



Sheila Elizabeth Lennon

903363322

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Ms | Honours | |
| Name | Sheila Elizabeth Lennon | Number | 903363322 |
| Postcode | WA10 4JW | Address | 15 Morrissey Close Eccleston St Helens Merseyside |
| Date of birth | April 1957 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|----------------|------------|-----------|-------------------|
| REED MILLICAN & CO LIMITED | 00140037 | Non-Trading | 02/02/1999 | | Director |
| REED MILLICAN & CO LIMITED | 00140037 | Non-Trading | 02/02/1999 | | Company Secretary |
| PRESCOT (1998) LIMITED | 00545305 | Non-Trading | 21/08/1995 | | Director |
| PILKINGTON REINFORCEMENTS LIMITED | 01927340 | Non-Trading | 21/08/1995 | | Director |
| PRESCOT (1998) LIMITED | 00545305 | Non-Trading | 01/04/1993 | | Company Secretary |
| PILKINGTON REINFORCEMENTS LIMITED | 01927340 | Non-Trading | 26/03/1993 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| A.G. GLASS LIMITED | 03202413 | Company is dissolved | 26/03/2008 | 30/06/2008 | Director |
| PILKINGTON AUTOMOTIVE MANAGEMENT SERVICES LIMITED | 02156839 | Non-Trading | 16/11/2007 | 30/06/2008 | Director |
| PILKINGTON AGR (UK) LIMITED | 02303036 | Non-Trading | 17/08/2007 | 30/06/2008 | Director |
| PILKINGTON LUXEMBOURG FINANCE (NO. 2) UNLIMITED | 06345175 | Non-Trading | 16/08/2007 | 30/06/2008 | Company Secretary |
| PILKINGTON LUXEMBOURG FINANCE (NO. 2) UNLIMITED | 06345175 | Non-Trading | 16/08/2007 | 30/06/2008 | Director |
| PILKINGTON LUXEMBOURG FINANCE (NO. 3) UNLIMITED | 06345176 | Non-Trading | 16/08/2007 | 30/06/2008 | Director |
| PILKINGTON LUXEMBOURG FINANCE (NO. 3) UNLIMITED | 06345176 | Non-Trading | 16/08/2007 | 30/06/2008 | Company Secretary |
| NSG UK ENTERPRISES III UNLIMITED | 06191854 | Non-Trading | 09/07/2007 | 30/06/2008 | Director |
| PILKINGTON ICE UNLIMITED | 06285830 | Non-Trading | 19/06/2007 | 30/06/2008 | Director |



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| PILKINGTON ICE UNLIMITED | 06285830 | Non-Trading | 19/06/2007 | 30/06/2008 | Company Secretary |
| PILKINGTON UK (NO. 3) LIMITED | 05702730 | Non-Trading | 18/06/2007 | 30/06/2008 | Director |
| PILKINGTON UK (NO.1) LIMITED | 05224396 | Non-Trading | 18/06/2007 | 30/06/2008 | Director |
| PILKINGTON UK (NO. 2) UNLIMITED | 05298693 | Non-Trading | 18/06/2007 | 30/06/2008 | Director |
| NSG UK FINANCE (USD) UNLIMITED | 05247553 | Non-Trading | 23/04/2007 | 30/06/2008 | Company Secretary |
| NSG UK ENTERPRISES III UNLIMITED | 06191854 | Non-Trading | 29/03/2007 | 30/06/2008 | Company Secretary |
| PILKINGTON AG LIMITED | 02025098 | Non-Trading | 02/02/2007 | 30/06/2008 | Company Secretary |
| A.G. GLASS LIMITED | 03202413 | Company is dissolved | 02/02/2007 | 30/06/2008 | Company Secretary |
| NSG UK ENTERPRISES II UNLIMITED | 06070157 | Company is dissolved | 26/01/2007 | | Company Secretary |
| PILKINGTON PENSION SERVICES LIMITED | 02759088 | Non-Trading | 01/01/2007 | 30/06/2008 | Director |
| W & W (GLAZING) LIMITED | 00580889 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON HOLYWELL LIMITED | 01852090 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON DISTRIBUTION SERVICES GROUP LIMITED | 00714629 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| VILLAMOOR LIMITED | 01031750 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| HURRYRIVAL LIMITED | 01988935 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| HOLDENS GLASS LIMITED | 00363020 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON GLASS PRODUCTS LIMITED | 02914865 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON INDUSTRIAL ESTATES LIMITED | 01074753 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| MAENPORTH COMMERCIAL PROPERTY LIMITED | 00403917 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| AQUA-GLASS LIMITED | 01488350 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON DISTRIBUTION SERVICES LIMITED | 00670981 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| TRIPLEX SAFETY GLASS COMPANY LIMITED | 00242230 | Company is dissolved | 15/12/2006 | 30/06/2008 | Company Secretary |
| PRESCOT (NO. 1) LIMITED | 00193483 | In Liquidation | 15/12/2006 | 30/06/2008 | Company Secretary |

