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KINGSPAN GROUP LIMITED

910798011

Director Information

Title		Honours	
Name	KINGSPAN GROUP LIMITED	Number	910798011
Postcode	CH8 7GJ	Address	Bagillt Road Greenfield Business Park No 2 Greenfield Holywell Clwyd
Date of birth		Nationality	British
Total current directorships	39		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TLHWC LIMITED	16206043	Active - Newly Incorporated	24/01/2025		Company Secretary
KINGSPAN FASTENER SOLUTIONS LIMITED	15263505	Active - Newly Incorporated	06/11/2023		Company Secretary
ONDULINE BUILDING PRODUCTS LIMITED	00952627	Active - Accounts Filed	25/01/2023		Company Secretary
LOGSTOR UK LTD	10698810	Active - Accounts Filed	21/06/2021		Company Secretary
TROLDTEKT LIMITED	00257636	Active - Accounts Filed	11/05/2020		Company Secretary
COLT INTERNATIONAL HOLDINGS LIMITED	01917964	Active - Accounts Filed	11/05/2020		Company Secretary
COLT GROUP LIMITED	00905918	Active - Accounts Filed	17/04/2020		Company Secretary
COLT INTERNATIONAL LIMITED	01222993	Active - Accounts Filed	17/04/2020		Company Secretary
KINGSPAN LIGHT + AIR (UK & IRELAND) LIMITED	02940609	Active - Accounts Filed	09/01/2018		Company Secretary
JORIS IDE LIMITED	07007244	Active - Accounts Filed	30/04/2016		Company Secretary
KSP EUROPE LIMITED	05878086	Active - Accounts Filed	30/04/2016		Company Secretary
EUROCLAD GROUP LIMITED	01502586	Active - Accounts Filed	30/04/2016		Company Secretary
KE SOLAR PORTFOLIO LIMITED	09879581	Non-Trading	19/11/2015		Company Secretary
KINGSPAN INDUSTRIAL INSULATION LIMITED	05571822	Active - Accounts Filed	17/02/2015		Company Secretary

N/A* - no information available



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KINGSPAN LIGHT & AIR LIMITED	08780558	Active - Accounts Filed	19/11/2013	Company Secretary
KINGSPAN TRUSTEE COMPANY LIMITED	02261556	Non-Trading	31/10/2013	Company Secretary
ECOTHERM INSULATION (UK) LTD	01873816	Active - Accounts Filed	18/01/2011	Company Secretary
ENVIRONMENTAL TREATMENT SYSTEMS LTD	NF004339	Other	16/06/2009	Company Secretary
KINGSPAN TIMBER SOLUTIONS LIMITED	04911159	Active - Accounts Filed	21/12/2006	Company Secretary
KINGSPAN CENTURY (NI) LIMITED	01872933	Active - Accounts Filed	12/10/2006	Company Secretary
KINGSPAN HOLDINGS (STRUCTURAL & OFFSITE) LIMITED	05939997	Active - Accounts Filed	19/09/2006	Company Secretary
KINGSPAN HOLDINGS (PANELS) LIMITED	05904961	Active - Accounts Filed	14/08/2006	Company Secretary
EVER 2479 LIMITED	05210007	Active - Accounts Filed	12/05/2006	Company Secretary
KINGSPAN SERVICES (UK) LIMITED	03590684	Active - Accounts Filed	06/05/2005	Company Secretary
KINGSPAN INSULATION LIMITED	01882722	Active - Accounts Filed	22/09/2003	Company Secretary
INTERLINK FABRICATIONS LIMITED	01879238	Active - Accounts Filed	22/09/2003	Company Secretary
KINGSPAN ENERGY LIMITED	01386620	Non-Trading	22/09/2003	Company Secretary
TATE GLOBAL SOLUTIONS LIMITED	00076119	Active - Accounts Filed	22/09/2003	Company Secretary
HEWETSON HOLDINGS LIMITED	01520501	Active - Accounts Filed	22/09/2003	Company Secretary
KINGSPAN INVESTMENTS LIMITED	04195040	Active - Accounts Filed	22/09/2003	Company Secretary
KINGSPAN FUNDING UK	04617390	Active - Accounts Filed	22/09/2003	Company Secretary
KINGSPAN LIMITED	01037468	Active - Accounts Filed	22/09/2003	Company Secretary
TATE GLOBAL SOLUTIONS (HOLDINGS) LIMITED	01838077	Active - Accounts Filed	22/09/2003	Company Secretary
KINGSPAN HOLDINGS (INSULATION) LIMITED	02897799	Active - Accounts Filed	22/09/2003	Company Secretary
ENVIRONMENTAL TREATMENT SYSTEMS LIMITED	03888183	Non-Trading	22/09/2003	Company Secretary



