

Company Number 1983429

† Directors only

† Other directorships

See continuation sheet

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

Mr N Swift
DIRECTORSHIPS HELD BY

List of companies of which I am currently a Director -

The Go-Ahead Group Trustee Company Limited

PAST DIRECTORSHIPS HELD BY

In Preceding 5 YearsDate Ceased/
Dissolved

Notley Coldrooms (BFL) Ltd	01/06/2007
Lindum Information Systems Limited	01/06/2007
Imperial Potted Shrimps Limited	01/06/2007
Lygon Investments Limited	01/06/2007
Imperial Group Limited	01/06/2007
Marrable Bros Limited	01/06/2007
Homes (Basildon) Limited	01/06/2007
HPL Projects Limited	01/06/2007
Kingswood Investments (Essex) Limited	01/06/2007
Kivel Properties Limited	01/06/2007
Homes (Essex) Limited	01/06/2007
Homes (East Anglia) Limited	01/06/2007
Hanson Overseas Holdings Limited	01/06/2007
Hanson Overseas Group Limited	01/06/2007
Oswald Tillotson Limited	01/06/2007
HPL Estates Limited	01/06/2007
Hanson Overseas Corporation Limited	01/06/2007
K M Property Development Company Limited	01/06/2007
J A Crabtree & Co Limited	01/06/2007
Morebeat Limited	01/06/2007
Hanson (ER - No 9) Limited	01/06/2007
HPL Property Limited	01/06/2007
Hanson (ER - No 8) Limited	01/06/2007
Hanson (MRS) Limited	01/06/2007
Marnee Limited	01/06/2007
Hanson (FP) Limited	01/06/2007
Hanson Investments Limited	01/06/2007
Hanson America Holdings (1) Limited	01/06/2007
Hanson Amalgamated Industries Limited	01/06/2007
Hanson LHA Limited	01/06/2007
Hanson Aggregates (North) Limited	01/06/2007
HPL Holdings Limited	01/06/2007
HPL Albany House Developments Limited	01/06/2007
Hanson (ER - No 7) Limited	01/06/2007
Hanson Holdings (2) Limited	01/06/2007
HPL West London Developments Limited	01/06/2007
Hanson Industrial Limited	01/06/2007
Hanson (BHL) Limited	01/06/2007
Hanson (BHHL) Limited	01/06/2007
North West Developers Limited	01/06/2007
Hanson (CGF) (No 2) Limited	01/06/2007
Hanson (CGF) (No 1) Limited	01/06/2007
HPL Investments Limited	01/06/2007
Hanson (CGF) Holdings Limited	01/06/2007
Hanson (CGF) Finance Limited	01/06/2007
Hanson Aggregates Limited	01/06/2007
Hanson (ER - No 10) Limited	01/06/2007
M E Sub Limited	01/06/2007
HPL Properties Limited	01/06/2007
Hanson (ER - No 12) Limited	01/06/2007
Hanson International Holdings Limited	01/06/2007
Hanson (ER - No 14) Limited	01/06/2007
Housemotor Limited	01/06/2007
Hanson (ER - No 15) Limited	01/06/2007
Houseprice Limited	01/06/2007
Hanson (ER - No 5) Limited	01/06/2007
Hanson Funding (G) Limited	01/06/2007
Motioneager Limited	01/06/2007
Localdouble Limited	01/06/2007
Hanson Funding (H) Limited	01/06/2007
Hanson Funding (K) Limited	01/06/2007
CHB Investment Properties Limited	01/06/2007
CHB Products Limited	01/06/2007
CHB Premises Limited	01/06/2007
CHB Service & Administration Southern Limited	01/06/2007
CHB Service & Administration Limited	01/06/2007

