



Karen Wendy Diggle

908338874

## Director Information

|                                    |                    |                    |                                                               |
|------------------------------------|--------------------|--------------------|---------------------------------------------------------------|
| <b>Title</b>                       | Ms                 | <b>Honours</b>     |                                                               |
| <b>Name</b>                        | Karen Wendy Diggle | <b>Number</b>      | 908338874                                                     |
| <b>Postcode</b>                    | BL1 4BY            | <b>Address</b>     | Carlyle House 78 Chorley New Road<br>Bolton<br>United Kingdom |
| <b>Date of birth</b>               | September 1957     | <b>Nationality</b> | British                                                       |
| <b>Total current directorships</b> | 9                  |                    |                                                               |

### List of Current Directorships

| Company Name                                                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------------------------------------------------|----------|-------------------------|------------|-----------|----------|
| JHK PROPERTY LIMITED                                                         | 13885962 | Non-Trading             | 01/02/2022 |           | Director |
| BOLTON SCHOOL SERVICES LIMITED                                               | 02783995 | Active - Accounts Filed | 27/02/2014 |           | Director |
| BOLTON SCHOOL                                                                | 05458883 | Active - Accounts Filed | 04/03/2013 |           | Director |
| THE NORTH & EAST LANCASHIRE UNITARIAN MISSION TRUSTEE COMPANY (INCORPORATED) | 02521173 | Active - Accounts Filed | 09/05/2005 |           | Director |
| AUTO-OVER LIMITED                                                            | 04498280 | Non-Trading             | 29/07/2002 |           | Director |
| FURNESS HOLDINGS LIMITED                                                     | 04482537 | Active - Accounts Filed | 10/07/2002 |           | Director |
| CHAMBERLAIN GARAGE DOOR OPENERS LIMITED                                      | 02893885 | Non-Trading             | 02/02/1994 |           | Director |
| ROLLOVER DOORS LIMITED                                                       | 02563414 | Non-Trading             | 29/11/1991 |           | Director |
| CHAMBERLAIN DOORS LTD.                                                       | 01255039 | Active - Accounts Filed | 08/06/1991 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| WESSEX GARAGE DOORS LIMITED           | 08486690 | Company is dissolved    | 12/04/2013 | 12/07/2018 | Director          |
| WESSEX DOORS LIMITED                  | 07877891 | Company is dissolved    | 12/12/2011 | 12/07/2018 | Director          |
| SENTRIX LIMITED                       | 07211616 | Company is dissolved    | 19/04/2010 |            | Director          |
| VILLECROWN LIMITED                    | 07211638 | Company is dissolved    | 12/04/2010 |            | Director          |
| WESSEX GRP PRODUCTS LIMITED           | 07206857 | Company is dissolved    | 30/03/2010 | 12/07/2018 | Director          |
| FURNESS PROFESSIONAL TRAINING LIMITED | 06649039 | Company is dissolved    | 16/07/2008 |            | Director          |
| AUTO-OVER LIMITED                     | 04498280 | Non-Trading             | 29/07/2002 | 26/09/2008 | Company Secretary |
| FURNESS HOLDINGS LIMITED              | 04482537 | Active - Accounts Filed | 10/07/2002 | 26/09/2008 | Company Secretary |
| GARAGE DOORS (MIDLANDS) LIMITED       | 01354817 | Company is dissolved    | 28/06/1999 |            | Director          |



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|                                         |          |                         |            |            |                   |
|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GARAGE DOORS (MIDLANDS) LIMITED         | 01354817 | Company is dissolved    | 28/06/1999 | 26/09/2008 | Company Secretary |
| LONGASPECT LIMITED                      | 03124617 | Company is dissolved    | 21/11/1995 |            | Director          |
| LONGASPECT LIMITED                      | 03124617 | Company is dissolved    | 21/11/1995 |            | Company Secretary |
| MIDLAND DOOR AND GATE COMPANY LIMITED   | 01129917 | Company is dissolved    | 07/09/1995 |            | Company Secretary |
| MIDLAND DOOR AND GATE COMPANY LIMITED   | 01129917 | Company is dissolved    | 07/09/1995 |            | Director          |
| CHAMBERLAIN GARAGE DOOR OPENERS LIMITED | 02893885 | Non-Trading             | 02/02/1994 | 26/09/2008 | Company Secretary |
| SHIELDAGENT LIMITED                     | 02835838 | Company is dissolved    | 30/07/1993 |            | Company Secretary |
| SHIELDAGENT LIMITED                     | 02835838 | Company is dissolved    | 30/07/1993 |            | Director          |
| ROLLOVER DOORS LIMITED                  | 02563414 | Non-Trading             | 29/11/1991 | 26/09/2008 | Company Secretary |
| TRAM RECORDS LIMITED                    | 02644238 | Company is dissolved    | 09/09/1991 |            | Company Secretary |
| CHAMBERLAIN DOORS LTD.                  | 01255039 | Active - Accounts Filed | 08/06/1991 | 26/09/2008 | Company Secretary |