



David John Egan

912238669

## Director Information

|                                    |                 |                    |  |
|------------------------------------|-----------------|--------------------|--|
| <b>Title</b>                       | Mr              | <b>Honours</b>     |  |
| <b>Name</b>                        | David John Egan | <b>Number</b>      | 912238669  |
| <b>Postcode</b>                    | WD3 4BJ         | <b>Address</b>     | 70 Valley Road<br>Rickmansworth<br>Hertfordshire |
| <b>Date of birth</b>               | December 1967   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2               |                    |  |

### List of Current Directorships

| Company Name         | Number   | Company Status | App. Date  | Res. Date | Position |
|----------------------|----------|----------------|------------|-----------|----------|
| HERMES VENTURES INC. | FC019487 | Other          | 01/06/2007 |           | Director |
| RAMSEY S.A.          | FC013695 | Other          | 01/06/2007 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| NEEDLERS LIMITED                        | 05536210 | Active - Accounts Filed | 09/12/2020 | 03/05/2023 | Director |
| NEEDLERS HOLDINGS LIMITED               | 06929573 | Active - Accounts Filed | 09/12/2020 | 03/05/2023 | Director |
| MONITION LIMITED                        | 02218477 | Company is dissolved    | 31/01/2019 | 03/05/2023 | Director |
| OKDO TECHNOLOGY LIMITED                 | 11502983 | Active - Accounts Filed | 07/08/2018 | 03/05/2023 | Director |
| IESA A & D LIMITED                      | 04621135 | Active - Accounts Filed | 31/05/2018 | 03/05/2023 | Director |
| IESA HOLDINGS LIMITED                   | 06337851 | Active - Accounts Filed | 31/05/2018 | 03/05/2023 | Director |
| IESA A & D GROUP LIMITED                | 06313123 | Company is dissolved    | 31/05/2018 |            | Director |
| RS INTEGRATED SUPPLY UK LIMITED         | 04188491 | Active - Accounts Filed | 31/05/2018 | 03/05/2023 | Director |
| AGHOCO 1079 LIMITED                     | 07924270 | Company is dissolved    | 31/05/2018 |            | Director |
| IESA A & D HOLDINGS LIMITED             | 09082338 | Active - Accounts Filed | 31/05/2018 | 03/05/2023 | Director |
| RS GROUP INTERNATIONAL HOLDINGS LIMITED | 01648115 | Active - Accounts Filed | 17/07/2017 | 03/05/2023 | Director |
| RS COMPONENTS LIMITED                   | 01002091 | Active - Accounts Filed | 19/12/2016 | 03/05/2023 | Director |
| RS GROUP PLC                            | 00647788 | Active - Accounts Filed | 01/03/2016 | 03/05/2023 | Director |
| TRIBAL GROUP PLC                        | 04128850 | Active - Accounts Filed | 01/04/2014 | 31/10/2016 | Director |
| ALENT LIMITED                           | 08197966 | Active - Accounts Filed | 01/01/2013 | 01/12/2015 | Director |
| ESAB EUROPE HOLDINGS LIMITED            | FC030838 | Other                   | 12/06/2012 | 07/12/2012 | Director |
| ESAB GROUP (UK) LIMITED                 | 00275947 | Active - Accounts Filed | 13/07/2011 | 07/12/2012 | Director |
| ESAB TECHNOLOGY LIMITED                 | 05582490 | Non-Trading             | 12/07/2011 | 07/12/2012 | Director |
| ESAB TREASURY LIMITED                   | 05174294 | Company is dissolved    | 12/07/2011 | 25/09/2012 | Director |
| ESAB HOLDINGS LIMITED                   | 01687590 | Active - Accounts Filed | 06/08/2008 | 07/12/2012 | Director |
| RIMARCAL CORPORATION                    | FC027898 | Non-Trading             | 26/10/2007 | 19/06/2008 | Director |
| HANSON H4 LIMITED                       | 00534232 | Non-Trading             | 13/09/2007 | 16/06/2008 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| PICON OVERSEAS LIMITED                      | FC024459 | Active - Accounts Filed | 23/08/2007 | 16/06/2008 | Director |
| HB CRAMLINGTON LIMITED                      | 00945198 | Company is dissolved    | 01/06/2007 | 16/06/2008 | Director |
| HANSON FUNDING (K) LIMITED                  | 02582820 | Company is dissolved    | 01/06/2007 | 16/06/2008 | Director |
| UDS FINANCE LIMITED                         | 00428133 | Non-Trading             | 01/06/2007 | 16/06/2008 | Director |
| HANSON CORPORATE SECURITIES LIMITED         | 00364483 | Company is dissolved    | 01/06/2007 | 16/06/2008 | Director |
| ARC CONCRETE LIMITED                        | 00367135 | Non-Trading             | 01/06/2007 | 16/06/2008 | Director |
| SAND SUPPLIES (WESTERN) LIMITED             | 00338515 | Company is dissolved    | 01/06/2007 | 16/06/2008 | Director |
| DELMORGAL LIMITED                           | 00266526 | Non-Trading             | 01/06/2007 | 16/06/2008 | Director |
| UNITED GAS INDUSTRIES LIMITED               | 00243952 | Dormant                 | 01/06/2007 | 16/06/2008 | Director |
| IMPERIAL FOODS HOLDINGS LIMITED             | 00213026 | Non-Trading             | 01/06/2007 | 16/06/2008 | Director |
| PIMCO 2945 LIMITED                          | 00146766 | Non-Trading             | 01/06/2007 | 16/06/2008 | Director |
| ARC SLIMLINE LIMITED                        | 00167370 | Non-Trading             | 01/06/2007 | 16/06/2008 | Director |
| BATH PLANT HIRE SERVICES (SOUTHERN) LIMITED | 00938812 | Company is dissolved    | 01/06/2007 | 16/06/2008 | Director |
| UGI SMITH METERS LIMITED                    | 00140359 | Company is dissolved    | 01/06/2007 | 16/06/2008 | Director |
| AINSWORTH & SONS,LIMITED                    | 00067737 | Company is dissolved    | 01/06/2007 | 16/06/2008 | Director |
| V.E.A. LIMITED                              | FC024458 | Active - Accounts Filed | 01/06/2007 | 16/06/2008 | Director |
| HANSON BATH AND PORTLAND STONE LIMITED      | 00678777 | Non-Trading             | 01/06/2007 | 16/06/2008 | Director |
| HANSON AMALGAMATED INDUSTRIES LIMITED       | 00724984 | Company is dissolved    | 01/06/2007 | 16/06/2008 | Director |
| HANSON (ER - NO 12) LIMITED                 | 00738756 | Company is dissolved    | 01/06/2007 | 16/06/2008 | Director |
| PIONEER AGGREGATES(UK)LIMITED               | 00648560 | Non-Trading             | 01/06/2007 | 16/06/2008 | Director |
| HANSON BLOCKS NORTH LIMITED                 | 00615899 | Non-Trading             | 01/06/2007 | 16/06/2008 | Director |
| FREDERICK HARKER(SACK HIRE)LIMITED          | 00555886 | Company is dissolved    | 01/06/2007 | 16/06/2008 | Director |
| TMC PIONEER AGGREGATES LIMITED              | 00512785 | Non-Trading             | 01/06/2007 | 16/06/2008 | Director |
| BRITISH EVER READY LIMITED                  | 02361568 | Non-Trading             | 01/06/2007 | 16/06/2008 | Director |
| UDS GROUP LIMITED                           | 01730997 | Non-Trading             | 01/06/2007 | 16/06/2008 | Director |
| PIONEER INTERNATIONAL INVESTMENTS LIMITED   | 02344177 | Company is dissolved    | 01/06/2007 | 16/06/2008 | Director |
| OSWALD TILLOTSON LIMITED                    | 00882633 | Company is dissolved    | 01/06/2007 | 16/06/2008 | Director |
| ARC MARINE AGGREGATES (HOLDINGS) LIMITED    | 00915277 | Company is dissolved    | 01/06/2007 | 16/06/2008 | Director |
| CHB PREMISES LIMITED                        | 01048845 | Company is dissolved    | 01/06/2007 |            | Director |
| J A CRABTREE & CO LIMITED                   | 01282453 | Company is dissolved    | 01/06/2007 | 16/06/2008 | Director |
| HANSON (ER - NO 10) LIMITED                 | 01342183 | Active - Accounts Filed | 01/06/2007 | 16/06/2008 | Director |
| MARNEE LIMITED                              | 01846804 | Non-Trading             | 01/06/2007 | 16/06/2008 | Director |