N/A* - no information available



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| PILKINGTON RESIDENTIAL PROPERTIES LIMITED | 01816481 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| CHANCE PILKINGTON (1997) LIMITED | 02698104 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| NATIONAL PROVINCIAL GLASS COMPANY LIMITED | 00021286 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| TRANSFORM GLASS LIMITED | 01783548 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON SERVICES LIMITED | 02056648 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON BROTHERS (SOUTH WALES) LIMITED | 00330122 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| CHANCE BROTHERS (ESTABLISHED 1824) LIMITED | 00027422 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| CAVITY SEALED UNIT CO. LIMITED | SC052108 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON BARNES-HIND HOLDINGS LIMITED | 01909452 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON GLASS (EXETER) LIMITED | 00735240 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| SOVEREIGN GLASS (LEEDS) LIMITED | 01304585 | Company is dissolved | 15/12/2006 | 29/03/2004 | Company Secretary |
| ELDERS WALKER MILLICAN (HOLDINGS) LIMITED | 01374272 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON PROPERTY DEVELOPMENTS LIMITED | 00218687 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| ANDREWARTHA LIMITED | 00229916 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| KEITH YOUNG INSULATION LIMITED | 02274836 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| CHANCE BROTHERS LIMITED | 00485037 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON QUARRIES LIMITED | 00142103 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON BROTHERS (QUEENBOROUGH) LIMITED | 00230029 | Non-Trading | 15/12/2006 | 30/06/2008 | Company Secretary |
| SIV/UK LIMITED | 02402437 | Non-Trading | 08/12/2006 | 30/06/2008 | Director |
| NSG UK ENTERPRISES LIMITED | 05584873 | Active - Accounts Filed | 19/06/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON UK (NO. 3) LIMITED | 05702730 | Non-Trading | 08/02/2006 | 30/06/2008 | Company Secretary |
| PILKINGTON MICRONICS LIMITED | 02165189 | Company is dissolved | 28/04/2005 | | Director |

N/A* - no information available



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| PILKINGTON UK (NO. 2) UNLIMITED | 05298693 | Non-Trading | 21/12/2004 | 30/06/2008 | Company Secretary |
| PILKINGTON UK (NO.1) LIMITED | 05224396 | Non-Trading | 07/09/2004 | 30/06/2008 | Company Secretary |
| MAENPORTH COMMERCIAL PROPERTY LIMITED | 00403917 | Non-Trading | 13/08/2004 | 30/06/2008 | Director |
| PILKINGTON PROPERTY DEVELOPMENTS LIMITED | 00218687 | Non-Trading | 13/08/2004 | 30/06/2008 | Director |
| PILKINGTON GERMANY HOLDINGS B.V. | FC024733 | Other | 03/08/2004 | 30/06/2008 | Director |
| PILKINGTON GROUP LIMITED | 00041495 | Active - Accounts Filed | 01/08/2004 | 30/06/2008 | Company Secretary |
| SARHAL LIMITED | 01823551 | Company is dissolved | 27/07/2004 | | Director |
| PILKINGTON OVERSEAS HOLDINGS UNLIMITED | 02108189 | Company is dissolved | 27/07/2004 | 17/06/2008 | Director |
| PILKINGTON FINANCE UNLIMITED | 02108141 | Active - Accounts Filed | 27/07/2004 | 30/06/2008 | Director |
| PILKINGTON (US) INVESTMENTS (NO.3) UNLIMITED | 04412188 | Active - Accounts Filed | 27/07/2004 | 30/06/2008 | Director |
| PILKINGTON TECHNOLOGY MANAGEMENT LIMITED | SC038385 | Active - Accounts Filed | 27/07/2004 | 30/06/2008 | Director |
| PILKINGTON ITALY UNLIMITED | 00438269 | Active - Accounts Filed | 27/07/2004 | 30/06/2008 | Director |
| PILKINGTON CHANNEL ISLANDS HOLDINGS LIMITED | 03499098 | Company is dissolved | 27/07/2004 | | Director |
| PILKINGTON BROTHERS UNLIMITED | 02108188 | Active - Accounts Filed | 27/07/2004 | 30/06/2008 | Director |
| PILKINGTON (GLASS TECHNOLOGIES) LIMITED | 00668684 | Company is dissolved | 27/07/2004 | | Director |
| PILKINGTON OVERSEAS INVESTMENTS LIMITED | 03722161 | Company is dissolved | 27/07/2004 | | Director |