Company Investments Limited	01/06/2007
Creative Land Developers Limited	01/06/2007
Hanson Holdings (1) Limited	01/06/2007
Consolidated Gold Fields Finance Limited	01/06/2007
Dellmas Finance Limited	01/06/2007
Effectengage Limited	01/06/2007
Hanson Funding (B) Limited	01/06/2007
E & S Retail Limited	01/06/2007
E Sub Limited	01/06/2007
Ensign Park Limited	01/06/2007
Hanson Funding (F) Limited	01/06/2007
Freshhove Limited	01/06/2007
Hanson Funding (A) Limited	01/06/2007
Hanson Finance (UK) Limited	01/06/2007
Hanson Finance (2003) Limited	01/06/2007
Hanson Far East Limited	01/06/2007
Bickleylake Limited	01/06/2007
Hanson Building Materials Europe Limited	01/06/2007
Hanson Financial Services Limited	01/06/2007
Hanson Developments Limited	01/06/2007
Hanson Brick Netherlands Holdings Limited	01/06/2007
Hanson Batteries Limited	01/06/2007
Imperial Foods Holdings Limited	01/06/2007
Imperial Foods Limited	01/06/2007
Hanson America Holdings (4) Limited	01/06/2007
Hanson America Holdings (2) Limited	01/06/2007
Hanson America Holdings (3) Limited	01/06/2007
Imperial Seafoods (Gulf) Limited	01/06/2007
Imperial Seafoods Limited	01/06/2007
Hurst and Sandler Limited	01/06/2007
Joseph Wones Limited	01/06/2007
Hanson H5	01/06/2007
HBJ 286 Limited	01/06/2007
Ainsworth & Sons, Limited	01/06/2007
Lindustries Holdings Limited	01/06/2007
HB Property North Limited	01/06/2007
HB Property West Limited	01/06/2007
HB Property Investments Limited	01/06/2007
HB Property Management Services Limited	01/06/2007
West of England Sack Holdings Limited	01/06/2007
HB Pacific Limited	01/06/2007
HB Hotels Limited	01/06/2007
Conbloc Limited	01/06/2007
HB Cramlington Limited	01/06/2007
Hartsholme Property Limited	01/06/2007
HB Acquisitions Limited	01/06/2007
Hanson Trust Limited	01/06/2007
Hanson Trustees Limited	01/06/2007
Joseph Wones (Holdings) Limited	01/06/2007
Hanson Overseas Limited	01/06/2007
Berry's Electric Magicoal Limited	01/06/2007
Hanson Peabody Limited	01/06/2007
Hanson Resources Limited	01/06/2007
Alexandre Limited	01/06/2007
SQ Corporation Limited	01/06/2007
SQ Finance No 1 Limited	01/06/2007
UGI Group Limited	01/06/2007
SQ Finance No 2 Limited	01/06/2007
Tillotson Commercial Motors Limited	01/06/2007
Tillotson Commercial Vehicles Limited	01/06/2007
Traveller International Limited	01/06/2007
UDS Corporation Limited	01/06/2007
UGI Meters Limited	01/06/2007
UGI Smith Meters Limited	01/06/2007
United Gas Industries Limited	01/06/2007
VC Corporation Limited	01/06/2007
Visionfocus Limited	01/06/2007
Wiles Securities Limited	01/06/2007
Winner Batteries Limited	01/06/2007
Witham Industrial and Commercial Investments Limited	01/06/2007
South West Developers Limited	01/06/2007
Speedypaper Limited	01/06/2007
SJP 2 Limited	01/06/2007
Slotcount Limited	01/06/2007
Signgrid Limited	01/06/2007

