



John Whalley

904894627

## Director Information

|                                    |              |                    |                                                                        |
|------------------------------------|--------------|--------------------|------------------------------------------------------------------------|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |                                                                        |
| <b>Name</b>                        | John Whalley | <b>Number</b>      | 904894627                                                              |
| <b>Postcode</b>                    | B91 3QG      | <b>Address</b>     | Corner Oak 1 Homer Road<br>Solihull<br>West Midlands<br>United Kingdom |
| <b>Date of birth</b>               | March 1967   | <b>Nationality</b> | British                                                                |
| <b>Total current directorships</b> | 7            |                    |                                                                        |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| FUTURE HOMES BY NATIONWIDE LIMITED         | 14470393 | Non-Trading             | 17/02/2023 |           | Director          |
| NATIONWIDE WINDOWS (UK) LIMITED            | 07153062 | Non-Trading             | 10/02/2010 |           | Director          |
| REGALEAD LIMITED                           | 04211244 | Active - Accounts Filed | 01/12/2009 |           | Director          |
| NATIONWIDE WINDOWS HOLDING COMPANY LIMITED | 04123618 | Active - Accounts Filed | 12/12/2007 |           | Company Secretary |
| NATIONWIDE WINDOWS LIMITED                 | 02025613 | Active - Accounts Filed | 12/12/2007 |           | Company Secretary |
| NATIONWIDE WINDOWS HOLDING COMPANY LIMITED | 04123618 | Active - Accounts Filed | 12/12/2000 |           | Director          |
| NATIONWIDE WINDOWS LIMITED                 | 02025613 | Active - Accounts Filed | 29/03/1996 |           | Director          |

### List of Previous Directorships

| Company Name                          | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| ONLINE WINDOWS AND DOORS LIMITED      | 07744652 | Company is dissolved | 18/08/2011 |            | Director          |
| THE REVERSIBLE WINDOW COMPANY LIMITED | SC186429 | Company is dissolved | 01/12/2007 |            | Company Secretary |
| GUARDIAN DOORS (RUGBY) LIMITED        | 05251904 | Company is dissolved | 06/10/2004 |            | Company Secretary |
| GUARDIAN DOORS LIMITED                | 05198324 | Company is dissolved | 05/08/2004 | 15/10/2004 | Company Secretary |
| THE REVERSIBLE WINDOW COMPANY LIMITED | SC186429 | Company is dissolved | 19/12/2001 |            | Director          |
| FUTURE HOMES LIMITED                  | 01807144 | Company is dissolved | 01/04/2001 | 12/12/2007 | Director          |
| THE REVERSIBLE WINDOW COMPANY LIMITED | 03938009 | Company is dissolved | 02/03/2000 |            | Director          |



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|                                   |          |                      |            |          |
|-----------------------------------|----------|----------------------|------------|----------|
| REVERSIBLE WINDOWS LIMITED        | 03919232 | Company is dissolved | 04/02/2000 | Director |
| REVERSIBLE WINDOW SYSTEMS LIMITED | 03919236 | Company is dissolved | 04/02/2000 | Director |