

Company Number

04966080

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Personnel Appointments

Date as at: 09/11/2006

Full Name : Murtagh, Gene

Person ID : GENEJNR

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
03413679	A.L.B.S. Limited	Director	27/04/2005			England
03413752	Albion Water Heaters Limited	Director	27/04/2005			England
03590684	Bansar Limited	Director	06/05/2005			England
33086	BATTEN AND MILDSTEEL LIMITED	Director	28/10/2005			Ireland
212869	CARLISLE LIMITED	Director	28/10/2005			Ireland
234416	Century Homes Limited	Director	14/04/2005			Ireland
03215059	Century Homes Timberframe Limited	Director	14/04/2005			England
02702796	Copperform Limited	Director	17/02/2005			England
163675	DOCBURY HOLDINGS LIMITED	Director	28/10/2005			Ireland
353240	Envirocare Pollution Control Limited	Director	28/10/2005			Ireland
3888183	Environmental Treatment Systems Limited	Director	10/12/1999			England
3872639	FERHAM PRODUCTS LIMITED	Director	03/11/1999	22/02/2002	Resignation	England
369490	Fibrecon Cladding Systems Limited	Director	11/08/2006			Ireland
64363	FIELDPOWER IRELAND LIMITED	Director	28/10/2005			Ireland
204286	GLAMDON LIMITED	Director	30/09/2005			Ireland
201209	HABETA HOLDINGS LIMITED	Director	28/10/2005			Ireland
66943	HANGAR INDUSTRIAL DOORS LIMITED	Director	24/11/2000	28/11/2002	Resignation	Ireland
40447	KINGSCOURT ELECTRICAL INDUSTRIES LIMITED	Director	28/10/2005			Ireland
-	KINGSPAN BV	Director		01/04/2006	Resignation	Ireland
152775	Kingspan Century Limited	Director	14/04/2005			Ireland
05332110	Kingspan Century Limited (UK)	Director	14/04/2005			England
03086480	Kingspan Controlled Environments Limited	Director	06/05/2005			England
NI 24882	KINGSPAN ENVIRONMENTAL CONTAINERS LTD	Director	01/05/1998	02/04/2001	Resignation	Northern Ireland
406610	Kingspan Europe	Director	13/08/2005			Ireland
407060	Kingspan Funding Europe	Director	25/08/2005			Ireland
346470	KINGSPAN FUNDING IRELAND	Director	28/10/2005			Ireland

Personnel Appointments

Date as at: 09/11/2006

Full Name : Murtagh, Gene [Contd]

Person ID : GENEJNR

Internal Appointments		[Contd]					
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation	
70576	KINGSPAN GROUP PLC	Director	01/11/1999			Ireland	
43462	KINGSPAN HOLDINGS (IRL) LIMITED	Director	28/10/2005			Ireland	
254701	KINGSPAN HOLDINGS (OVERSEAS) LIMITED	Director	28/10/2005			Ireland	
01882722	KINGSPAN INSULATION LIMITED	Director	31/01/1997	01/05/1998	Resignation	England	
54621	KINGSPAN INSULATION LIMITED	Director	31/01/1997	01/05/1998	Resignation	Ireland	
407067	Kingspan Investments Europe	Director	25/08/2005			Ireland	
1037468	KINGSPAN LIMITED	Director	24/11/2000			England	
40188	Kingspan Limited	Director	24/11/2000			Ireland	
1	Kingspan Limited (Australia)	Director	28/11/2003			Australia	
40188	KINGSPAN LIMITED (do not use)	Director	24/11/2000			Ireland	
3263720	KINGSPAN METL-CON LIMITED	Director	28/11/2003			England	
1101334	KINGSPAN NETHERLANDS BV	Director				Netherlands	
99859	Kingspan Nominees Limited	Director	28/10/2005			Ireland	
76.100.74	KINGSPAN NV	Director		03/08/2005	Resignation	Belgium	
144941	KINGSPAN RESEARCH AND DEVELOPMENTS LIMITED	Director	28/10/2005			Ireland	
397360	Kingspan Securities Limited	Director	07/02/2005			Ireland	
130814	KINGSPAN VEHA LIMITED	Director	28/10/2005			Ireland	
137702	MILDENHALL LIMITED	Director	28/10/2005			Ireland	
NI 25429	PLASTIC DEVELOPMENT CENTRE LIMITED	Director	01/05/1998	22/02/2002	Resignation	Northern Ireland	
NI 17766	POLMERIC MOULDINGS LIMITED	Director	01/05/1998	22/02/2002	Resignation	Northern Ireland	
353000	Probuild Homes Limited	Director	14/04/2005			Ireland	
0435772	Range Cylinders Limited	Director	28/02/2005			England	
04767069	RCM Stainless Limited	Director	17/02/2005			England	
124285	ROM PLASTICS (SALES) LIMITED	Director	01/05/1998	22/02/2002	Resignation	Ireland	
124285	ROM PLASTICS (SALES) LIMITED	Director	28/10/2005			Ireland	
101101	ROM PLASTICS LIMITED	Director	01/05/1998	22/02/2002	Resignation	Ireland	
101101	ROM PLASTICS LIMITED	Director	28/10/2005			Ireland	
NI123187	ROMaqua Limited	Director	08/06/2000	22/02/2002	Resignation	Northern Ireland	

Personnel Appointments

Date as at: 09/11/2006

Full Name : Murtagh, Gene [Contd]

Person ID : GENEJNR

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
243420	ROMBOROUGH LIMITED	Director	28/10/2005			Ireland
NI39266	Sensor Services Limited	Director	24/02/2006			Northern Ireland
NI31744	Sensor Systems (Signalman) Limited	Director	24/02/2006			Northern Ireland
NI20631	Sensor Systems (Watchman) Limited	Director	24/02/2006			Northern Ireland
40187	SPURT ERECTION AND MECHANICAL SERVICES LIMITED	Director	28/10/2005			Ireland
58354	SPURT ERECTION CONSTRUCTION LIMITED	Director	28/10/2005			Ireland
01214072	Stanley Cylinders Limited	Director	17/02/2005			England
319055	Superwarm Timber Frame Limited	Director	14/04/2005			Ireland
119591	THERMAL PRODUCT DEVELOPMENTS LIMITED	Director	28/10/2005			Ireland
54846	Titan Environmental Limited	Director	28/10/2005			Ireland
54846	Titan Environmental Limited	Director	01/05/1998	22/02/2002	Resignation	Ireland
NI 17631	TITAN ENVIRONMENTAL LIMITED	Director	01/05/1998	02/04/2001	Resignation	Northern Ireland
3900916	TITAN PLASTECH LIMITED	Director	23/12/1999	22/02/2002	Resignation	England
1222218	TITAN POLLUTION CONTROL LIMITED	Director	20/01/1999			England
NI 10553	TYRRELL TANKS LIMITED	Director	01/05/1998	22/02/2002	Resignation	Northern Ireland
1386620	WARD INSULATED PANELS LIMITED	Director	28/11/2003			England
292992	Woodroe (Dungarvan) Limited	Director	14/04/2005			Ireland
375745	Woodroe (Tullamore) Limited	Director	14/04/2005			Ireland
04502390	Woodroe (UK) Limited	Director	29/04/2005	12/09/2006	Resignation	England
NI029236	Woodroe Homes Limited	Director	14/04/2005			Northern Ireland
375746	Woodroe Ireland Limited	Director	14/04/2005			Ireland
289080	Woodroe Steel Systems Limited	Director	14/04/2005			Ireland
02949972	Yorkshire Cylinders Limited	Director	17/02/2005			England