



Philip Edward Moore

906059957

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Philip Edward Moore | Number | 906059957 |
| Postcode | CV3 2TT | Address | Saint-Gobain House Binley Business Park Coventry United Kingdom |
| Date of birth | October 1962 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| RK TIMBER LIMITED | 00510586 | In Liquidation | 02/09/2013 | | Director |
| SOLAGLAS LIMITED | 02967249 | In Liquidation | 02/08/2013 | | Director |
| RADCLIFFE PAPER MILL COMPANY LIMITED(THE) | 00139457 | In Liquidation | 18/08/2010 | | Director |
| PHILIP & BRUCE (TIMBER), LIMITED | SC012503 | Non-Trading | 18/08/2010 | | Director |
| W.H. THOMAS & SONS LIMITED | 01843026 | In Liquidation | 18/08/2010 | | Director |
| 00333593 LIMITED | 00333593 | In Liquidation | 18/08/2010 | | Director |
| BPB MARCO LIMITED | 00398637 | In Liquidation | 18/08/2010 | | Director |
| GREAT MOOR PATTINGHAM MANAGEMENT LIMITED | 04115665 | Non-Trading | 13/09/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| OKARNO LIMITED | 04140239 | Active - Accounts Filed | 18/07/2018 | 01/01/2019 | Director |
| TILE AND STONE DEPOT PROPERTY COMPANY LIMITED | 08605413 | Company is dissolved | 01/11/2017 | 02/07/2018 | Director |
| TILE AND STONE PROPERTIES LIMITED | 08701667 | Company is dissolved | 01/11/2017 | 02/07/2018 | Director |
| CERAMIC DISTRIBUTION LIMITED | 08742457 | Company is dissolved | 01/11/2017 | 02/07/2018 | Director |
| TILE DEPOT PROPERTY COMPANY LIMITED | 08614605 | Company is dissolved | 01/11/2017 | 02/07/2018 | Director |
| CROMPTON BUILDING SUPPLIES LIMITED | 03087066 | Company is dissolved | 01/11/2017 | 02/07/2018 | Director |
| CELOTEX LIMITED | 02183896 | Non-Trading | 01/02/2017 | 29/09/2017 | Director |
| SAINT-GOBAIN PAM UK LIMITED | 00056433 | Non-Trading | 01/02/2017 | 02/07/2018 | Director |
| SAINT-GOBAIN WEBER LIMITED | 02544294 | Non-Trading | 01/02/2017 | 02/07/2018 | Director |
| BPB INVESTMENTS LIMITED | 00279287 | Company is dissolved | 30/07/2016 | | Director |
| SAINT-GOBAIN SOLAR GARD UK LTD | 02162251 | Company is dissolved | 01/01/2016 | | Director |



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|---|----------|----------------------|------------|------------|----------|
| BPB FINANCE (NO.5) LIMITED | 04505172 | Company is dissolved | 01/10/2015 | | Director |
| SAINT-GOBAIN GLASS UK LIMITED | 03462301 | Non-Trading | 29/09/2015 | 02/07/2018 | Director |
| MEYER INTERNATIONAL GROUP PENSION TRUST LIMITED | 01273758 | Company is dissolved | 18/09/2014 | | Director |
| CELOTEX (HOLDINGS) LIMITED | 04299724 | Company is dissolved | 21/07/2014 | | Director |
| CELOTEX GROUP LIMITED | 05162972 | Company is dissolved | 21/07/2014 | | Director |
| SAINT-GOBAIN OMEGA NI LTD | NI00R390 | Non-Trading | 25/09/2013 | 02/07/2018 | Director |
| SAINT-GOBAIN BUILDING DISTRIBUTION (IRELAND) LIMITED | NI030634 | Company is dissolved | 02/09/2013 | | Director |
| MEYER INTERNATIONAL OVERSEAS INVESTMENTS LIMITED | 00077080 | Company is dissolved | 02/08/2013 | | Director |
| MAYBURY CREDITS LIMITED | 00809998 | Company is dissolved | 28/02/2013 | | Director |
| SAINT-GOBAIN ECOPHON LTD. | 01732744 | Company is dissolved | 27/06/2012 | | Director |
| QUAICH LIMITED | NI023031 | Company is dissolved | 27/06/2012 | | Director |
| BPB FINANCE (NO.1) LIMITED | 03610197 | Company is dissolved | 01/10/2011 | | Director |
| BPB INDIA LIMITED | 00660046 | Non-Trading | 01/10/2011 | 02/07/2018 | Director |
| BELTLAND LIMITED | 02801196 | Company is dissolved | 01/10/2011 | | Director |
| ECOPHON (UK) LIMITED | 02672560 | Company is dissolved | 01/10/2011 | | Director |
| SAINT-GOBAIN CRYSTALS & DETECTORS UK LIMITED | 02144118 | Company is dissolved | 01/10/2011 | | Director |
| SIMPAMAX LIMITED | 01817258 | Company is dissolved | 01/10/2011 | | Director |
| K.MCDUFF & COMPANY LIMITED | NI013268 | Company is dissolved | 01/07/2011 | | Director |
| BRITISH SHIELDING WINDOWS LIMITED | 04310928 | Company is dissolved | 01/07/2011 | | Director |
| PHILIP M. BASSETT LIMITED | NI017675 | Non-Trading | 01/07/2011 | 02/07/2018 | Director |
| PASQUILL ROOF TRUSSES LIMITED | SC093634 | Non-Trading | 01/07/2011 | 02/07/2018 | Director |
| BUILDING DISTRIBUTION (HOLDINGS) UK LIMITED | 04702771 | Company is dissolved | 01/07/2011 | | Director |
| NORTH STAFFS. BUILDERS MERCHANTS LIMITED | 02093914 | Company is dissolved | 01/07/2011 | | Director |
| RENCOL TOLERANCE RINGS (JAPAN) LIMITED | 00942692 | Company is dissolved | 01/07/2011 | | Director |
| GIBBS AND DANDY LIMITED | 00165453 | Non-Trading | 01/07/2011 | 02/07/2018 | Director |
| MEYER INTERNATIONAL SENIOR EXECUTIVES PENSION TRUST LIMITED | 00614539 | Company is dissolved | 02/12/2010 | | Director |
| VETROTECH SAINT-GOBAIN U.K. LIMITED | 03206568 | Company is dissolved | 27/10/2010 | | Director |
| MAXIT BUILDING PRODUCTS LIMITED | 02339109 | Company is dissolved | 27/10/2010 | | Director |
| M-TEC UK LIMITED | 04405542 | Company is dissolved | 26/10/2010 | | Director |
| BPB SENIOR EXECUTIVE PENSION TRUSTEES LIMITED | 02232818 | Company is dissolved | 06/09/2010 | | Director |