SJP 1 Limited	01/06/2007
Shapedirect Limited	01/06/2007
Second City Properties Limited	01/06/2007
S Sub Limited	01/06/2007
Searchselect Limited	01/06/2007
Redshow Limited	01/06/2007
Reedopen Limited	01/06/2007
Redshape Limited	01/06/2007
Polldata Limited	01/06/2007
Queens Buildings (Manchester), Limited	01/06/2007
Peter Pell Limited	01/06/2007
Pollcruise Limited	01/06/2007
Paperbefore Limited	01/06/2007
British Ever Ready Limited	01/06/2007
ARC Building Limited	01/06/2007
British Agricultural Services Limited	01/06/2007
ARC Property Investments Limited	01/06/2007
Attendcharm Limited	01/06/2007
Attendflower Limited	01/06/2007
Bath Plant Hire Services (Southern) Limited	01/06/2007
BCNC (Cheapside) Limited	01/06/2007
Beazer Limited	01/06/2007
Beforebeam Limited	01/06/2007
Beforeblend Limited	01/06/2007
Hanson Pacific Limited	01/06/2007
Welbecson Group Limited	01/06/2007
BJC (Heathrow) Limited	01/06/2007
Butterley Brick Investments (No 2) Limited	01/06/2007
Chargebeat Limited	01/06/2007
Butterley Brick Limited	01/06/2007
CHB (1984) Limited	01/06/2007
CHB Exeter Limited	01/06/2007
UDS (No 3) Limited	01/06/2007
UDS (Head Office) Limited	01/06/2007
UDS Holdings (1) Limited	01/06/2007
Grimsby Plumbing Company Limited	01/06/2007
Lindustries Limited	01/06/2007
Lindustries Plant Limited	01/06/2007
Hanson Corporate Securities Limited	01/06/2007
British Thermostat Company Limited (The)	01/06/2007
Trawlers Grimsby Limited	01/06/2007
Hanson Retail Limited	01/06/2007
Hanson Tobacco Limited	01/06/2007
HK Holdings (No. 1) Limited	01/06/2007
James Grant & Company (West) Limited	01/06/2007
HK Holdings (No. 2) Limited	01/06/2007
Lindustries Exports Limited	01/06/2007
Pluswelcome Limited	01/06/2007
UDS Finance Limited	01/06/2007
Frederick Harker (Sack Hire) Limited	01/06/2007
Banbury Alton Limited	01/06/2007
Butterley Aglite Limited	01/06/2007
Desimpel Brick Limited	01/06/2007
Hanson Facing Bricks Limited	01/06/2007
Hanson Fletton Bricks Limited	01/06/2007
London Brick Fencing Limited	01/06/2007
London Brick Engineering Limited	01/06/2007
London Brick Glasshouses Limited	01/06/2007
National Brick Company Limited	01/06/2007
National Star Brick and Tile Holdings Limited	01/06/2007
National Star Limited	01/06/2007
P D. Timmis (Holdings) Limited	01/06/2007
Pioneer International Finance (UK) Limited	01/06/2007
Samuel Wilkinson & Sons Limited	01/06/2007
Stewartby Housing Association Limited	01/06/2007
Transformers (Watford) Limited	01/06/2007
Pioneer International Group Holdings Limited	01/06/2007
Pioneer International Investments PLC	01/06/2007
Pioneer International Management Services Limited	01/06/2007
Tam's Loup Quarries Limited	01/06/2007
Hanson Blocks North Limited	01/06/2007
Hanson Land Development Limited	01/06/2007
Hanson Quarry Products Europe Limited	01/06/2007
Hanson Quarry Products Ventures Limited	01/06/2007
Mixconcrete Holdings Limited	01/06/2007

