



Michael Bosworth

900953322

Director Information

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|------------------------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Michael Bosworth | Number | 900953322 |
| Postcode | CV37 6PA | Address | 10 Elm Court Arden Street Stratford-Upon-Avon Warwickshire United Kingdom |
| Date of birth | August 1945 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| FOXHILL INVESTMENTS LTD | 09958633 | Active - Accounts Filed | 19/01/2016 | | Director |
| MYTON INVESTMENTS LTD | 09814441 | Active - Accounts Filed | 08/10/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| FLAMSTEAD INVESTMENTS LIMITED | 06891809 | Company is dissolved | 02/02/2010 | 16/06/2015 | Director |
| VINTAGE WINDOWS LIMITED | 05978580 | Company is dissolved | 29/01/2010 | 16/06/2015 | Director |
| H L PLASTICS LIMITED | 05625493 | Non-Trading | 21/12/2005 | 15/06/2015 | Director |
| HL RAVENSCROFT LIMITED | 05483701 | Company is dissolved | 20/06/2005 | 16/06/2015 | Director |
| TARPEY-HARRIS LIMITED | 00958369 | Active - Accounts Filed | 23/03/2005 | 16/06/2015 | Director |
| LINIAR LIMITED | 03360857 | Active - Accounts Filed | 23/03/2005 | 15/06/2015 | Director |
| FLAMSTEAD HOLDINGS LIMITED | 05280415 | Active - Accounts Filed | 10/03/2005 | 15/06/2015 | Director |
| POLYEX BUILDING PRODUCTS LIMITED | 05212984 | Company is dissolved | 30/09/2004 | 07/06/2005 | Director |
| ROOFPAX LIMITED | 04424031 | Company is dissolved | 07/07/2004 | 07/06/2005 | Director |
| POLYCASA LIMITED | 04641747 | Active - Accounts Filed | 20/01/2003 | 07/06/2005 | Director |
| POLYCASA LIMITED | 04641747 | Active - Accounts Filed | 20/01/2003 | 07/06/2005 | Company Secretary |
| EUROFEN LIMITED | 03861606 | Company is dissolved | 19/10/1999 | | Company Secretary |
| EUROFEN LIMITED | 03861606 | Company is dissolved | 19/10/1999 | | Director |
| ALLIED PROFILES LIMITED | 01062530 | Company is dissolved | 06/11/1997 | | Director |
| ALLIED PROFILES LIMITED | 01062530 | Company is dissolved | 06/10/1997 | | Company Secretary |
| HEMOCARE UPVC SUPPLIES (SOUTHAMPTON) LIMITED | 02968314 | Company is dissolved | 01/10/1997 | | Company Secretary |
| EASTERN BUILDING PLASTICS LIMITED | 03441055 | Company is dissolved | 29/09/1997 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| EASTERN BUILDING PLASTICS LIMITED | 03441055 | Company is dissolved | 29/09/1997 | | Director |
| LINIAR LIMITED | 03360857 | Active - Accounts Filed | 24/07/1997 | 13/02/2001 | Company Secretary |
| TARPEY-HARRIS LIMITED | 00958369 | Active - Accounts Filed | 01/07/1996 | 13/02/2001 | Company Secretary |
| MIDLAND BUILDING PLASTICS LIMITED | 03104992 | Company is dissolved | 13/02/1996 | | Company Secretary |
| MIDLAND BUILDING PLASTICS LIMITED | 03104992 | Company is dissolved | 13/02/1996 | | Director |
| HEMOCARE UPVC SUPPLIES (SOUTHAMPTON) LIMITED | 02968314 | Company is dissolved | 26/01/1996 | | Director |
| TODD YATES LIMITED | 03147408 | Company is dissolved | 17/01/1996 | | Company Secretary |
| EUROCELL BUILDING PLASTICS LIMITED | 03071407 | Active - Accounts Filed | 17/01/1996 | 13/02/2001 | Company Secretary |
| TODD YATES LIMITED | 03147408 | Company is dissolved | 17/01/1996 | | Director |
| EUROCELL BUILDING PLASTICS LIMITED | 03071407 | Active - Accounts Filed | 15/01/1996 | 30/09/2004 | Director |
| NORTHERN BUILDING PLASTICS LIMITED | 03106252 | Company is dissolved | 01/12/1995 | | Director |
| NORTHERN BUILDING PLASTICS LIMITED | 03106252 | Company is dissolved | 01/12/1995 | | Company Secretary |
| HEMOCARE UPVC SUPPLIES LIMITED | 02351151 | Company is dissolved | 26/04/1995 | | Director |
| HEMOCARE UPVC SUPPLIES LIMITED | 02351151 | Company is dissolved | 26/04/1995 | 10/08/1995 | Company Secretary |
| LEDAPLAS EXTRUSIONS LIMITED | 02770607 | Company is dissolved | 23/02/1993 | | Company Secretary |
| LEDAPLAS EXTRUSIONS LIMITED | 02770607 | Company is dissolved | 23/02/1993 | | Director |
| EUROCELL PROFILES LIMITED | 02649790 | Active - Accounts Filed | 30/09/1991 | 30/09/2004 | Director |
| EUROCELL PROFILES LIMITED | 02649790 | Active - Accounts Filed | 30/09/1991 | 13/02/2001 | Company Secretary |
| EUROCELL GROUP LIMITED | 02218483 | Active - Accounts Filed | 03/05/1991 | 30/09/2004 | Director |
| PEARLSTRAND LIMITED | 01186998 | Company is dissolved | 03/05/1991 | | Director |
| EUROCELL GROUP LIMITED | 02218483 | Active - Accounts Filed | 03/05/1991 | 13/02/2001 | Company Secretary |
| PEARLSTRAND LIMITED | 01186998 | Company is dissolved | 03/05/1991 | | Company Secretary |