTIC GRANITE (U.K.) LIMITED           | 02276164 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Company<br>Secretary |
| NATURAL STONE PAVING<br>PRODUCTS LIMITED  | 02820501 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Company<br>Secretary |
| DIMENSIONAL STONE LIMITED                 | 02840712 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Company<br>Secretary |
| NATURAL STONE PAVING LIMITED              | 02882264 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Director             |
| THE BLUE PENNANT STONE<br>COMPANY LIMITED | 03718141 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Director             |
| WATERHOUSE DENBIGH LIMITED                | 02889088 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Director             |
| BARNEY PRECAST LIMITED                    | 02393312 | Active - Accounts Filed | 29/07/2005 | 30/11/2006 | Company<br>Secretary |
| CLEARWELL QUARRIES LIMITED                | 00632458 | Active - Accounts Filed | 29/07/2005 | 30/11/2006 | Company<br>Secretary |
| WATERHOUSE DENBIGH LIMITED                | 02889088 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Company<br>Secretary |
| ENNEUROPE LIMITED                         | 04254360 | Active - Accounts Filed | 29/07/2005 | 30/11/2006 | Director             |
| BREEDON GROUP SERVICES<br>LIMITED         | 02723957 | Active - Accounts Filed | 29/07/2005 | 30/11/2006 | Director             |
| VOGUEGLEN LIMITED                         | 02331170 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Company<br>Secretary |
| BARNEY BROTHERS<br>(CONTRACTORS) LIMITED  | 01767388 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Director             |
| BARNEY FIRE 1 LIMITED                     | 01608012 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Director             |
| THISTLE AGGREGATES<br>(INVERNESS) LIMITED | SC162640 | Company is dissolved    | 29/07/2005 | 30/11/2006 | Director             |



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|----------------------------|----------|----------------------|------------|------------|-------------------|
| GRS (SOUTH WITHAM) LIMITED | 03936515 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director          |
| ENNSTONE PLC               | 00185664 | Company is dissolved | 05/07/2005 | 01/11/2006 | Company Secretary |
| T & T AGGREGATES LIMITED   | 03090953 | Company is dissolved | 05/06/2005 | 30/11/2006 | Company Secretary |
| JOHNSTON PRECAST LIMITED   | 00724313 | Company is dissolved | 05/06/2005 | 30/11/2006 | Company Secretary |
| BARNEY FIRE 1 LIMITED      | 01608012 | Company is dissolved | 05/06/2005 | 30/11/2006 | Company Secretary |