



Ralph Eric Hinchliffe

900850615

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Ralph Eric Hinchliffe | <b>Number</b>      | 900850615  |
| <b>Postcode</b>                    | HD9 7HU               | <b>Address</b>     | Bank House<br>New Mill<br>Huddersfield<br>West Yorkshire |
| <b>Date of birth</b>               | January 1931          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------------------------|----------|----------------|------------|-----------|----------|
| HEYWOOD WILLIAMS INDIANA INC       | FC013529 | Other          | 08/07/1986 |           | Director |
| HEYWOOD WILLIAMS NORTH AMERICA INC | FC013528 | Other          | 08/07/1986 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| NANOBEAM LIMITED                    | 04230486 | Active - Accounts Filed | 01/09/2005 | 26/02/2007 | Director |
| HW WAVERLEY (NO.30) LIMITED         | 02169480 | Company is dissolved    | 03/07/1997 | 28/04/1999 | Director |
| HW (BRINDLEY) LIMITED               | 01457413 | Company is dissolved    | 18/07/1996 | 28/04/1999 | Director |
| MACCESS GROUP LIMITED               | 02207115 | Company is dissolved    | 11/09/1995 | 18/04/1997 | Director |
| MACCESS LIMITED                     | 00455353 | Company is dissolved    | 11/09/1995 | 18/04/1997 | Director |
| HUDDERSFIELD YMCA                   | 03024787 | Company is dissolved    | 29/03/1995 | 16/05/2001 | Director |
| TBG (NO. 1) LIMITED                 | 01917937 | Company is dissolved    | 29/09/1993 | 06/12/1995 | Director |
| BRIDGEWATER WINDSCREENS LIMITED     | 01099891 | Company is dissolved    | 29/09/1993 | 06/12/1995 | Director |
| TCG (NO. 1) LIMITED                 | 01918898 | Company is dissolved    | 29/09/1993 | 06/12/1995 | Director |
| SOVEREIGN ALUMINIUM (LEEDS) LIMITED | 02120391 | Company is dissolved    | 28/02/1993 | 01/04/1993 | Director |
| PILKINGTON ITALY UNLIMITED          | 00438269 | Active - Accounts Filed | 31/12/1992 | 31/12/1993 | Director |
| DOOR PANELS GROUP PLC               | 01791848 | Company is dissolved    | 30/10/1992 | 28/04/1999 | Director |
| AQUA-GLASS LIMITED                  | 01488350 | Non-Trading             | 28/09/1992 | 01/04/1993 | Director |
| GARFIELD GLASS LIMITED              | 00871036 | Company is dissolved    | 09/08/1992 |            | Director |
| HW WAVERLEY (NO. 26) LIMITED        | 01811547 | Company is dissolved    | 21/07/1992 | 21/07/1994 | Director |
| SOVEREIGN GLASS (LEEDS) LIMITED     | 01304585 | Company is dissolved    | 20/07/1992 | 15/12/1992 | Director |
| THURGAR BOLLE LIMITED               | 01009431 | Company is dissolved    | 31/05/1992 | 04/04/1997 | Director |
| NUMBER ONE IN GLASS LIMITED         | 01181950 | Company is dissolved    | 18/05/1992 | 28/02/1995 | Director |
| HW WAVERLEY (NO.33) LIMITED         | 01853914 | Company is dissolved    | 17/05/1992 | 04/01/1994 | Director |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HW WAVERLEY (NO. 27) LIMITED                   | 02311192 | Company is dissolved    | 17/05/1992 | 18/04/1994 | Director |
| INTERGLASS LIMITED                             | 01519691 | Company is dissolved    | 22/04/1992 | 28/02/1995 | Director |
| ARRAN ISLE HOLDINGS LIMITED                    | 00109354 | Active - Accounts Filed | 20/04/1992 | 28/04/1999 | Director |
| HW WAVERLEY (NO. 29) LIMITED                   | 01492544 | Company is dissolved    | 19/04/1992 | 04/07/1997 | Director |
| HW WAVERLEY (NO. 13) LIMITED                   | 01208654 | Company is dissolved    | 18/04/1992 | 26/09/1992 | Director |
| HW WAVERLEY (NO. 16) LIMITED                   | 01010367 | Company is dissolved    | 18/04/1992 | 26/09/1992 | Director |
