



Colin Michael McCarthy

900053906

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Colin Michael McCarthy | Number | 900053906 |
| Postcode | RH10 3HF | Address | Badgers Glory Domewood Cophorne Sussex |
| Date of birth | April 1937 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|----------------|------------|-----------|----------|
| BOWTHORPE CAPITAL CORPORATION | FC012672 | Other | 12/11/1984 | | Director |
| BOWTHORPE FINANCIAL CORPORATION | FC012673 | Other | 12/11/1984 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| SPIRENT HOLDINGS LIMITED | 03451782 | Non-Trading | 17/10/1997 | 01/01/2000 | Director |
| INFORMATRIX LIMITED | 01460378 | Company is dissolved | 30/06/1997 | 01/01/2000 | Director |
| PG BLACKWOOD LIMITED | 00843904 | Company is dissolved | 01/01/1997 | 01/01/2000 | Director |
| PG DATA TECHNOLOGY LIMITED | 00843902 | In Liquidation | 01/01/1997 | 01/01/2000 | Director |
| PG LIMITED | 00936364 | Company is dissolved | 01/01/1997 | 01/01/2000 | Director |
| PG TRANSDUCERS LIMITED | 00843905 | Company is dissolved | 01/01/1997 | 01/01/2000 | Director |
| MONITOR LABS LIMITED | 03086483 | Company is dissolved | 31/08/1995 | 01/01/2000 | Director |
| INSULOID (OVERSEAS) LIMITED | 01784247 | Company is dissolved | 28/07/1995 | | Director |
| HOPLEX BRAVO LIMITED | 01386734 | Company is dissolved | 28/07/1995 | 01/01/2000 | Director |
| THE CONCEPT KEYBOARD COMPANY LIMITED | 01784227 | Company is dissolved | 28/07/1995 | 01/01/2000 | Director |
| HELLERMANN (OVERSEAS) LIMITED | 01784226 | Company is dissolved | 28/07/1995 | | Director |
| EMP (OVERSEAS) LIMITED | 01784245 | Company is dissolved | 28/07/1995 | | Director |
| BOHLIN (CIRENCESTER) LIMITED | 02937036 | Company is dissolved | 15/07/1994 | 08/01/1998 | Director |
| HERALD INVESTMENT TRUST PLC | 02879728 | Active - Accounts Filed | 11/01/1994 | 14/04/2004 | Director |
| GRAEME N.RUSSELL PRECISION LIMITED | 01149088 | Company is dissolved | 01/11/1993 | 01/01/2000 | Director |
| HOPLEX DELTA LIMITED | 02585319 | Company is dissolved | 25/02/1993 | 01/01/2000 | Director |
| PG INTERNATIONAL LIMITED | 00688533 | Non-Trading | 19/08/1992 | 01/01/2000 | Director |
| CAMBRIDGE ANALYTICAL GROUP LIMITED | 01908036 | Non-Trading | 30/05/1992 | 01/01/2000 | Director |



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|-------------------------------------|----------|-------------------------|------------|------------|----------|
| STAENG LIMITED | 01182252 | Non-Trading | 30/05/1992 | 01/01/2000 | Director |
| BOWTHORPE EMP LIMITED | 02266375 | Company is dissolved | 30/05/1992 | 30/09/2000 | Director |
| WASP MEMBRANES LIMITED | 01553201 | Non-Trading | 30/05/1992 | 01/01/2000 | Director |
| REDPOINT LIMITED | 01164921 | Company is dissolved | 30/05/1992 | 21/10/1999 | Director |
| HOPLEX FOXTROT LIMITED | 01474039 | Company is dissolved | 30/05/1992 | 01/01/2000 | Director |
| GATESEEKER LIMITED | 01270936 | Company is dissolved | 30/05/1992 | 01/01/2000 | Director |
| SPIRENT LIMITED | 00720989 | Non-Trading | 30/05/1992 | 01/01/2000 | Director |
| R W DATA LIMITED | 00390244 | Company is dissolved | 30/05/1992 | 01/01/2000 | Director |
| HOPLEX ALPHA LIMITED | 00108508 | Company is dissolved | 30/05/1992 | 01/01/2000 | Director |
| HOPLEX ECHO LIMITED | 00314713 | Company is dissolved | 30/05/1992 | 01/01/2000 | Director |
| SWAP | 01183279 | Non-Trading | 30/05/1992 | 18/10/1999 | Director |
| TELECOM ANALYSIS SYSTEMS LIMITED | 01525139 | Company is dissolved | 30/05/1992 | 01/01/2000 | Director |
| HOPLEX CHARLIE LIMITED | 00342718 | Company is dissolved | 30/05/1992 | 01/01/2000 | Director |
| BOWTHORPE INDUSTRIES LIMITED | 02267418 | Company is dissolved | 30/05/1992 | 01/01/2000 | Director |
| COBRA (WOOD TREATMENT) LIMITED | 01684887 | Company is dissolved | 30/05/1992 | 01/01/2000 | Director |
| AMPHENOL THERMOMETRICS (UK) LIMITED | 02310013 | Active - Accounts Filed | 11/05/1992 | 01/01/2000 | Director |
| INCLEX NO 4 LIMITED | 02648579 | Company is dissolved | 14/11/1991 | 03/07/2000 | Director |
| SPIRENT SYSTEMS LIMITED | 02638491 | Non-Trading | 16/09/1991 | 01/01/2000 | Director |
| SPIRENT COMMUNICATIONS PLC | 00470893 | Active - Accounts Filed | 30/05/1991 | 31/12/1999 | Director |
| POWER DEVELOPMENT LIMITED | 00578111 | Company is dissolved | 30/05/1991 | 01/01/2000 | Director |
| H.T. ROBERTSON & CO. LIMITED | SC033480 | Company is dissolved | 31/05/1989 | 01/01/2000 | Director |
| CROON LIMITED | SC057822 | Company is dissolved | 31/05/1989 | 01/01/2000 | Director |
| WITTON ORIGINAL LIMITED | SC004535 | Company is dissolved | 31/05/1989 | 21/01/1993 | Director |
| J.S. MACPHAIL LIMITED | SC043081 | Company is dissolved | 31/05/1989 | | Director |
| ALSTON & BLYTH LIMITED | SC061454 | Company is dissolved | 31/05/1989 | | Director |