



Paul Andrew Boulton

904895529

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Paul Andrew Boulton	<b>Number</b>	904895529
<b>Postcode</b>	SL4 1DD	<b>Address</b>	York House Sheet Street Windsor United Kingdom
<b>Date of birth</b>	February 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	20		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THERMAL CERAMICS LIMITED	01274806	Non-Trading	18/09/2020	28/06/2018	Director
PETTY FRANCE INVESTMENT NOMINEES LIMITED	01296533	Non-Trading	18/09/2020	28/06/2018	Director
CERTECH INTERNATIONAL LIMITED	01893781	Non-Trading	18/09/2020	28/06/2018	Director
MORGANITE SPECIAL CARBONS LIMITED	01034654	Non-Trading	18/09/2020	28/06/2018	Director
MORGAN ELECTRO CERAMICS LIMITED	00112286	Non-Trading	18/09/2020	28/06/2018	Director
TCG GUARDIAN 2 LIMITED	05564065	Active - Accounts Filed	24/09/2019		Director
CLEARPOWER LIMITED	06247523	Active - Accounts Filed	24/09/2019		Director
TCG GUARDIAN 1 LIMITED	05564034	Non-Trading	24/09/2019		Director
MORGAN NORTH AMERICA HOLDING LIMITED	08789720	Active - Accounts Filed	18/04/2016		Director
MORGAN HOLDINGS LIMITED	01956134	Active - Accounts Filed	18/04/2016		Director
TERRASSEN HOLDINGS LIMITED	01352995	Active - Accounts Filed	18/04/2016		Director
MORGAN TRANS LIMITED	02557161	Non-Trading	29/02/2016		Director
MORGANITE CRUCIBLE LIMITED	02133533	Non-Trading	31/03/2015		Director
THE MORGAN CRUCIBLE COMPANY LIMITED	07328730	Non-Trading	28/07/2010		Director
SOUTHERN GRAPHITE SERVICES LIMITED	01190207	In Liquidation	22/11/2006		Director
MORGAN EUROPE HOLDING LIMITED	02540399	Active - Accounts Filed	31/12/2005		Director
SOUTHERN GRAPHITE SERVICES LIMITED	01190207	In Liquidation	31/10/2004		Company Secretary
MCCO LIMITED	03246886	Active - Accounts Filed	31/10/2004		Director
MORGANITE CARBON LIMITED	00679647	Non-Trading	31/10/2004		Director
LIQUICK 128 LIMITED	01194287	Non-Trading	01/11/1996		Company Secretary



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## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BELL CONCORD EDUCATIONAL TRUST LIMITED(THE)	01503040	Active - Accounts Filed	08/04/2011	24/09/2015	Director
MORGAN ADVANCED MATERIALS PLC	00286773	Active - Accounts Filed	01/01/2007	02/10/2017	Company Secretary
MORGAN REFRACTORIES LIMITED	00461074	Company is dissolved	22/11/2006		Director
TENNANT RADIANT HEAT LIMITED	00332360	Company is dissolved	22/11/2006		Director
ELECTRO CARBON LIMITED	00432081	Company is dissolved	22/11/2006		Director
SHIP CARBON COMPANY OF GREAT BRITAIN LIMITED	00291103	Company is dissolved	22/11/2006		Director
MORGAN INDUSTRIAL SYSTEMS LIMITED	01956136	Company is dissolved	22/11/2006		Director
E/M COATINGS LIMITED	01252250	Company is dissolved	22/11/2006		Director
MORGANITE-ELECTRO CARBON LIMITED	01252624	Company is dissolved	22/11/2006		Director
THERMAL CERAMICS EUROPE LIMITED	01476692	Company is dissolved	31/12/2005	07/11/2006	Director
MORGAN GROUP TECHNOLOGY LIMITED	00403396	Company is dissolved	31/12/2005		Director
H.J. TINSLEY & COMPANY LIMITED	01439012	Company is dissolved	31/10/2005		Director
MORGAN INDUSTRIAL CERAMICS LIMITED	00984277	Company is dissolved	31/10/2004		Company Secretary
TRENCON REFRACTORIES (UK) LIMITED	02207751	Company is dissolved	31/10/2004		Director
HUNTS PIANOS (WORLDWIDE) LIMITED	01629280	Company is dissolved	31/10/2004		Director
MORGAN CHEMICAL TECHNOLOGIES LIMITED	01513713	Company is dissolved	31/10/2004		Director
ABLE MOULDINGS LIMITED	01487057	Company is dissolved	31/10/2004		Company Secretary
MORGANITE EXPORTS LIMITED	00467665	Company is dissolved	31/10/2004		Company Secretary
MORGANITE MODMOR LIMITED	00968356	Company is dissolved	31/10/2004		Company Secretary
SHIP CARBON COMPANY OF GREAT BRITAIN LIMITED	00291103	Company is dissolved	31/10/2004		Company Secretary
MBM AEROTECH LIMITED	00440659	Company is dissolved	31/10/2004		Director
NOBRAC CARBON LIMITED	00507167	Company is dissolved	31/10/2004		Director
MBM AEROTECH LIMITED	00440659	Company is dissolved	31/10/2004		Company Secretary
NOBRAC CARBON LIMITED	00507167	Company is dissolved	31/10/2004		Company



