



Roy Philip Calvin

906183426

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Roy Philip Calvin | <b>Number</b>      | 906183426  |
| <b>Postcode</b>                    | M29 8QH           | <b>Address</b>     | C/o Mss Products Ltd Bankfield Road<br>Tyldesley<br>Manchester |
| <b>Date of birth</b>               | January 1965      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                 |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| G. CORNER ELECTRICAL SYSTEMS LTD | 04361368 | Active - Accounts Filed | 09/01/2025 | 22/09/2017 | Director |
| OSB NOMINEE LIMITED              | 08117070 | Non-Trading             | 01/11/2021 |            | Director |
| EECO DEVELOPMENTS LIMITED        | 05087883 | Non-Trading             | 30/03/2004 |            | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| MSS POWER COMPONENTS LTD                  | 09620207 | Non-Trading             | 03/06/2015 | 22/09/2017 | Director          |
| CHAMBERTIN CAPITAL LIMITED                | 05617608 | Active - Accounts Filed | 01/06/2015 | 22/09/2017 | Director          |
| BASE METAL REFINING LTD                   | 09055848 | Non-Trading             | 27/05/2014 | 22/09/2017 | Director          |
| MSS INDIA PRIVATE LIMITED                 | FC030577 | Active - Accounts Filed | 03/01/2012 | 22/09/2017 | Director          |
| MSS PRODUCTS LIMITED                      | 04361302 | Active - Accounts Filed | 20/11/2006 | 02/01/2012 | Director          |
| ELECTROWINNING RESOURCES LIMITED          | 05882707 | Company is dissolved    | 05/10/2006 |            | Director          |
| MSS INDUSTRIAL TYRES LIMITED              | 05733282 | Company is dissolved    | 03/04/2006 |            | Director          |
| LOGISTICS & DISTRIBUTION SERVICES LIMITED | 04006703 | Active - Accounts Filed | 01/04/2006 | 01/06/2010 | Director          |
| MSS INTERNATIONAL LIMITED                 | 05469421 | Non-Trading             | 05/10/2005 | 01/06/2010 | Director          |
| G. CORNER ELECTRICAL SYSTEMS LTD          | 04361368 | Active - Accounts Filed | 30/01/2002 | 20/09/2005 | Company Secretary |
| THERMOCAST LIMITED                        | 02211358 | Company is dissolved    | 12/11/1998 |            | Director          |
| T L (TOOLING) LIMITED                     | 02842606 | Company is dissolved    | 12/11/1998 |            | Director          |
| ELECTRICAL INSULATION SERVICES LIMITED    | 02391082 | Company is dissolved    | 03/08/1998 | 22/05/2002 | Director          |
| M.S.S. (NORTH WEST) LIMITED               | 01030232 | Company is dissolved    | 03/08/1998 | 22/01/1993 | Director          |
| MSS (OLDHAM) LIMITED                      | 02719452 | Company is dissolved    | 30/04/1998 |            | Director          |
| MSS POWER FABRICATIONS LIMITED            | 03154937 | Company is dissolved    | 30/07/1997 |            | Director          |



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|                          |          |                      |                       |          |
|--------------------------|----------|----------------------|-----------------------|----------|
| MSS (MIDLANDS) LIMITED   | 02700187 | Company is dissolved | 25/03/1993            | Director |
| MSS (BIRMINGHAM) LIMITED | 00939836 | Company is dissolved | 23/02/1993 22/05/2002 | Director |
| MSS STOCKHOLDERS LIMITED | 02257767 | Company is dissolved | 22/01/1993 22/05/2002 | Director |
| BETA ENGINEERING LIMITED | 01615994 | Company is dissolved | 31/12/1992            | Director |
| MSS (WALES) LIMITED      | 02710664 | Company is dissolved | 21/09/1992            | Director |