



Peter David Shepherd

904715584

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Peter David Shepherd | Number | 904715584 |
| Postcode | B91 1JD | Address | 10 Mirfield Road Solihull West Midlands |
| Date of birth | July 1956 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|----------------|------------|-----------|-------------------|
| OASIS LEISURE PRODUCTS LIMITED | 02546737 | Non-Trading | 08/02/2006 | | Director |
| OASIS LEISURE PRODUCTS LIMITED | 02546737 | Non-Trading | 08/02/2006 | | Company Secretary |
| EACHAIRN INVESTMENTS B.V. | FC024765 | Other | 09/09/2003 | | Director |
| MCKECHNIE INVESTMENTS B.V. | FC024766 | Other | 09/09/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| NU-OVAL ACQUISITIONS 2 LIMITED | 06206682 | In Liquidation | 18/08/2015 | 25/05/2016 | Director |
| HOME VENTILATION (IRELAND) LIMITED | NI027937 | Company is dissolved | 18/08/2015 | 25/05/2016 | Director |
| NU-OVAL ACQUISITIONS 1 LIMITED | 06206692 | In Liquidation | 18/08/2015 | 25/05/2016 | Director |
| NUHOLD LIMITED | 02897144 | Company is dissolved | 18/08/2015 | 25/05/2016 | Director |
| NU-OVAL ACQUISITIONS 3 LIMITED | 06206676 | In Liquidation | 18/08/2015 | 25/05/2016 | Director |
| NUAIRE LIMITED | 00877308 | Non-Trading | 18/08/2015 | 25/05/2016 | Director |
| POLYPIPE GROUP 1 LIMITED | 04877942 | In Liquidation | 18/08/2015 | 25/05/2016 | Director |
| SURESTOP LIMITED | 05873694 | Non-Trading | 30/01/2015 | 25/05/2016 | Director |
| FERROB VENTILATION LTD | 09263729 | Company is dissolved | 14/10/2014 | 25/05/2016 | Director |
| SEELEY'S MANAGEMENT LIMITED | 06815232 | Active - Accounts Filed | 01/07/2011 | 06/11/2024 | Director |
| POLYPIPE (IRELAND) LTD | NI025570 | In Liquidation | 15/09/2010 | 25/05/2016 | Director |
| OL REALISATIONS (2024) LIMITED | 06446222 | In Administration | 07/09/2009 | 20/07/2012 | Director |
| HAMSARD 3169 LIMITED | 06905796 | Company is dissolved | 19/05/2009 | | Director |
| HAMSARD 3169 LIMITED | 06905796 | Company is dissolved | 19/05/2009 | | Company Secretary |
| CASTLE HARLAN-POLYPIPE EDUCATIONAL TRUST LIMITED | 06618782 | Company is dissolved | 12/06/2008 | | Company Secretary |
| PIPE HOLDINGS 2 LIMITED | 05491747 | Non-Trading | 14/08/2007 | 25/05/2016 | Director |
| PIPE HOLDINGS PLC | 05154231 | Active - Accounts Filed | 14/08/2007 | 25/05/2016 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| PIPE HOLDINGS PLC | 05154231 | Active - Accounts Filed | 14/08/2007 | 25/05/2016 | Director |
| PIPE HOLDINGS 1 PLC | 05472465 | Non-Trading | 14/08/2007 | 25/05/2016 | Director |
| PIPE HOLDINGS 2 LIMITED | 05491747 | Non-Trading | 14/08/2007 | 25/05/2016 | Company Secretary |
| PIPE HOLDINGS 1 PLC | 05472465 | Non-Trading | 14/08/2007 | 25/05/2016 | Company Secretary |
| GENUIT GROUP PLC | 06059130 | Active - Accounts Filed | 11/07/2007 | 25/05/2016 | Director |
| GENUIT GROUP PLC | 06059130 | Active - Accounts Filed | 11/07/2007 | 08/10/2014 | Company Secretary |
| POLYPIPE TERRAIN LIMITED | 00761885 | In Liquidation | 02/07/2007 | 25/05/2016 | Company Secretary |
| POLYPIPE TERRAIN LIMITED | 00761885 | In Liquidation | 02/07/2007 | 25/05/2016 | Director |
| POLYPIPE TERRAIN HOLDINGS LIMITED | 03689125 | In Liquidation | 02/07/2007 | 25/05/2016 | Company Secretary |
| POLYPIPE TERRAIN HOLDINGS LIMITED | 03689125 | In Liquidation | 02/07/2007 | 25/05/2016 | Director |
| PLASTICS SPOOLS LIMITED | 01520476 | Company is dissolved | 08/02/2006 | | Company Secretary |
| POLYPIPE VENTILATION LIMITED | 01977055 | In Liquidation | 08/02/2006 | 25/05/2016 | Director |
| POLYPIPE COMMERCIAL BUILDING SYSTEMS LIMITED | 02561775 | Company is dissolved | 08/02/2006 | 25/05/2016 | Director |
| CELMAC GROUP LIMITED | 02737426 | Company is dissolved | 08/02/2006 | | Director |
| CME CHINA INVESTMENTS LIMITED | 05256338 | Company is dissolved | 08/02/2006 | 30/01/2008 | Director |
| INSULATED DAMP-PROOF COURSE LIMITED | 03134569 | Company is dissolved | 08/02/2006 | 25/05/2016 | Director |
| PLUMBEXPRESS LIMITED | 04040435 | Company is dissolved | 08/02/2006 | 25/05/2016 | Director |
| CAMERON PLASTICS LIMITED | 00805710 | Company is dissolved | 08/02/2006 | | Company Secretary |
| POLYPIPE (ULSTER) LIMITED | NI016612 | Non-Trading | 08/02/2006 | 25/05/2016 | Director |
| POLYPIPE LIMITED | 01099323 | Active - Accounts Filed | 08/02/2006 | 25/05/2016 | Director |
| NORFLEX LIMITED | 01059118 | Company is dissolved | 08/02/2006 | | Director |
| POLYPIPE LIMITED | 01099323 | Active - Accounts Filed | 08/02/2006 | 25/05/2016 | Company Secretary |
| MASON PINDER (TOOLMAKERS) LIMITED | 01316158 | Company is dissolved | 08/02/2006 | 25/05/2016 | Company Secretary |
| ORACSTAR (1997) LIMITED | 01432322 | Company is dissolved | 08/02/2006 | | Director |
| POLYPIPE TRADING LIMITED | 01720710 | In Liquidation | 08/02/2006 | 25/05/2016 | Director |
| WIRQUIN LTD | 02136997 | Active - Accounts Filed | 08/02/2006 | 30/01/2008 | Company Secretary |
| AURORA PLASTICS LIMITED | 02404679 | Company is dissolved | 08/02/2006 | | Director |
| GCA WINDOWS LIMITED | 02704787 | Company is dissolved | 08/02/2006 | | Director |
| POLYPIPE BUILDING PRODUCTS LIMITED | 02729243 | Non-Trading | 08/02/2006 | 25/05/2016 | Company Secretary |