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Secretary



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CERAMIC FIBRES LIMITED	00981074	Company is dissolved	31/10/2004		Company Secretary
TENNANT RADIANT HEAT LIMITED	00332360	Company is dissolved	31/10/2004		Company Secretary
M.H. DETRICK COMPANY LIMITED	00265134	Company is dissolved	31/10/2004		Director
M.H. DETRICK COMPANY LIMITED	00265134	Company is dissolved	31/10/2004		Company Secretary
MORGAN FUEL CELLS LIMITED	00896626	Company is dissolved	31/10/2004		Company Secretary
MORGAN INDUSTRIAL SYSTEMS LIMITED	01956136	Company is dissolved	31/10/2004		Company Secretary
TRENCON REFRACTORIES (UK) LIMITED	02207751	Company is dissolved	31/10/2004		Company Secretary
ASH FIBRE PROCESSORS LIMITED	01332415	Company is dissolved	31/10/2004		Company Secretary
H.J. TINSLEY & COMPANY LIMITED	01439012	Company is dissolved	31/10/2004		Company Secretary
MORGAN CHEMICAL TECHNOLOGIES LIMITED	01513713	Company is dissolved	31/10/2004		Company Secretary
DALIAN MORGAN TRADING COMPANY LIMITED	01956144	Company is dissolved	31/10/2004		Director
DALIAN MORGAN TRADING COMPANY LIMITED	01956144	Company is dissolved	31/10/2004		Company Secretary
MCCO LIMITED	03246886	Active - Accounts Filed	31/10/2004	28/06/2018	Company Secretary
MORGANITE EXPORTS LIMITED	00467665	Company is dissolved	31/10/2004		Director
CARBON ELECTRIC HOLDINGS LIMITED	00698691	Company is dissolved	31/10/2004		Company Secretary
BADGEOFF LIMITED	SC065077	Company is dissolved	31/10/2004		Director
JOELMOND PROPERTIES LIMITED	01018692	Company is dissolved	31/10/2004		Director
EMBLEM TECHNOLOGY LIMITED	01956143	Company is dissolved	31/10/2004		Director
TERRASSEN HOLDINGS LIMITED	01352995	Active - Accounts Filed	31/10/2004	28/06/2018	Company Secretary
THERMAL CERAMICS UK LIMITED	00890443	Active - Accounts Filed	31/10/2004	31/10/2010	Company Secretary
MORGANITE INTERNATIONAL LIMITED	00923580	Company is dissolved	31/10/2004		Company Secretary
THERMAL CERAMICS LIMITED	01274806	Non-Trading	31/10/2004	28/06/2018	Company Secretary
MORGANITE INTERNATIONAL LIMITED	00923580	Company is dissolved	31/10/2004		Director
MORGANITE MODMOR LIMITED	00968356	Company is dissolved	31/10/2004		Director

N/A\* - no information available



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CERAMIC FIBRES LIMITED	00981074	Company is dissolved	31/10/2004	Director
PETTY FRANCE INVESTMENT NOMINEES LIMITED	01296533	Non-Trading	31/10/2004 28/06/2018	Company Secretary
THERMAL CERAMICS EUROPE LIMITED	01476692	Company is dissolved	31/10/2004 16/12/2010	Company Secretary
MORGAN TRANS LIMITED	02557161	Non-Trading	31/10/2004 28/06/2018	Company Secretary
MORGAN REFRACTORIES LIMITED	00461074	Company is dissolved	31/10/2004	Company Secretary
ELECTRO CARBON LIMITED	00432081	Company is dissolved	31/10/2004	Company Secretary
MORGAN GROUP LIMITED	00705090	Company is dissolved	31/10/2004	Company Secretary
PARK ROYAL PORCELAIN COMPANY LIMITED	01810872	Company is dissolved	31/10/2004	Director
PARK ROYAL PORCELAIN COMPANY LIMITED	01810872	Company is dissolved	31/10/2004	Company Secretary
02047070 LIMITED	02047070	Company is dissolved	31/10/2004	Director
02047070 LIMITED	02047070	Company is dissolved	31/10/2004	Company Secretary
MORGAN GROUP LIMITED	00705090	Company is dissolved	31/10/2004	Director
ASH FIBRE PROCESSORS LIMITED	01332415	Company is dissolved	31/10/2004	Director
SCELD TWO LIMITED	00516266	Company is dissolved	31/10/2004	Director
SCELD TWO LIMITED	00516266	Company is dissolved	31/10/2004	Company Secretary
MORGAN EUROPE HOLDING LIMITED	02540399	Active - Accounts Filed	31/10/2004 28/06/2018	Company Secretary
CARBON ELECTRIC HOLDINGS LIMITED	00698691	Company is dissolved	31/10/2004	Director
MORGANITE CARBON LIMITED	00679647	Non-Trading	31/10/2004 28/06/2018	Company Secretary
ORMANDY & STOLLERY ELECTRONIC COMPONENTS LIMITED	01320141	Company is dissolved	31/10/2004	Director
ABLE MOULDINGS LIMITED	01487057	Company is dissolved	31/10/2004	Director
D.R. ENERGY PROJECTS LIMITED	01527863	Company is dissolved	31/10/2004	Director
MORGAN FUEL CELLS LIMITED	00896626	Company is dissolved	31/10/2004	Director