



Douglas Talbot McNair

900085574

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Douglas Talbot McNair | <b>Number</b>      | 900085574  |
| <b>Postcode</b>                    | SK10 4HD              | <b>Address</b>     | Oakdene<br>Heybridge Lane<br>Prestbury<br>Cheshire |
| <b>Date of birth</b>               | August 1947           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                     |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| CAITHNESS TALBOT INVESTMENTS LIMITED    | 14751530 | Active - Accounts Filed | 23/03/2023 |           | Director |
| VINK UK LIMITED                         | 01220776 | Active - Accounts Filed | 30/01/1999 |           | Director |
| UK PLUMBING SUPPLIES LIMITED            | 02723962 | Active - Accounts Filed | 06/08/1992 |           | Director |
| EDMUNDSON ELECTRICAL LIMITED            | 02667012 | Active - Accounts Filed | 26/12/1991 |           | Director |
| VINK HOLDINGS LIMITED                   | 02510531 | Active - Accounts Filed | 11/06/1991 |           | Director |
| ROUND AND ROBERTSON LIMITED             | SC098570 | In Liquidation          | 07/12/1989 |           | Director |
| WALSALL ELECTRICAL DISTRIBUTORS LIMITED | NF001499 | Other                   | 28/03/1967 |           | Director |

### List of Previous Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| GAS CENTRE HOLDINGS LIMITED | 11662042 | Active - Accounts Filed | 31/10/2019 | 03/10/2022 | Director |
| PLUMBASE LIMITED            | 00181691 | Active - Accounts Filed | 01/10/2019 | 03/10/2022 | Director |
| WMOSL LIMITED               | 01331197 | Company is dissolved    | 25/02/2015 |            | Director |
| ACMIL LIMITED               | 04101213 | Company is dissolved    | 25/02/2015 |            | Director |
| TRHL LIMITED                | 06026715 | Company is dissolved    | 31/03/2008 |            | Director |
| GCGEWL LIMITED              | 01297669 | Company is dissolved    | 31/03/2008 |            | Director |
| CABMCL LIMITED              | 02821732 | Company is dissolved    | 29/02/2008 |            | Director |
| CMCSWL LIMITED              | 04361967 | Company is dissolved    | 29/02/2008 |            | Director |
| JHEL LIMITED                | 00378046 | Company is dissolved    | 31/08/2007 |            | Director |
| BARW LIMITED                | SC133197 | Company is dissolved    | 05/03/2007 |            | Director |
| ADCDL LIMITED               | 05781471 | Company is dissolved    | 05/03/2007 |            | Director |
| ELG RELAMP LIMITED          | 03638035 | Company is dissolved    | 30/11/2005 | 21/02/2014 | Director |
| A&DCDL LIMITED              | SC061083 | Company is dissolved    | 01/07/2004 |            | Director |
| RB 88 LIMITED               | 01322043 | Company is dissolved    | 20/12/2002 |            | Director |
| J DYSON AND COMPANY LIMITED | 03784414 | Company is dissolved    | 08/06/1999 |            | Director |
| VALIANT PLASTICS LIMITED    | 03708876 | Company is dissolved    | 01/02/1999 |            | Director |



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|   |          |                         |                       |          |
|---|----------|-------------------------|-----------------------|----------|
| AEDL LIMITED                                  | 03460011 | Company is dissolved    | 12/12/1997            | Director |
| ADVANCE LAMP COMPANY, LIMITED (THE)           | 00177868 | Company is dissolved    | 28/02/1997            | Director |
| KNUTSFORD PROPERTIES LIMITED                  | 03069064 | Active - Accounts Filed | 02/08/1995 25/11/2024 | Director |
| G.A.P. (DISTRIBUTORS) LIMITED                 | 00768436 | Company is dissolved    | 30/09/1994            | Director |
| EDDL LIMITED                                  | 01187708 | Company is dissolved    | 18/01/1994            | Director |
| GEORGE HARLEY (BOSTON) LIMITED                | 00800069 | Company is dissolved    | 12/11/1993            | Director |
| ELECTRICAL WHOLESALE SUPPLIES (GWENT) LIMITED | 01688029 | Company is dissolved    | 12/11/1993            | Director |
| RAANK TECHNICAL SERVICE SUPPLIES LIMITED      | 01321666 | Company is dissolved    | 12/11/1993            | Director |
| JESSE MORT (RADIO) LIMITED                    | 00499225 | Company is dissolved    | 12/11/1993            | Director |
| SPECIALIST LAMP DISTRIBUTORS LIMITED          | 00556487 | Active - Accounts Filed | 12/11/1993 25/11/2024 | Director |
| BENNETT & FOUNTAIN LIMITED                    | 00734186 | Non-Trading             | 12/11/1993 25/11/2024 | Director |
| BRIDGE TELEVISION & RADIO LIMITED             | 00293488 | Company is dissolved    | 12/11/1993            | Director |
| H. W. STONE TELEVISION SERVICES LIMITED       | 01022463 | Company is dissolved    | 12/11/1993            | Director |
| K ELLIOTT (DISTRIBUTORS) LIMITED              | 01011328 | Company is dissolved    | 12/11/1993            | Director |
| JOHN E. BENT (RENTALS) LIMITED                | 01244636 | Company is dissolved    | 12/11/1993            | Director |
| GRAHAM FAIRHURST LIMITED                      | 00636798 | Company is dissolved    | 12/11/1993            | Director |
| WHOLESALE ELECTRO (HUDDERSFIELD) LIMITED      | 00388867 | Company is dissolved    | 12/11/1993            | Director |
| VICTOR BUCKLAND SERVICE LIMITED               | 00539906 | Company is dissolved    | 12/11/1993            | Director |
| JOHN E. BENT LIMITED                          | 01063976 | Company is dissolved    | 12/11/1993            | Director |
| HEARST ELECTRICAL LTD.                        | 01841000 | Company is dissolved    | 12/11/1993            | Director |
| D.J.ELECTRICAL LIMITED                        | 01498508 | Company is dissolved    | 12/11/1993            | Director |
| RAMSDENS (RADIO & TELEVISION) LIMITED         | 00356641 | Company is dissolved    | 12/11/1993            | Director |
| LAWRENCE FARNWORTH & SONS LIMITED             | 00504946 | Company is dissolved    | 12/11/1993            | Director |
| JACK EGLIN LIMITED                            | 01154952 | Company is dissolved    | 12/11/1993            | Director |
| BASKILL'S LIMITED                             | 01197731 | Company is dissolved    | 12/11/1993            | Director |
| SAFRAN LIMITED                                | 02706930 | Company is dissolved    | 12/11/1993            | Director |
| RCF TOOLS PLC                                 | 00145307 | Company is dissolved    | 05/07/1993            | Director |
| RCF TOOLS (MANCHESTER) LIMITED                | 00876270 | Company is dissolved    | 05/07/1993            | Director |
| GREGORY & TAYLOR LIMITED                      | 00232789 | Company is dissolved    | 05/07/1993            | Director |
| CONCESSIONAIRE TOOLS LIMITED                  | 01324891 | Company is dissolved    | 05/07/1993            | Director |