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| HB HOTELS LIMITED                                | 01938291 | Non-Trading             | 01/06/2007 | 16/06/2008 | Director |
| PIONEER INTERNATIONAL FINANCE (UK) LIMITED       | 02133543 | Company is dissolved    | 01/06/2007 | 16/06/2008 | Director |
| HANSON BATTERIES LIMITED                         | 02280598 | Non-Trading             | 01/06/2007 | 16/06/2008 | Director |
| HANSON BUILDING MATERIALS EUROPE LIMITED         | 02362176 | Active - Accounts Filed | 01/06/2007 | 16/06/2008 | Director |
| HANSON FINANCE LIMITED                           | 04807904 | Active - Accounts Filed | 01/06/2007 | 16/06/2008 | Director |
| HANSON HOLDINGS (1) LIMITED                      | 02362210 | Active - Accounts Filed | 01/06/2007 | 16/06/2008 | Director |
| HANSON INDUSTRIAL (ENGINEERING HOLDINGS) LIMITED | 02362953 | Non-Trading             | 01/06/2007 | 16/06/2008 | Director |
| HANSON (CGF) (NO2) LIMITED                       | 02362988 | Non-Trading             | 01/06/2007 | 16/06/2008 | Director |
| HPL INVESTMENTS LIMITED                          | 02486803 | Non-Trading             | 01/06/2007 | 16/06/2008 | Director |
| HANSON (BHL) LIMITED                             | 02755729 | Company is dissolved    | 01/06/2007 | 16/06/2008 | Director |
| E & S RETAIL LIMITED                             | 02821608 | Non-Trading             | 01/06/2007 | 16/06/2008 | Director |
| SQ FINANCE NO 1 LIMITED                          | 02855063 | Company is dissolved    | 01/06/2007 | 16/06/2008 | Director |
| HOUSEPRICE LIMITED                               | 03094141 | Non-Trading             | 01/06/2007 | 16/06/2008 | Director |
| EFFECTENGAGE LIMITED                             | 03247526 | Active - Accounts Filed | 01/06/2007 | 16/06/2008 | Director |
| BIRCHWOOD OMNIA LIMITED                          | 04020668 | Active - Accounts Filed | 01/06/2007 | 16/06/2008 | Director |
| HANSON (LBE) LIMITED                             | 01645444 | Company is dissolved    | 01/06/2007 | 16/06/2008 | Director |