N/A* - no information available



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|--|----------|----------------------|------------|------------|-------------------|
| MASON PINDER (TOOLMAKERS) LIMITED | 01316158 | Company is dissolved | 08/02/2006 | 25/05/2016 | Director |
| GENUIT LIMITED | 03101115 | In Liquidation | 08/02/2006 | 25/05/2016 | Director |
| ROBERT MCARD AND COMPANY LIMITED | 00109378 | Company is dissolved | 08/02/2006 | | Company Secretary |
| GENUIT LIMITED | 03101115 | In Liquidation | 08/02/2006 | 25/05/2016 | Company Secretary |
| KONTINENTAL HOUSECRAFT LIMITED | 01106912 | Company is dissolved | 08/02/2006 | | Director |
| KONTINENTAL HOUSECRAFT LIMITED | 01106912 | Company is dissolved | 08/02/2006 | | Company Secretary |
| 01295019 LIMITED | 01295019 | Company is dissolved | 08/02/2006 | | Company Secretary |
| PROCELL PLASTICS LIMITED | 01635750 | Company is dissolved | 08/02/2006 | | Company Secretary |
| POLYPIPE TRADING LIMITED | 01720710 | In Liquidation | 08/02/2006 | 25/05/2016 | Company Secretary |
| AURORA PLASTICS LIMITED | 02404679 | Company is dissolved | 08/02/2006 | | Company Secretary |
| POLYPIPE DORMANT COMPANY NO. 2 LIMITED | 02768112 | Company is dissolved | 08/02/2006 | | Company Secretary |
| RAP GROUP LIMITED | 02816635 | Company is dissolved | 08/02/2006 | | Company Secretary |
| PARAGON PLASTICS LIMITED | 00624754 | Company is dissolved | 08/02/2006 | | Director |
| INSULATED DAMP-PROOF COURSE LIMITED | 03134569 | Company is dissolved | 08/02/2006 | 25/05/2016 | Company Secretary |
| 01295019 LIMITED | 01295019 | Company is dissolved | 08/02/2006 | | Director |
| STEPHENS UMBRELLAS LIMITED | 01318785 | Company is dissolved | 08/02/2006 | | Director |
| PLASTICS SPOOLS LIMITED | 01520476 | Company is dissolved | 08/02/2006 | | Director |
| POLYPIPE T.D.I. LIMITED | 02113078 | Company is dissolved | 08/02/2006 | 25/05/2016 | Director |
| ORACSTAR LIMITED | 02273383 | In Liquidation | 08/02/2006 | 25/05/2016 | Director |
| ORACSTAR LIMITED | 02273383 | In Liquidation | 08/02/2006 | 25/05/2016 | Company Secretary |
| POLYPIPE CIVILS LIMITED | 02628216 | Non-Trading | 08/02/2006 | 25/05/2016 | Company Secretary |
| CHESHIRE PRECISION SHAPES LTD | 02761152 | Company is dissolved | 08/02/2006 | | Director |
| CHESHIRE PRECISION SHAPES LTD | 02761152 | Company is dissolved | 08/02/2006 | | Company Secretary |
| ECO-VAT LIMITED | 03399302 | Company is dissolved | 08/02/2006 | | Director |