N/A\* - no information available



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|   |          |                         |            |                     |
|---|----------|-------------------------|------------|---------------------|
| INSTOCK LIMITED                                 | 00475199 | Company is dissolved    | 05/07/1993 | Director            |
| R.C.F. TOOLS (NEWCASTLE) LIMITED                | 00630383 | Company is dissolved    | 05/07/1993 | Director            |
| R.C.F.TOOLS(BIRMINGHAM)LIMITED                  | 00058213 | Company is dissolved    | 05/07/1993 | Director            |
| MILES TURNBULL (TOOLS) LIMITED                  | 00869812 | Company is dissolved    | 05/07/1993 | Director            |
| INDUSTRIAL CONTROL EQUIPMENT (U.K.) LIMITED     | 00277853 | Company is dissolved    | 04/07/1992 | Director            |
| HARDING ELECTRICAL DISTRIBUTORS PLC             | 01436884 | Company is dissolved    | 04/07/1992 | Director            |
| INDUSTRIAL CONTROL EQUIPMENT (MIDLANDS) LIMITED | 00493749 | Company is dissolved    | 04/07/1992 | Director            |
| INDUSTRIAL CONTROL EQUIPMENT (NORTH) LIMITED    | 00615282 | Company is dissolved    | 01/04/1992 | Director            |
| PUMA ELECTRICAL COMPONENTS (UK) LIMITED         | 01938181 | Company is dissolved    | 11/01/1992 | Director            |
| ELECTRICAL WHOLESALERS (ST. HELENS) LIMITED     | 00845385 | Company is dissolved    | 07/12/1991 | Director            |
| THE BRITISH CENTRAL ELECTRICAL COMPANY LIMITED  | 00175447 | Active - Accounts Filed | 07/12/1991 | 25/11/2024 Director |
| YOUR "OTHER" WAREHOUSE LIMITED                  | 02029030 | Non-Trading             | 07/12/1991 | 01/04/1992 Director |
| HARDING GROUP PLC                               | 01659875 | Company is dissolved    | 16/10/1991 | Director            |
| EDMUNDSON ELECTRICAL PENSION TRUSTEES LIMITED   | 01423069 | Active - Accounts Filed | 15/06/1991 | 31/07/2007 Director |
| H CLARKSON (ELECTRICAL) LIMITED                 | 00754235 | Company is dissolved    | 07/12/1990 | Director            |
| MARLOWE INVESTMENTS LIMITED                     | 00396158 | Non-Trading             | 07/12/1990 | 25/11/2024 Director |
| ELECTRICENTER LIMITED                           | 01521896 | Non-Trading             | 07/12/1990 | 25/11/2024 Director |
| FRANKS POLDEN & COMPANY LIMITED                 | 00556006 | Company is dissolved    | 07/12/1990 | Director            |
| EDMUNDSON DISTRIBUTION LIMITED                  | 00678922 | Active - Accounts Filed | 07/12/1990 | 25/11/2024 Director |
| E & D ELECTRICAL DISTRIBUTORS LIMITED           | 01699777 | Company is dissolved    | 07/12/1990 | Director            |
| ELECTROWARES LIMITED                            | 00417213 | Company is dissolved    | 07/12/1990 | Director            |
| CLYDE ENGINEERING AND EQUIPMENT COMPANY LIMITED | SC099387 | Company is dissolved    | 07/12/1989 | Director            |
| CHRISTIE MORRICE ELECTRICS (SOUTHERN) LIMITED   | SC070840 | Company is dissolved    | 07/12/1989 | Director            |
| CHRISTIE MORRICE ELECTRICS LIMITED              | SC053242 | Company is dissolved    | 07/12/1989 | Director            |