N/A* - no information available



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|---|----------|----------------------|-----------------------|----------|
| BPB UK PENSION TRUSTEES LIMITED | 00483271 | Company is dissolved | 06/09/2010 | Director |
| MAXIT LWA LIMITED | 02759125 | Company is dissolved | 19/08/2010 | Director |
| RK TIMBER (SOUTHERN) LIMITED | 03614031 | Company is dissolved | 18/08/2010 | Director |
| E G GLASS & GLAZING LIMITED | 04145731 | Company is dissolved | 18/08/2010 | Director |
| SAINT-GOBAIN PENSIONS LIMITED | 02716363 | Non-Trading | 18/08/2010 02/07/2018 | Director |
| PARKHEAD BUILDING SUPPLIES LIMITED | SC084092 | Company is dissolved | 18/08/2010 | Director |
| BPB GYPSUM LIMITED | 00312328 | Company is dissolved | 18/08/2010 | Director |
| P.H.HAYDOCK & COMPANY,LIMITED | 00145977 | Company is dissolved | 18/08/2010 | Director |
| CAFFERATA & CO,LIMITED | 00186461 | Company is dissolved | 18/08/2010 | Director |
| NIVEN-ROY LIMITED | 00598543 | Company is dissolved | 18/08/2010 | Director |
| SCONSLING LIMITED | 01820307 | Company is dissolved | 18/08/2010 | Director |
| BLACKPOOL POWER TOOL COMPANY LIMITED | 01881700 | Company is dissolved | 18/08/2010 | Director |
| NORTH EAST W P COMPANY (DURHAM) LIMITED | 01035106 | Company is dissolved | 18/08/2010 | Director |
| BERPUL PRODUCTS LIMITED | 01094100 | Company is dissolved | 18/08/2010 | Director |
| SOLIHULL BATHROOM CENTRE LIMITED | 03725392 | Company is dissolved | 18/08/2010 | Director |
| J. P. CORRY (BALLYMENA) LIMITED | NI015641 | Company is dissolved | 18/08/2010 | Director |
| EAST DOWNSHIRE LIMITED | NI00R200 | Company is dissolved | 18/08/2010 | Director |
| BPB INSURANCE LIMITED | 00899448 | Company is dissolved | 18/08/2010 | Director |
| UNICORN ABRASIVES LIMITED | 02692560 | Company is dissolved | 18/08/2010 | Director |
| K.G. PAGE LIMITED | 02677757 | Company is dissolved | 18/08/2010 | Director |
| SOMMADEX LIMITED | 01820309 | Company is dissolved | 18/08/2010 | Director |
| O.J.BRADBURY & SON LIMITED | 00173159 | Company is dissolved | 18/08/2010 | Director |
| JOHN GOLCHER,LIMITED | 00146173 | Company is dissolved | 18/08/2010 | Director |
| WILLIAM GIMSON AND SONS,LIMITED | 00142711 | Company is dissolved | 18/08/2010 | Director |
| THE NORTHERN W P COMPANY LIMITED | SC019763 | Company is dissolved | 18/08/2010 | Director |
| E.P. (BUILDERS MERCHANTS) LIMITED | 05108978 | Company is dissolved | 18/08/2010 | Director |
| BEARDS TIMBER LIMITED | 01615483 | Company is dissolved | 18/08/2010 | Director |
| DAVIDSON PACKAGING LIMITED | SC129431 | Company is dissolved | 18/08/2010 | Director |
| FLEETWOOD PAPER CO. LIMITED | 00331595 | Company is dissolved | 18/08/2010 | Director |