



KINGSPAN GROUP LIMITED

910798011

Director Information

Title		Honours	
Name	KINGSPAN GROUP LIMITED	Number	910798011
Postcode	CH8 7GJ	Address	Kingspan Bagillt Road Greenfield Holywell
Date of birth		Nationality	British
Total current directorships	38		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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
EUROCLAD GROUP LIMITED	01502586	Active - Accounts Filed	30/04/2016		Company Secretary
KSP EUROPE LIMITED	05878086	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
KINGSPAN LIGHT & AIR LIMITED	08780558	Active - Accounts Filed	19/11/2013		Company Secretary
KINGSPAN TRUSTEE COMPANY					



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LIMITED

02261556 Non-Trading

31/10/2013

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Secretary



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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 FUNDING UK	04617390	Active - Accounts Filed	22/09/2003	Company Secretary
KINGSPAN INVESTMENTS LIMITED	04195040	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
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



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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
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



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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
BANRO FRAMING LIMITED	04082872	Company is dissolved	12/10/2006	Company Secretary
YORKSHIRE CYLINDERS LIMITED	02949972	Company is dissolved	21/07/2006	Company Secretary



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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
FERHAM PRODUCTS LIMITED	03872639	Company is dissolved	22/09/2003	Company Secretary
TITAN PLASTECH	03900916	Company is dissolved	22/09/2003	Company Secretary



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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