Mixconcrete Limited	01/06/2007
Mold Tar Macadam Co Limited	01/06/2007
Pioneer Aggregates (UK) Limited	01/06/2007
Pioneer Asphalts (U K) Limited	01/06/2007
Pioneer Concrete (U K) Limited	01/06/2007
Pioneer Concrete Holdings Limited	01/06/2007
Pioneer Transport Limited	01/06/2007
Small Lots (Mix-It) Limited	01/06/2007
Pinden Plant & Processing Co Limited (The)	01/06/2007
TMC Pioneer Aggregates Limited	01/06/2007
Wineholm Limited	01/06/2007
Hanson Hedging (Dollars) (2) Limited	01/06/2007
ARC Concrete Limited	01/06/2007
ARC Marine Aggregates (Holdings) Limited	01/06/2007
ARC Slimline Limited	01/06/2007
ARC South Wales Limited	01/06/2007
ARC South Wales Mortar Limited	01/06/2007
ARC South Wales Quarries Limited	01/06/2007
ARC South Wales Surfacing Limited	01/06/2007
ARC Wales Limited	01/06/2007
Bath and Portland Stone (Holdings) Limited	01/06/2007
Birchwood Concrete Products Limited	01/06/2007
Birchwood Omnia Limited	01/06/2007
Brazier Aggregates Limited	01/06/2007
Hanson Aggregates South Wales Holdings Limited	01/06/2007
Hanson Building Products (2003) Limited	01/06/2007
Hanson M. & M. Limited	01/06/2007
Hanson Quarry Products Overseas Limited	01/06/2007
Llan Concrete Products Limited	01/06/2007
P. & B J Dallimore Limited	01/06/2007
Pioneer Aggregates Investments (U K) Limited	01/06/2007
Pioneer Concrete Development Limited	01/06/2007
Pioneer Mortars (U K) Limited	01/06/2007
Pioneer Willment Concrete Limited	01/06/2007
Sand Supplies (Western) Limited	01/06/2007
Supamix Limited	01/06/2007
Holms Sand & Gravel Company (1985) (The)	01/06/2007
Holms Sand & Gravel Company Limited (The)	01/06/2007
Visionrefine Limited	01/06/2007
Arcodirect Limited	01/06/2007
Arcosec Limited	01/06/2007
F C Precast Concrete Limited	01/06/2007
Hanson Aggregates South Wales Limited	01/06/2007
Hanson Bath and Portland Stone Limited	01/06/2007
Hanson Finance PLC	01/06/2007
Hanson Holdings Limited	01/06/2007
Picon Overseas Limited	01/06/2007
McIndor Hills Corp	01/06/2007
Macaulay Holdings Inc	01/06/2007
Gainor Incorporated	01/06/2007
Ardensa Investments Inc	01/06/2007
V E A Limited	01/06/2007
Giza Properties Inc	01/06/2007
Ramsey S A.	01/06/2007
Hanson Antilles Limited	01/06/2007
Pioneer Investments UK Limited	01/06/2007
A R C (Western) Limited	01/06/2007
Hanson Green Limited	01/06/2007
Hanson (Fel) Limited	01/06/2007
Hanson Foods Limited	01/06/2007
Hanson Industrial (Engineering Holdings) Limited	01/06/2007
Hanson Industries Limited	01/06/2007
Global Collection Agency Limited	01/06/2007
Hanson (Nail) Limited	01/06/2007
Delmorgal Limited	01/06/2007
UDS Group Limited	01/06/2007
Guidelink	01/06/2007
Timesound Limited	01/06/2007
Sailtown Limited	01/06/2007
Pilc Limited	01/06/2007
Hanson (CS) Limited	01/06/2007
Hanson Marine Holdings Limited	01/06/2007
Hanson Marine Limited	01/06/2007
Hanson Aggregates Marine Limited	01/06/2007

Neath Sand & Gravel Company Limited	01/06/2007
Hanson BC Limited	01/06/2007
Houserate Limited	01/06/2007
Hanson Holdings (3) Limited	01/06/2007
Hanson Building Materials Limited	01/06/2007
Hanson Derbyshire Limited	01/06/2007
Hanson Yorkshire Limited	01/06/2007
Hanson (MR) Limited	01/06/2007
Hermes Ventures Inc	01/06/2007
Hanson Wiltshire Limited	01/06/2007
Hanson Warwickshire Limited	01/06/2007
Astravance Corp	01/06/2007
Chartred Limited	01/06/2007
Kent Construction Materials Limited	01/06/2007
Localkit Limited	03/07/2003
Chartred Limited	06/08/2003
UDS (No 10)	15/08/2003
Houserate Limited	15/08/2003
Tipcopy Limited	28/05/2003
Hanson (MR) Limited	27/02/2004
Hanson Aggregates UK Limited	30/03/2004
ARC (DCL) Limited	01/02/2005
Nowsafe Limited	01/02/2005
Second City Estates Limited	15/02/2005
HPL 2 Limited	04/04/2006
M.L.D Solihull Limited	07/02/2006
Little Wheatleys Estates Limited	01/02/2005
Miria Investments Limited	07/02/2006
HPL 3 Limited	26/09/2006
Imperial Condiments Limited	01/02/2005
Jesse Hughes Management Company Limited	22/02/2005
Mandaw Products (Europe) Limited	10/10/2006
Hanson Investment Properties Limited	01/02/2005
Pallbury Limited	01/02/2005
London Brick Farms Limited	04/07/2006
Hanson (RF - No 10) Limited	16/05/2006
Hanson (RF - No 1) Limited	10/10/2006
Irisbeck Limited	06/06/2006
New Abbey Court Limited	20/06/2006
Hanson (RF - No 11) Limited	22/02/2005
Hanson International Management Services Limited	22/02/2005
Hanson (ER - No 6) Limited	27/06/2006
Pendeford Business Park Limited	01/02/2005
Mainfare Limited	20/06/2006
Maldonian Limited	11/07/2006
Hanson (ER - No 1) Limited	27/06/2006
Hanson Industrial Services Limited	10/10/2006
Hanson (ER - No 11) Limited	04/07/2006
Peabody Finance (UK) Limited	01/02/2005
Hanson (ER No 13) Limited	27/06/2006
Hanson (ER - No 2) Limited	02/05/2006
Hanson (ER - No 3) Limited	15/02/2005
CHB Building Materials Limited	01/02/2005
CHB Investments Limited	02/05/2006
Cheval (No 1) Limited	01/02/2005
Cheval Securities Limited	22/02/2005
Envoykent Limited	25/07/2006
Factormade Limited	07/02/2006
Freshhove Investments Limited	07/02/2006
Fermoy Lovell Holdings Limited	20/06/2006
B.S Bird Limited	04/07/2006
B.S Bird & Co (Glo'ster) Limited	06/06/2006
C and W Electrical Limited	15/02/2005
Caton Limited	15/02/2005
Hanson BMA Limited	01/02/2005
Hiplime Limited	26/09/2006
HPL Land Development Limited	15/02/2005
Lindustries (D) Limited	10/10/2006
HB Brickhill Limited	01/02/2005
Barker Automation Limited	15/02/2005

