



Michael Gordon Ward

906772286

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Gordon Ward | <b>Number</b>      | 906772286   |
| <b>Postcode</b>                    | HG5 8EP             | <b>Address</b>     | 96 Aspin Lane<br>Knaresborough<br>North Yorkshire |
| <b>Date of birth</b>               | October 1966        | <b>Nationality</b> | Irish   |
| <b>Total current directorships</b> | 4                   |                    |   |

### List of Current Directorships

| Company Name            | Number   | Company Status | App. Date  | Res. Date | Position          |
|-------------------------|----------|----------------|------------|-----------|-------------------|
| B&P PROPERTY LIMITED    | 00055247 | In Liquidation | 01/11/2001 |           | Director          |
| JOHN CARR SALES LIMITED | 00278402 | In Liquidation | 29/11/2000 |           | Director          |
| B&P PROPERTY LIMITED    | 00055247 | In Liquidation | 18/10/1999 |           | Company Secretary |
| JOHN CARR SALES LIMITED | 00278402 | In Liquidation | 18/10/1999 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| HEPWORTH BUILDING PRODUCTS (HOLDINGS) LIMITED | 00180603 | Active - Accounts Filed | 02/06/2023 | 01/07/2023 | Director          |
| WAVIN HEPWORTH LIMITED                        | 00727010 | Company is dissolved    | 02/06/2023 | 01/07/2023 | Director          |
| HEPWORTH BUILDING PRODUCTS LIMITED            | 00310251 | In Liquidation          | 02/06/2023 | 01/07/2023 | Director          |
| MEXICHEM WAVIN UK LTD                         | 09789637 | Active - Accounts Filed | 12/02/2021 | 07/09/2023 | Director          |
| WAVIN LIMITED                                 | 00405836 | Active - Accounts Filed | 05/07/2018 | 07/09/2023 | Director          |
| WAVIN UK (HOLDINGS) LIMITED                   | 05351031 | Active - Accounts Filed | 05/07/2018 | 07/09/2023 | Director          |
| WARMAFLOOR (GB) LIMITED                       | 03104571 | Active - Accounts Filed | 05/07/2018 | 07/09/2023 | Director          |
| METSA WOOD UK LIMITED                         | 03071064 | Active - Accounts Filed | 10/05/2012 | 22/02/2018 | Director          |
| JELD-WEN EUROPEAN SERVICES LIMITED            | 04128244 | Company is dissolved    | 14/03/2009 |            | Company Secretary |
| JELD-WEN EUROPEAN SERVICES LIMITED            | 04128244 | Company is dissolved    | 29/03/2005 |            | Director          |
| J.R.M. DOORS LIMITED                          | 02140143 | Company is dissolved    | 29/03/2005 |            | Company Secretary |
| J.R.M. DOORS LIMITED                          | 02140143 | Company is dissolved    | 29/03/2005 |            | Director          |
| RAC 1 LIMITED                                 | 03805941 | Company is dissolved    | 01/11/2001 |            | Director          |
| JELD-WEN UK LIMITED                           | 00499622 | Active - Accounts Filed | 01/11/2001 | 19/04/2016 | Director          |
| RAC 3 LIMITED                                 | 03806020 | Company is dissolved    | 01/11/2001 |            | Director          |



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| JELD-WEN EUROPE LTD.                | 03804742 | Active - Accounts Filed | 01/11/2001 | 19/04/2016 | Director          |
| BOULTON & PAUL (NO.1) LIMITED       | 02405164 | Company is dissolved    | 01/11/2001 |            | Director          |
| JELD-WEN UK PENSION TRUSTEE LIMITED | 03914306 | Active - Accounts Filed | 01/11/2001 | 10/10/2011 | Director          |
| BOULTON AND PAUL (HOLDINGS) LIMITED | 02775949 | Company is dissolved    | 01/11/2001 |            | Director          |
| RAC 2 LIMITED                       | 03805947 | Company is dissolved    | 01/11/2001 |            | Director          |
| RAC 3 LIMITED                       | 03806020 | Company is dissolved    | 19/02/2001 |            | Company Secretary |
| RAC 1 LIMITED                       | 03805941 | Company is dissolved    | 19/02/2001 |            | Company Secretary |
| RAC 2 LIMITED                       | 03805947 | Company is dissolved    | 19/02/2001 |            | Company Secretary |
| JELD-WEN EUROPE LTD.                | 03804742 | Active - Accounts Filed | 19/02/2001 | 10/10/2011 | Company Secretary |
| JOHN CARR (MELTON) LIMITED          | 01057980 | Company is dissolved    | 29/11/2000 |            | Director          |
| JOHN CARR (DOORS) LIMITED           | 00393179 | Company is dissolved    | 29/11/2000 |            | Director          |
| JOHN CARR (PRESS LOCK) LIMITED      | 01651386 | Company is dissolved    | 29/11/2000 |            | Director          |
| RAPIDE (SEALED UNITS) LIMITED       | 01934434 | Company is dissolved    | 29/11/2000 |            | Director          |
| JOHN CARR DOORSETS LIMITED          | 01122551 | Company is dissolved    | 29/11/2000 |            | Director          |
| SATURN WINDOWS (YORKSHIRE) LIMITED  | 01770466 | Company is dissolved    | 29/11/2000 |            | Director          |
| JOHN CARR (BENTLEY) LIMITED         | 02309691 | Company is dissolved    | 29/11/2000 |            | Director          |
| JOHN CARR (SHEFFIELD) LIMITED       | 00173339 | Company is dissolved    | 29/11/2000 |            | Director          |
| JOHN CARR (BENTLEY) LIMITED         | 02309691 | Company is dissolved    | 18/10/1999 |            | Company Secretary |
| JOHN CARR DOORSETS LIMITED          | 01122551 | Company is dissolved    | 18/10/1999 |            | Company Secretary |
| JOHN CARR (SHEFFIELD) LIMITED       | 00173339 | Company is dissolved    | 18/10/1999 |            | Company Secretary |
| JOHN CARR (MELTON) LIMITED          | 01057980 | Company is dissolved    | 18/10/1999 |            | Company Secretary |
| BOULTON AND PAUL (HOLDINGS) LIMITED | 02775949 | Company is dissolved    | 18/10/1999 |            | Company Secretary |
| JOHN CARR (DOORS) LIMITED           | 00393179 | Company is dissolved    | 18/10/1999 |            | Company Secretary |
| SATURN WINDOWS (YORKSHIRE) LIMITED  | 01770466 | Company is dissolved    | 18/10/1999 |            | Company Secretary |
| BOULTON & PAUL (NO.1) LIMITED       | 02405164 | Company is dissolved    | 18/10/1999 |            | Company Secretary |
| RAPIDE (SEALED UNITS) LIMITED       | 01934434 | Company is dissolved    | 18/10/1999 |            | Company Secretary |



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|                                |          |                         |            |            |                   |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| JOHN CARR (PRESS LOCK) LIMITED | 01651386 | Company is dissolved    | 18/10/1999 |            | Company Secretary |
| JELD-WEN UK LIMITED            | 00499622 | Active - Accounts Filed | 18/10/1999 | 10/10/2011 | Company Secretary |