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KINGSPAN METL-CON LIMITED	03263720	Active - Accounts Filed	22/09/2003	Company Secretary
KINGSPAN ENVIRONMENTAL & RENEWABLES LIMITED	NI024882	Active - Accounts Filed	04/10/1990	Company Secretary
T.T. PLASTICS LIMITED	NI020013	Non-Trading	04/12/1986	Company Secretary
KINGSPAN WATER & ENERGY LIMITED	NI017631	Active - Accounts Filed	06/07/1984	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COLT INVESTMENTS	02647060	Company is dissolved	11/05/2020		Company Secretary
KINGSPAN TECHNICAL INSULATION LIMITED	04322267	Company is dissolved	25/03/2020		Company Secretary
TANKS DIRECT LIMITED	07328363	Company is dissolved	13/11/2018		Company Secretary
AIRVENT SMOKE CONTROL LTD	02301079	Company is dissolved	09/01/2018		Company Secretary
EUROBOND LAMINATES	01483717	Company is dissolved	17/08/2016		Company Secretary
BOOTH MUIRIE LIMITED	07090842	Company is dissolved	30/04/2016		Company Secretary
EURO CLAD ARCHITECTURAL	05574530	Company is dissolved	30/04/2016		Company Secretary
EURO CLAD (HOLDINGS)	02427748	Company is dissolved	30/04/2016		Company Secretary
POULTRY HOUSE PRODUCTS	08298889	Company is dissolved	30/04/2016		Company Secretary
KPP141 LIMITED	09071766	Active - Accounts Filed	05/06/2014	22/01/2015	Company Secretary
ENECO 365 LIMITED	08780512	Active - Accounts Filed	19/11/2013	07/04/2017	Company Secretary
KPP132 LIMITED	08780511	Active - Accounts Filed	19/11/2013	09/09/2014	Company Secretary
BUILDING INNOVATION (GROUP) LIMITED	07445508	Company is dissolved	02/11/2012		Company Secretary
BUILDING INNOVATION LIMITED	05067237	Company is dissolved	02/11/2012		Company Secretary
ECOBead LIMITED	NI046253	Non-Trading	31/03/2011	02/06/2011	Company Secretary
SPRINGVALE EPS LIMITED	NI001043	Active - Accounts Filed	31/03/2011	02/06/2011	Company Secretary

N/A* - no information available



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UNIDEK LTD	06726889	Company is dissolved	18/01/2011	Company Secretary
DEVON AND SOMERSET ENGINEERING COMPANY LIMITED	01844814	Company is dissolved	25/04/2008	Company Secretary
OCEAN MOULDINGS LIMITED	03922945	Company is dissolved	25/04/2008	Company Secretary
NOTTARB LIMITED	02654204	Company is dissolved	25/04/2008	Company Secretary
ATLAS TANKS LTD	NI040526	Company is dissolved	21/04/2008	Company Secretary
SAFERIDGE LIMITED	SC151876	Company is dissolved	04/04/2008	Company Secretary
NI61087 LIMITED	NI061087	Company is dissolved	30/11/2007	Company Secretary
KINGSPAN RENEWABLES LIMITED	NI065407	Company is dissolved	10/08/2007	Company Secretary
KINGSPAN SOLAR LIMITED	05486212	Company is dissolved	29/03/2007	Company Secretary
ALSTEEL FABRICATIONS LIMITED	00941956	Company is dissolved	29/03/2007	Company Secretary
COATES DESIGN PARTNERSHIP LIMITED	04389682	Company is dissolved	29/03/2007	Company Secretary
KOS (NO.1) LIMITED	06134965	Company is dissolved	02/03/2007	Company Secretary
MANCHESTER COPPERSMITHS LIMITED	05630047	Company is dissolved	12/12/2006	Company Secretary
KINGSPAN OFF-SITE (TIMBER ENGINEERING) LIMITED	04614631	Company is dissolved	01/12/2006	Company Secretary
PACE TIMBER SYSTEMS (NORTHERN) LIMITED	04458558	Company is dissolved	01/12/2006	Company Secretary
PACE TIMBER SYSTEMS LIMITED	03875370	Company is dissolved	01/12/2006	Company Secretary
OPTIMA HOMES LIMITED	03932500	Company is dissolved	01/12/2006	Company Secretary
KINGSPAN PROPERTY LIMITED	03620695	Company is dissolved	12/10/2006	Company Secretary
BANRO LIMITED	03812295	Company is dissolved	12/10/2006	Company Secretary
RENAISSANCE ENLIGHTENED BUILDING LIMITED	04966080	Company is dissolved	12/10/2006	Company Secretary
SECKLOE 298 LIMITED	05674747	Company is dissolved	12/10/2006	Company Secretary



