



Paul Andrew Boulton

904895529

Director Information

Title	Mr	Honours	
Name	Paul Andrew Boulton	Number	904895529
Postcode	SL4 1DD	Address	York House Sheet Street Windsor United Kingdom
Date of birth	February 1968	Nationality	British
Total current directorships	20		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THERMAL CERAMICS LIMITED	01274806	Non-Trading	18/09/2020	28/06/2018	Director
PETTY FRANCE INVESTMENT NOMINEES LIMITED	01296533	Non-Trading	18/09/2020	28/06/2018	Director
CERTECH INTERNATIONAL LIMITED	01893781	Non-Trading	18/09/2020	28/06/2018	Director
MORGANITE SPECIAL CARBONS LIMITED	01034654	Non-Trading	18/09/2020	28/06/2018	Director
MORGAN ELECTRO CERAMICS LIMITED	00112286	Non-Trading	18/09/2020	28/06/2018	Director
TCG GUARDIAN 2 LIMITED	05564065	Active - Accounts Filed	24/09/2019		Director
CLEARPOWER LIMITED	06247523	Active - Accounts Filed	24/09/2019		Director
TCG GUARDIAN 1 LIMITED	05564034	Non-Trading	24/09/2019		Director
MORGAN NORTH AMERICA HOLDING LIMITED	08789720	Active - Accounts Filed	18/04/2016		Director
MORGAN HOLDINGS LIMITED	01956134	Active - Accounts Filed	18/04/2016		Director
TERRASSEN HOLDINGS LIMITED	01352995	Active - Accounts Filed	18/04/2016		Director
MORGAN TRANS LIMITED	02557161	Non-Trading	29/02/2016		Director
MORGANITE CRUCIBLE LIMITED	02133533	Non-Trading	31/03/2015		Director
THE MORGAN CRUCIBLE COMPANY LIMITED	07328730	Non-Trading	28/07/2010		Director
SOUTHERN GRAPHITE SERVICES LIMITED	01190207	In Liquidation	22/11/2006		Director
MORGAN EUROPE HOLDING LIMITED	02540399	Active - Accounts Filed	31/12/2005		Director
SOUTHERN GRAPHITE SERVICES LIMITED	01190207	In Liquidation	31/10/2004		Company Secretary
MCCO LIMITED	03246886	Active - Accounts Filed	31/10/2004		Director
MORGANITE CARBON LIMITED	00679647	Non-Trading	31/10/2004		Director
LIQUICK 128 LIMITED	01194287	Non-Trading	01/11/1996		Company Secretary



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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BELL CONCORD EDUCATIONAL TRUST LIMITED(THE)	01503040	Active - Accounts Filed	08/04/2011	24/09/2015	Director
MORGAN ADVANCED MATERIALS PLC	00286773	Active - Accounts Filed	01/01/2007	02/10/2017	Company Secretary
MORGAN REFRACTORIES LIMITED	00461074	Company is dissolved	22/11/2006		Director
TENNANT RADIANT HEAT LIMITED	00332360	Company is dissolved	22/11/2006		Director
ELECTRO CARBON LIMITED	00432081	Company is dissolved	22/11/2006		Director
SHIP CARBON COMPANY OF GREAT BRITAIN LIMITED	00291103	Company is dissolved	22/11/2006		Director
MORGAN INDUSTRIAL SYSTEMS LIMITED	01956136	Company is dissolved	22/11/2006		Director
E/M COATINGS LIMITED	01252250	Company is dissolved	22/11/2006		Director
MORGANITE-ELECTRO CARBON LIMITED	01252624	Company is dissolved	22/11/2006		Director
THERMAL CERAMICS EUROPE LIMITED	01476692	Company is dissolved	31/12/2005	07/11/2006	Director
MORGAN GROUP TECHNOLOGY LIMITED	00403396	Company is dissolved	31/12/2005		Director
H.J. TINSLEY & COMPANY LIMITED	01439012	Company is dissolved	31/10/2005		Director
MORGAN INDUSTRIAL CERAMICS LIMITED	00984277	Company is dissolved	31/10/2004		Company Secretary
TRENCON REFRACTORIES (UK) LIMITED	02207751	Company is dissolved	31/10/2004		Director
HUNTS PIANOS (WORLDWIDE) LIMITED	01629280	Company is dissolved	31/10/2004		Director
MORGAN CHEMICAL TECHNOLOGIES LIMITED	01513713	Company is dissolved	31/10/2004		Director
ABLE MOULDINGS LIMITED	01487057	Company is dissolved	31/10/2004		Company Secretary
MORGANITE EXPORTS LIMITED	00467665	Company is dissolved	31/10/2004		Company Secretary
MORGANITE MODMOR LIMITED	00968356	Company is dissolved	31/10/2004		Company Secretary
SHIP CARBON COMPANY OF GREAT BRITAIN LIMITED	00291103	Company is dissolved	31/10/2004		Company Secretary
MBM AEROTECH LIMITED	00440659	Company is dissolved	31/10/2004		Director
NOBRAC CARBON LIMITED	00507167	Company is dissolved	31/10/2004		Director
MBM AEROTECH LIMITED	00440659	Company is dissolved	31/10/2004		Company Secretary
NOBRAC CARBON LIMITED	00507167	Company is dissolved	31/10/2004		Company



