



Karen Boswell

909509542

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mrs | Honours | |
| Name | Karen Boswell | Number | 909509542 |
| Postcode | CV34 4LL | Address | Brooks House Coventry Road Warwick Warwickshire |
| Date of birth | March 1963 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------|------------|-----------|----------|
| BAXI POTTERTON LIMITED | 03879165 | In Liquidation | 07/09/2020 | | Director |
| GHP MIDCO LIMITED | 04921872 | In Liquidation | 07/09/2020 | | Director |
| NEWMOND EMPLOYEES TRUSTEES LIMITED | 03283245 | In Liquidation | 07/09/2020 | | Director |
| BROAG LIMITED | 00403664 | In Liquidation | 07/09/2020 | | Director |
| BAXI GLOBAL LIMITED | 03879158 | In Liquidation | 07/09/2020 | | Director |
| HEATING FINANCE LIMITED | 05014835 | In Liquidation | 07/09/2020 | | Director |
| PACKAGED PLANT SOLUTIONS LIMITED | 06208292 | In Liquidation | 07/09/2020 | | Director |
| BAXI FINANCE LIMITED | 04010580 | In Liquidation | 07/09/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ENGINUITY SKILLS LIMITED | 12172530 | Active - Accounts Filed | 16/12/2021 | 16/01/2024 | Director |
| BDR THERMEA UK & IRELAND LIMITED | 13621754 | Non-Trading | 14/09/2021 | 30/11/2023 | Director |
| MEGAFLO LIMITED | 00867300 | Non-Trading | 07/09/2020 | 30/11/2023 | Director |
| BAXI GROUP LIMITED | 04061959 | Active - Accounts Filed | 07/09/2020 | 30/11/2023 | Director |
| BAXI OVERSEAS HOLDINGS LIMITED | 03879162 | Active - Accounts Filed | 07/09/2020 | 30/11/2023 | Director |
| BAXI HEATING UK LIMITED | 03879156 | Active - Accounts Filed | 07/09/2020 | 30/11/2023 | Director |
| RSA WATERHEATING LIMITED | 00302628 | Non-Trading | 07/09/2020 | 30/11/2023 | Director |
| FIRES NUMBER 1 LIMITED | 00856637 | Non-Trading | 07/09/2020 | 30/11/2023 | Director |
| BAXI HOLDINGS LIMITED | 04921647 | Active - Accounts Filed | 07/09/2020 | 30/11/2023 | Director |
| HEATRAE SADIA HEATING LIMITED | 00313551 | Non-Trading | 07/09/2020 | 30/11/2023 | Director |
| EXCELLENCE, ACHIEVEMENT & LEARNING LIMITED | 02700780 | Active - Accounts Filed | 18/11/2019 | 13/12/2022 | Director |
| ENGINUITY | 02324869 | Active - Accounts Filed | 01/02/2019 | 13/12/2022 | Director |
| RAILWAY INDUSTRY ASSOCIATION | 10036044 | Active - Accounts Filed | 01/03/2016 | 11/10/2018 | Director |
| HITACHI RAIL LIMITED | 05598549 | Active - Accounts Filed | 20/06/2015 | 26/09/2019 | Director |



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|---------------------------------------|----------|-------------------------|------------|------------|----------|
| EAST COAST MAIN LINE COMPANY LIMITED | 04659708 | In Liquidation | 14/11/2009 | 01/03/2015 | Director |
| TELEPERFORMANCE GLOBAL BPO UK LIMITED | 02180352 | Active - Accounts Filed | 28/04/2009 | 06/11/2009 | Director |
| FIRST CAPITAL CONNECT LIMITED | 05281077 | Non-Trading | 28/02/2006 | 06/11/2009 | Director |
| ARAWAK MANAGEMENT SERVICES LIMITED | 05018275 | Company is dissolved | 16/01/2004 | | Director |