



Philippa Wendy Charlesworth

904090344

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Ms                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Philippa Wendy Charlesworth | <b>Number</b>      | 904090344  |
| <b>Postcode</b>                    | WR13 6ES                    | <b>Address</b>     | Pine Lodge Redland Drive<br>Colwall<br>Malvern<br>Worcestershire |
| <b>Date of birth</b>               | May 1958                    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                           |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status | App. Date  | Res. Date | Position |
|------------------------------|----------|----------------|------------|-----------|----------|
| SPRING LANE MOULDERS LIMITED | 00525321 | In Liquidation | 25/10/1994 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| TALISMAN PLASTICS LIMITED                  | 01170682 | Company is dissolved    | 23/05/2005 | 23/03/2007 | Director          |
| TALISMAN PLASTICS LIMITED                  | 04458915 | Active - Accounts Filed | 07/05/2003 | 23/03/2007 | Director          |
| CHARLESWORTH ADVANCED TECHNOLOGIES LIMITED | 04458916 | Company is dissolved    | 01/11/2002 |            | Company Secretary |
| CHARLESWORTH TOOLS LIMITED                 | 02524186 | Company is dissolved    | 01/12/2000 |            | Company Secretary |
| WOLFDEAN LIMITED                           | 03286035 | Company is dissolved    | 01/12/2000 |            | Company Secretary |
| PGL (THIRTY-THREE) LIMITED                 | 03286028 | Company is dissolved    | 01/12/2000 |            | Company Secretary |
| CHARLESWORTH MOULDINGS LIMITED             | 02524087 | Company is dissolved    | 24/06/1999 |            | Director          |
| CHARLESWORTH DESIGNS LIMITED               | 02524185 | Company is dissolved    | 23/06/1999 |            | Director          |
| CHARLESWORTH ELECTRONICS LIMITED           | 03286034 | Company is dissolved    | 12/12/1996 |            | Director          |
| PGL (THIRTY-THREE) LIMITED                 | 03286028 | Company is dissolved    | 12/12/1996 |            | Director          |