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Secretary



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CERAMIC FIBRES LIMITED	00981074	Company is dissolved	31/10/2004		Company Secretary
TENNANT RADIANT HEAT LIMITED	00332360	Company is dissolved	31/10/2004		Company Secretary
M.H. DETRICK COMPANY LIMITED	00265134	Company is dissolved	31/10/2004		Director
M.H. DETRICK COMPANY LIMITED	00265134	Company is dissolved	31/10/2004		Company Secretary
MORGAN FUEL CELLS LIMITED	00896626	Company is dissolved	31/10/2004		Company Secretary
MORGAN INDUSTRIAL SYSTEMS LIMITED	01956136	Company is dissolved	31/10/2004		Company Secretary
TRENCON REFRACTORIES (UK) LIMITED	02207751	Company is dissolved	31/10/2004		Company Secretary
ASH FIBRE PROCESSORS LIMITED	01332415	Company is dissolved	31/10/2004		Company Secretary
H.J. TINSLEY & COMPANY LIMITED	01439012	Company is dissolved	31/10/2004		Company Secretary
MORGAN CHEMICAL TECHNOLOGIES LIMITED	01513713	Company is dissolved	31/10/2004		Company Secretary
DALIAN MORGAN TRADING COMPANY LIMITED	01956144	Company is dissolved	31/10/2004		Director
DALIAN MORGAN TRADING COMPANY LIMITED	01956144	Company is dissolved	31/10/2004		Company Secretary
MCCO LIMITED	03246886	Active - Accounts Filed	31/10/2004	28/06/2018	Company Secretary
MORGANITE EXPORTS LIMITED	00467665	Company is dissolved	31/10/2004		Director
CARBON ELECTRIC HOLDINGS LIMITED	00698691	Company is dissolved	31/10/2004		Company Secretary
BADGEOFF LIMITED	SC065077	Company is dissolved	31/10/2004		Director
JOELMOND PROPERTIES LIMITED	01018692	Company is dissolved	31/10/2004		Director
EMBLEM TECHNOLOGY LIMITED	01956143	Company is dissolved	31/10/2004		Director
TERRASSEN HOLDINGS LIMITED	01352995	Active - Accounts Filed	31/10/2004	28/06/2018	Company Secretary
THERMAL CERAMICS UK LIMITED	00890443	Active - Accounts Filed	31/10/2004	31/10/2010	Company Secretary
MORGANITE INTERNATIONAL LIMITED	00923580	Company is dissolved	31/10/2004		Company Secretary
THERMAL CERAMICS LIMITED	01274806	Non-Trading	31/10/2004	28/06/2018	Company Secretary
MORGANITE INTERNATIONAL LIMITED	00923580	Company is dissolved	31/10/2004		Director
MORGANITE MODMOR LIMITED	00968356	Company is dissolved	31/10/2004		Director



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CERAMIC FIBRES LIMITED	00981074	Company is dissolved	31/10/2004		Director
PETTY FRANCE INVESTMENT NOMINEES LIMITED	01296533	Non-Trading	31/10/2004	28/06/2018	Company Secretary
THERMAL CERAMICS EUROPE LIMITED	01476692	Company is dissolved	31/10/2004	16/12/2010	Company Secretary
MORGAN TRANS LIMITED	02557161	Non-Trading	31/10/2004	28/06/2018	Company Secretary
MORGAN REFRACTORIES LIMITED	00461074	Company is dissolved	31/10/2004		Company Secretary
ELECTRO CARBON LIMITED	00432081	Company is dissolved	31/10/2004		Company Secretary
MORGAN GROUP LIMITED	00705090	Company is dissolved	31/10/2004		Company Secretary
PARK ROYAL PORCELAIN COMPANY LIMITED	01810872	Company is dissolved	31/10/2004		Director
PARK ROYAL PORCELAIN COMPANY LIMITED	01810872	Company is dissolved	31/10/2004		Company Secretary
02047070 LIMITED	02047070	Company is dissolved	31/10/2004		Director
02047070 LIMITED	02047070	Company is dissolved	31/10/2004		Company Secretary
MORGAN GROUP LIMITED	00705090	Company is dissolved	31/10/2004		Director
ASH FIBRE PROCESSORS LIMITED	01332415	Company is dissolved	31/10/2004		Director
SCELD TWO LIMITED	00516266	Company is dissolved	31/10/2004		Director
SCELD TWO LIMITED	00516266	Company is dissolved	31/10/2004		Company Secretary
MORGAN EUROPE HOLDING LIMITED	02540399	Active - Accounts Filed	31/10/2004	28/06/2018	Company Secretary
CARBON ELECTRIC HOLDINGS LIMITED	00698691	Company is dissolved	31/10/2004		Director
MORGANITE CARBON LIMITED	00679647	Non-Trading	31/10/2004	28/06/2018	Company Secretary
ORMANDY & STOLLERY ELECTRONIC COMPONENTS LIMITED	01320141	Company is dissolved	31/10/2004		Director
ABLE MOULDINGS LIMITED	01487057	Company is dissolved	31/10/2004		Director
D.R. ENERGY PROJECTS LIMITED	01527863	Company is dissolved	31/10/2004		Director
MORGAN FUEL CELLS LIMITED	00896626	Company is dissolved	31/10/2004		Director