| HW PLASTICS LIMITED                            | 00995976 | Company is dissolved    | 18/04/1992 | 28/04/1999 | Director |
| F.P.A.CONSTRUCTION GROUP LIMITED               | 00729852 | Company is dissolved    | 18/04/1992 |            | Director |
| TRANSFORM GLASS LIMITED                        | 01783548 | Non-Trading             | 18/04/1992 | 01/04/1993 | Director |
| HEYWOOD WILLIAMS (PENSION TRUSTEES) LIMITED    | 01936243 | Company is dissolved    | 18/04/1992 | 28/04/1999 | Director |
| THE WONDERFUL DOOR COMPANY LTD                 | 01937444 | Company is dissolved    | 18/04/1992 | 18/04/1993 | Director |
| CLOVER WINDOWS LIMITED                         | 02203244 | Company is dissolved    | 18/04/1992 | 04/07/1997 | Director |
| TUMBUS ONE LIMITED                             | 00722836 | In Liquidation          | 18/04/1992 | 28/04/1999 | Director |
| HW WAVERLEY (NO. 14) LIMITED                   | 00999956 | Company is dissolved    | 18/04/1992 | 26/09/1992 | Director |
| BANSTEAD FINISHERS LIMITED                     | 00869889 | Company is dissolved    | 18/04/1992 | 15/12/1992 | Director |
| PRESCOT (1998) LIMITED                         | 00545305 | Non-Trading             | 18/04/1992 | 15/12/1992 | Director |
| PLANET OVERSEAS HOLDINGS LIMITED               | 01747198 | Non-Trading             | 18/04/1992 | 28/04/1999 | Director |
| PILKINGTON DISTRIBUTION SERVICES LIMITED       | 00670981 | Non-Trading             | 18/04/1992 | 01/04/1993 | Director |
| PLANET INTERNATIONAL LIMITED                   | 01498814 | Company is dissolved    | 18/04/1992 | 28/04/1999 | Director |
| HW WAVERLEY (NO. 17) LIMITED                   | 01219622 | Company is dissolved    | 18/04/1992 | 15/12/1992 | Director |
| FALCON EXTRUSIONS LIMITED                      | 01609662 | Company is dissolved    | 18/04/1992 | 04/07/1997 | Director |
| 00617866 LIMITED                               | 00617866 | Company is dissolved    | 18/04/1992 | 28/02/1995 | Director |
| LYONS GLASSWORKS,LIMITED                       | 00494906 | Company is dissolved    | 18/04/1992 | 18/04/1993 | Director |
| HEYWOOD EXTRUSIONS LIMITED                     | 02128006 | Company is dissolved    | 18/04/1992 | 17/04/1993 | Director |
| AUTO WINDSCREENS LIMITED                       | 01011907 | In Liquidation          | 18/04/1992 | 24/08/1998 | Director |
| HW WAVERLEY (NO.18) LIMITED                    | 00266413 | Company is dissolved    | 18/04/1992 | 26/09/1992 | Director |
| PILKINGTON DISTRIBUTION SERVICES GROUP LIMITED | 00714629 | Non-Trading             | 18/04/1992 | 01/04/1993 | Director |
| HW WAVERLEY (NO. 4) LIMITED                    | 01877668 | Company is dissolved    | 18/04/1992 | 11/10/1995 | Director |
| IPSWICH GLASS.CO LIMITED(THE)                  | 00708940 | Company is dissolved    | 22/03/1992 | 22/03/1993 | Director |
| TUMBUS THREE LIMITED                           | 02580154 | Company is dissolved    | 28/02/1992 | 28/04/1999 | Director |
| WONDERFUL WINDOW CO LTD                        | 01711536 | Company is dissolved    | 07/10/1991 | 04/07/1997 | Director |
| FIOS WINDOW GROUP LIMITED                      | SC060337 | Company is dissolved    | 07/10/1991 | 29/01/1992 | Director |
| FIOS FABRICATION LIMITED                       | SC112565 | Company is dissolved    | 07/10/1991 | 11/10/1995 | Director |
| SHINEHOUR LIMITED                              | SC112815 | Company is dissolved    | 07/10/1991 | 04/07/1997 | Director |
| CAVITY SEALED UNIT CO. LIMITED                 | SC052108 | Non-Trading             | 26/04/1988 | 06/10/1988 | Director |