



Mark Jonathan Warwick Kelly

910335445

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Jonathan Warwick Kelly	<b>Number</b>	910335445
<b>Postcode</b>	OX4 9JF	<b>Address</b>	Po Box 1586, Gemini One, John Smith Drive Oxford B Oxford
<b>Date of birth</b>	February 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TRIMSEAL LIMITED	02272852	Non-Trading	06/03/2019	11/05/2023	Director
KENT BUILDING PLASTICS (UK) LTD.	03488316	Non-Trading	06/12/2018	11/05/2023	Director
ECOPLAS LIMITED	03418474	Active - Accounts Filed	01/08/2018	11/05/2023	Director
SECURITY HARDWARE LIMITED	05621964	Company is dissolved	24/02/2017	11/05/2023	Director
MERRITT ENGINEERING LIMITED	03174904	Non-Trading	30/06/2016	11/05/2023	Director
CAVALOK BUILDING PRODUCTS LIMITED	06765811	Non-Trading	30/06/2016	11/05/2023	Director
FAIRBROOK HOLDINGS LIMITED	06448183	Non-Trading	30/06/2016	11/05/2023	Director
SHEET PLASTIC UK LIMITED	03969450	Company is dissolved	30/06/2016		Director
DEEPLAS BUILDING PLASTICS LIMITED	07024908	Non-Trading	30/06/2016	11/05/2023	Director
DEEPLAS LIMITED	07024823	Non-Trading	30/06/2016	11/05/2023	Director
NORTHAMPTON PROFILES LIMITED	06555382	Company is dissolved	30/06/2016		Director
BRUNEL BUILDING PLASTICS LIMITED	05671523	Company is dissolved	30/06/2016		Director
FAIRBROOK GROUP LIMITED	06448178	Non-Trading	30/06/2016	11/05/2023	Director
REVERSIBLE SYSTEMS LIMITED	06624303	Company is dissolved	30/06/2016		Director
MERRITT PLASTICS LIMITED	03064075	Non-Trading	30/06/2016	11/05/2023	Director
EUROCELL PLASTICS LIMITED	06435876	Non-Trading	30/06/2016	11/05/2023	Director
EUROCELL WINDOW SYSTEMS LIMITED	06448060	Non-Trading	30/06/2016	11/05/2023	Director
FAIRBROOK LIMITED	06471532	Non-Trading	30/06/2016	11/05/2023	Director
AMPCO 113 LIMITED	09652357	Non-Trading	30/06/2016	11/05/2023	Director
PENINSULA PLASTICS LIMITED	03189911	Company is dissolved	30/06/2016		Director
EUROCELL PLC	08654028	Active - Accounts Filed	29/03/2016	11/05/2023	Director

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EUROCELL BUILDING PLASTICS LIMITED	03071407	Active - Accounts Filed	29/03/2016	11/05/2023	Director
S. AND S. PLASTICS LIMITED	02034988	Non-Trading	29/03/2016	11/05/2023	Director
EUROCELL PROFILES LIMITED	02649790	Active - Accounts Filed	29/03/2016	11/05/2023	Director
VISTA PANELS LIMITED	03006563	Active - Accounts Filed	29/03/2016	11/05/2023	Director
EUROCELL HOLDINGS LIMITED	08654336	Active - Accounts Filed	29/03/2016	11/05/2023	Director
EUROCELL GROUP LIMITED	02218483	Active - Accounts Filed	29/03/2016	11/05/2023	Director
THE TIMBER GROUP LIMITED	02683645	Active - Accounts Filed	04/01/2016	24/03/2016	Director
HC 1166 LIMITED	00726869	Non-Trading	06/11/2015	24/03/2016	Director
HC 1168 LIMITED	02446055	Non-Trading	10/08/2015	24/03/2016	Director
T.G. LYNES LTD.	00287486	Active - Accounts Filed	27/02/2015	24/03/2016	Director
CRESCENT BUILDING SUPPLIES (RUISLIP) LIMITED	04850331	Non-Trading	01/12/2014	24/03/2016	Director
DIRECT BUILDERS MERCHANTS LIMITED	02518321	Non-Trading	29/08/2014	24/03/2016	Director
HC 1169A LIMITED	04912498	Non-Trading	30/06/2014	24/03/2016	Director
HC 1170B LIMITED	02142314	Non-Trading	30/06/2014	24/03/2016	Director
GRAFTON GROUP (UK) PUBLIC LIMITED COMPANY	02886378	Active - Accounts Filed	01/02/2012	24/03/2016	Director
BUILDING SUPPLIES DISTRIBUTION LIMITED	04725313	Non-Trading	01/02/2012	24/03/2016	Director
BAXI HEATING UK LIMITED	03879156	Active - Accounts Filed	19/05/2008	11/01/2012	Director
BAXI HOLDINGS LIMITED	04921647	Active - Accounts Filed	19/05/2008	30/10/2009	Director
THE GREEN DRINKS COMPANY LTD	05088162	Company is dissolved	26/05/2006	05/11/2007	Director
IMI LAKESIDE FOUR LIMITED	02489693	Company is dissolved	01/07/2005	31/10/2007	Director
OBJEX (INVESTMENTS) LIMITED	00951417	Company is dissolved	01/07/2005	31/10/2007	Director
OBJEX LIMITED	01668782	Company is dissolved	01/07/2005	31/10/2007	Director
IMI LAKESIDE TWO LIMITED	00817499	Company is dissolved	01/07/2005	31/10/2007	Director
IMI CORNELIUS JET SPRAY LIMITED	03621260	Company is dissolved	01/07/2005	31/10/2007	Director
M K R HOLDINGS LIMITED	00803260	Company is dissolved	01/07/2005	31/10/2007	Director
MARMON FOODSERVICE TECHNOLOGIES UK LIMITED	00440427	Active - Accounts Filed	30/01/2005	31/10/2007	Director
NOVAR SYSTEMS LIMITED	00264047	Active - Accounts Filed	29/03/2004	11/06/2004	Director
TREND CONTROL SYSTEMS LIMITED	01664519	Active - Accounts Filed	01/12/2000	11/06/2004	Director
HENRAD (U.K.) LIMITED	01857795	Non-Trading	30/06/1999	24/11/2000	Director
THE BATHROOM ASSOCIATION	03365848	Company is dissolved	08/05/1998	13/07/1999	Director
CDW PRODUCTS LIMITED	00519049	Company is dissolved	01/03/1996	30/12/1997	Director
NOVAR INTERNATIONAL LIMITED	02957947	Company is dissolved	08/11/1995	30/12/1997	Director
WENDLAND SYSTEMS LIMITED	00635382	Non-Trading	04/01/1994	30/12/1997	Director