UDS Overseas Investments Limited	04/07/2006
St James Properties (Kingston Park) Limited	07/02/2006
St James Properties (Leazes) Limited	07/02/2006
St James Properties (Stockton High Street) Limited	22/02/2005
St Mary Axe Developments Limited	03/10/2006
Teddington Components Limited	15/02/2005
Teddington Refrigeration Controls Limited	16/05/2006
Runnymede Centre Limited (The)	11/07/2006
Topstatic Limited	04/04/2006
Vidimus Limited	11/07/2006
W P.W Holdings Limited	07/02/2006
Welbecson (CS) Limited	05/09/2006
Westlea Developments Limited	21/03/2006
Woolmarket Developments Limited	11/07/2006
Zipwise Limited	04/07/2006
Severn Link Developers Limited	26/09/2006
Second City Industrial Sites Limited	21/02/2006
Borislane Limited	27/06/2006
Boundary Road Developments Limited	26/09/2006
ARC Homes Limited	11/07/2006
ARC Property Developments Limited	11/07/2006
Brooks Bros (Tailors) Limited	04/04/2006
Charles Taylor (Leeds) Limited	01/02/2005
CHB (1983) Limited	22/02/2005
Robinsons of Liverpool Limited	04/07/2006
Household Supplies Company, Limited	29/09/2006
I F Management Services Limited	25/02/2005
Jeffery Engineering Limited	04/07/2006
Northern Amalgamated Industries Limited	15/02/2005
Poultney Phoenix Press Limited	22/02/2005
Ross Sports Club Limited	22/02/2005
Abersychan Brick Co Limited	15/02/2005
Cwmbran Brick Co Limited	25/07/2006
Edgehill Finance Company Limited	10/10/2006
Hastings Brickworks Limited	22/02/2005
London Brick Concrete Limited	22/02/2005
London Brick Leisure Industries Limited	11/07/2006
London Brick Panel Fencing Limited	25/07/2006
Midland Structures Limited	23/05/2006
National Star Group Sales Limited	15/02/2005
Pioneer Overseas Management Services Limited	05/09/2006
T G Concrete (Anglia) Limited	16/05/2006
ARC Central Limited	04/04/2006
ARC Marine Aggregates Limited	22/02/2005
ARC Recycled Materials Limited	01/02/2005
ARC South Wales Concrete Limited	21/03/2006
Bath and Portland Pension Trustees Limited	01/02/2005
Brazier Plant Limited	01/02/2005
Clarion Concrete Limited	21/03/2006
Cornish Road-Metal Limited	21/03/2006
Dawley Sand and Gravel Company Limited	30/05/2006
Natarc Limited	02/05/2006
North Waste Limited	20/06/2006
Pioneer Building Supplies Limited	02/05/2006
Pioneer Concrete Investments (UK) Limited	01/02/2005
Pioneer Marine Aggregates Limited	02/05/2006
Pioneer Testing Services Limited	05/09/2006
Wardfree Limited	15/02/2005
Imperial Foods Pension Trustees Limited	15/02/2005
Camson Holdings Inc	Converted
George Spring Limited	22/02/2005
Mathorn Limited	25/07/2006
Hanson Engineering Industries Limited	04/07/2006
Chisholm Fox & Garner Limited	04/04/2006