



Philip John Brown

907664277

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Philip John Brown | <b>Number</b>      | 907664277  |
| <b>Postcode</b>                    | NN8 6AB           | <b>Address</b>     | C/o Emplas Window Systems<br>Limited Huxley Close<br>Park Farm South<br>Wellingborough<br>Northamptonshire<br>United Kingdom |
| <b>Date of birth</b>               | July 1965         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 16                |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--|----------|-----------------------------|------------|-----------|-------------------|
| EVA CRM LTD                              | 15594255 | Active - Newly Incorporated | 26/03/2024 |           | Director          |
| EMPLAS COMMERCIAL (NORTH) LTD            | 15476920 | Active - Newly Incorporated | 09/02/2024 |           | Director          |
| T & K HOME IMPROVEMENTS LIMITED          | 02172185 | Active - Accounts Filed     | 24/06/2022 |           | Director          |
| EMPLAS WINDOW SYSTEMS LIMITED            | 01882731 | Active - Accounts Filed     | 01/11/2018 |           | Director          |
| PADIHAM GLASS HOLDINGS LIMITED           | 09450322 | Active - Accounts Filed     | 03/05/2018 |           | Director          |
| PADIHAM GLASS LIMITED                    | 01520736 | Active - Accounts Filed     | 03/05/2018 |           | Director          |
| LILLIPUT GLASS HOLDINGS LIMITED          | 11328590 | Active - Accounts Filed     | 25/04/2018 |           | Director          |
| EMPLAS OVERSEAS LTD                      | 07529389 | Non-Trading                 | 14/02/2011 |           | Director          |
| EMPLAS HOLDINGS LIMITED                  | 05608381 | Active - Accounts Filed     | 29/05/2009 |           | Company Secretary |
| ACORN ALUMINIUM LIMITED                  | 02721441 | Active - Accounts Filed     | 29/05/2009 |           | Director          |
| EMPLAS WINDOW SYSTEMS LIMITED            | 01882731 | Active - Accounts Filed     | 29/05/2009 |           | Company Secretary |
| CHARACTER HOMES (WELLINGBOROUGH) LIMITED | 01835665 | Active - Accounts Filed     | 29/05/2009 |           | Company Secretary |
| ACORN ALUMINIUM HOLDINGS LIMITED         | 05608358 | Active - Accounts Filed     | 29/05/2009 |           | Company Secretary |
| ACORN ALUMINIUM LIMITED                  | 02721441 | Active - Accounts Filed     | 29/05/2009 |           | Company Secretary |
| T & K HOME IMPROVEMENTS LIMITED          | 02172185 | Active - Accounts Filed     | 29/05/2009 |           | Company Secretary |



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|                                  |          |                         |            |          |
|----------------------------------|----------|-------------------------|------------|----------|
| ACORN ALUMINIUM HOLDINGS LIMITED | 05608358 | Active - Accounts Filed | 29/05/2009 | Director |
|----------------------------------|----------|-------------------------|------------|----------|

**List of Previous Directorships**

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| WORCESTER WINDOW STORE LTD        | 05163492 | Company is dissolved    | 29/05/2009 |            | Company Secretary |
| GAMMIDGE TWO LIMITED              | 03175910 | Company is dissolved    | 30/11/2007 | 03/10/2008 | Director          |
| GAMMIDGE TWO LIMITED              | 03175910 | Company is dissolved    | 30/11/2007 | 03/10/2008 | Company Secretary |
| THORNYBOLT (NO 237)               | 04591373 | Company is dissolved    | 18/01/2007 |            | Company Secretary |
| GAMMIDGE ONE LIMITED              | 01582795 | Company is dissolved    | 11/11/2005 | 03/10/2008 | Company Secretary |
| KINGSWAY SHOES LIMITED            | 00784178 | Company is dissolved    | 01/01/2002 | 03/10/2008 | Director          |
| TEAM SPORTS LIMITED               | 02826369 | Company is dissolved    | 01/01/2002 | 03/10/2008 | Director          |
| TEAM SPORTS LIMITED               | 02826369 | Company is dissolved    | 22/06/2001 | 03/10/2008 | Company Secretary |
| JUBILLUS LIMITED                  | 01182375 | Company is dissolved    | 22/06/2001 | 03/10/2008 | Company Secretary |
| BRAND X ENGLAND LIMITED           | 01619324 | Company is dissolved    | 22/06/2001 | 03/10/2008 | Company Secretary |
| KANGAROOS (UK) LIMITED            | 02287106 | Company is dissolved    | 22/06/2001 | 03/10/2008 | Company Secretary |
| KINGSWAY SHOES LIMITED            | 00784178 | Company is dissolved    | 22/06/2001 | 03/10/2008 | Company Secretary |
| R.TARRY & CO.LIMITED              | 00223568 | Company is dissolved    | 22/06/2001 | 03/10/2008 | Company Secretary |
| MASTERCRAFT SHOES LIMITED         | 01675789 | Company is dissolved    | 22/06/2001 | 03/10/2008 | Company Secretary |
| HULETT SHOES LIMITED              | 00872338 | Company is dissolved    | 22/06/2001 | 03/10/2008 | Company Secretary |
| JOHN R GAMMIDGE & COMPANY LIMITED | 00338212 | Active - Accounts Filed | 22/06/2001 | 03/10/2008 | Company Secretary |
| KINGSWAY IMPORTS LIMITED          | 01298760 | Company is dissolved    | 22/06/2001 | 03/10/2008 | Company Secretary |