



**James Archibald McIlfratrick**

**903681111**

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | James Archibald McIlfratrick | <b>Number</b>      | 903681111  |
| <b>Postcode</b>                    | SG14 2PR                     | <b>Address</b>     | 34 High Road<br>Waterford<br>Hertford<br>Hertfordshire |
| <b>Date of birth</b>               | April 1952                   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                            |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| INOGEN LTD                               | 04653387 | Active - Accounts Filed | 31/01/2003 | 06/03/2008 | Company Secretary |
| CLAUDE LYONS LIMITED                     | 00222791 | Company is dissolved    | 25/05/2001 | 27/03/2014 | Director          |
| CLAUDE LYONS LIMITED                     | 00222791 | Company is dissolved    | 01/11/1993 | 06/10/2005 | Company Secretary |
| POWERSTAY SYSTEMS LIMITED                | 02746151 | Company is dissolved    | 09/09/1992 | 27/03/2014 | Company Secretary |
| SKIRUN LIMITED                           | 01403629 | Company is dissolved    | 26/03/1992 |            | Director          |
| SKIRUN LIMITED                           | 01403629 | Company is dissolved    | 26/03/1992 |            | Company Secretary |
| THE ZENITH ELECTRIC CO. LIMITED          | 02673335 | Company is dissolved    | 16/03/1992 | 27/03/2014 | Company Secretary |
| TRANSFORMER & ELECTRICAL CO LIMITED(THE) | 00365546 | Company is dissolved    | 30/01/1992 | 27/03/2014 | Company Secretary |
| LYONS INSTRUMENTS LIMITED                | 00933687 | Non-Trading             | 30/01/1992 | 27/03/2014 | Company Secretary |
| CLAUDE LYONS CONTROLS LIMITED            | 01211525 | Company is dissolved    | 30/01/1992 | 27/03/2014 | Company Secretary |
| BERCO CONTROLS LIMITED                   | 01486276 | Company is dissolved    | 30/01/1992 | 27/03/2014 | Company Secretary |
| CRH PENSIONS (UK) LIMITED                | 00235714 | Company is dissolved    | 29/07/1991 | 16/10/1991 | Company Secretary |
| FORTICRETE PENSIONS LIMITED              | 01714485 | Company is dissolved    | 04/06/1991 | 16/10/1991 | Company Secretary |