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BANRO FRAMING LIMITED	04082872	Company is dissolved	12/10/2006	Company Secretary
YORKSHIRE CYLINDERS LIMITED	02949972	Company is dissolved	21/07/2006	Company Secretary
SENSOR HOLDINGS LIMITED	NI050383	Company is dissolved	30/06/2006	Company Secretary
SENSOR SYSTEMS (SIGNALMAN) LIMITED	NI031744	Company is dissolved	24/02/2006	Company Secretary
SENSOR SERVICES LTD	NI039266	Company is dissolved	24/02/2006	Company Secretary
SENSOR SYSTEMS WATCHMAN	NI020631	Company is dissolved	24/02/2006	Company Secretary
KINGSPAN HANGAR LIMITED	02272986	Company is dissolved	21/10/2005	Company Secretary
STANLEY CYLINDERS LIMITED	01214072	Company is dissolved	26/08/2005	Company Secretary
A.L.B.S. LIMITED	03413679	Company is dissolved	26/08/2005	Company Secretary
ALBION WATER HEATERS	03413752	Company is dissolved	26/08/2005	Company Secretary
KINGSPAN CENTURY LIMITED	05332110	Company is dissolved	25/08/2005	Company Secretary
CLEARWATER PROCESS CONTROL LIMITED	05384187	Company is dissolved	25/08/2005	Company Secretary
CENTURY HOMES TIMBER FRAME LIMITED	03215059	Company is dissolved	25/08/2005	Company Secretary
RCM STAINLESS LIMITED	04767069	Company is dissolved	23/08/2005	Company Secretary
KINGSPAN HOT WATER SYSTEMS LIMITED	04357772	Company is dissolved	23/08/2005	Company Secretary
KINGSPAN E&R SERVICES	02702796	Company is dissolved	23/08/2005	Company Secretary
KINGSPAN CONTROLLED ENVIRONMENTS	03086480	Company is dissolved	06/05/2005	Company Secretary
WOODROE UK LIMITED	04502390	Company is dissolved	29/04/2005	Company Secretary
WOODROE HOMES LTD	NI029236	Company is dissolved	14/04/2005	Company Secretary
HEWETSON LEISURE	01676128	Company is dissolved	22/09/2003	Company Secretary
ENGINEERING TEST AND ANALYSIS LIMITED	03455387	Company is dissolved	22/09/2003	Company Secretary



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FERHAM PRODUCTS LIMITED	03872639	Company is dissolved	22/09/2003	Company Secretary
TITAN PLASTECH	03900916	Company is dissolved	22/09/2003	Company Secretary
KINGSPAN ROLLED SECTIONS	01386628	Company is dissolved	22/09/2003	Company Secretary
SILCEM (EASTERN)	01884745	Company is dissolved	22/09/2003	Company Secretary
BRAVO INTERNATIONAL LIMITED	02684949	Company is dissolved	22/09/2003	Company Secretary
DURABELLA SYSTEM FLOORS LIMITED	02681745	Company is dissolved	22/09/2003	Company Secretary
FENNER LOVEDAY (HOVE) LIMITED	00716178	Company is dissolved	22/09/2003	Company Secretary
HEWETSON INTERIORS LIMITED	02248848	Company is dissolved	22/09/2003	Company Secretary
COOLAG LIMITED	02665161	Company is dissolved	22/09/2003	Company Secretary
LACETRACK LIMITED	02282808	Company is dissolved	22/09/2003	Company Secretary
INTERLINK WINES LIMITED	02329231	Company is dissolved	22/09/2003	Company Secretary
KOOLTHERM PROPERTIES LIMITED	02897805	Company is dissolved	22/09/2003	Company Secretary