



**James Gordon McClure**

**904010686**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Gordon McClure	<b>Number</b>	904010686
<b>Postcode</b>	LS22 5DZ	<b>Address</b>	The Haybarn At Parkhill Walton Road Wetherby West Yorkshire England
<b>Date of birth</b>	September 1948	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REALFLARE LIMITED	11960861	Active - Accounts Filed	24/04/2019		Director
NDL SOFTWARE LIMITED	01579602	Active - Accounts Filed	01/01/2004	30/12/2001	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASTRALFACTOR LIMITED	02214843	Active - Accounts Filed	21/07/2009	20/10/2011	Director
APPSWING LIMITED	04647697	Company is dissolved	28/02/2009		Director
APPSWING LIMITED	04647697	Company is dissolved	28/02/2009		Company Secretary
CARE IN MOTION LIMITED	06777465	Company is dissolved	19/12/2008		Director
REALFLARE LIMITED	01413143	Company is dissolved	12/05/2005		Director
REALFLARE LIMITED	01413143	Company is dissolved	12/05/2005		Company Secretary
CLAN INTERNATIONAL HOLDINGS LIMITED	05448566	Company is dissolved	10/05/2005		Company Secretary
NETWORK DESIGNERS TRUSTEE LIMITED	03318342	Company is dissolved	30/09/2004		Company Secretary
JUST CHOCOLATE LIMITED	05145426	Company is dissolved	04/06/2004		Company Secretary
NDL-METASCYBE LIMITED	04698871	Company is dissolved	01/03/2004	21/06/2016	Company Secretary
NDL SOFTWARE LIMITED	01579602	Active - Accounts Filed	01/01/2004	21/06/2016	Company Secretary
CLAN INTERNATIONAL HOLDINGS LIMITED	04827806	Company is dissolved	13/11/2003		Company Secretary
CLAN INTERNATIONAL HOLDINGS LIMITED	04827806	Company is dissolved	13/11/2003		Director



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SECURITY DESIGNERS LIMITED	04062542	Company is dissolved	01/09/2003	31/03/2003	Director
EXTRALIGHT LIMITED	04847144	Company is dissolved	28/07/2003		Director
NDL-METASCYBE LIMITED	04698871	Company is dissolved	17/03/2003		Director
ART HERITAGE DESIGNS LTD	03422875	Company is dissolved	14/03/2003		Company Secretary
NETWORK DESIGNERS LIMITED	04540796	Company is dissolved	30/09/2002		Company Secretary
NETWORK DESIGNERS TRUSTEE LIMITED	03318342	Company is dissolved	30/09/2002		Director
NETWORK DESIGNERS LIMITED	04540796	Company is dissolved	30/09/2002		Director
CHARLES CONRAN GROUP LIMITED	04499361	Company is dissolved	20/08/2002	20/10/2003	Director
ANGEL PORTRAITS LIMITED	04405872	Company is dissolved	01/07/2002		Director
TEKSTRATEGY LTD	04060350	Company is dissolved	05/09/2001	14/08/2006	Company Secretary
IFM FINANCIAL PLANNING LIMITED	04108719	Company is dissolved	16/11/2000		Director
SECURITY DESIGNERS LIMITED	04062542	Company is dissolved	31/08/2000		Company Secretary
SUMMIT FINANCIAL HOLDINGS PLC	03908184	Non-Trading	01/03/2000	05/06/2002	Director
SUMMIT FINANCIAL TRUSTEES LIMITED	03907588	Company is dissolved	17/01/2000	01/03/2000	Company Secretary
SUMMIT LIFETIME SOLUTIONS LIMITED	03907593	Company is dissolved	17/01/2000	01/03/2000	Company Secretary
SUMMIT FINANCIAL HOLDINGS PLC	03908184	Non-Trading	17/01/2000	01/03/2000	Company Secretary
DIGITAL UNIVERSITY PRESS LIMITED	03834877	Company is dissolved	01/09/1999		Company Secretary
AMETHYST FINANCIAL SOLUTIONS LIMITED	03813968	Company is dissolved	27/07/1999	15/07/2000	Director
AMETHYST FINANCIAL SOLUTIONS LIMITED	03813968	Company is dissolved	27/07/1999		Company Secretary
EVENIA LIMITED	03778848	Company is dissolved	07/07/1999		Company Secretary
AMETHYST HOLDINGS LIMITED	03650182	Company is dissolved	04/03/1999		Company Secretary
AMETHYST HOLDINGS LIMITED	03650182	Company is dissolved	04/03/1999		Director
AMETHYST LEGACY SOLUTIONS LIMITED	03628313	Company is dissolved	26/10/1998		Company Secretary
AMETHYST LEGACY SOLUTIONS LIMITED	03628313	Company is dissolved	26/10/1998		Director
ACADEMY PORTRAITS LIMITED	03602885	Active - Accounts Filed	07/08/1998	01/01/2006	Company Secretary
R.M.J. ENTERPRISES LIMITED	02860191	Company is dissolved	15/04/1998		Company Secretary

N/A\* - no information available



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RIO DESIGNS LIMITED	03536499	Active - Accounts Filed	06/04/1998	31/03/1999	Company Secretary
WEEMS FOODS LIMITED	03344059	Company is dissolved	19/02/1998	24/03/2000	Company Secretary
WEEMS FOODS LIMITED	03344059	Company is dissolved	19/02/1998	24/03/2000	Director
INTERALIA SERVICES LIMITED	03281823	Company is dissolved	21/11/1996		Company Secretary
LAN-COM (UK) LIMITED	03259381	Company is dissolved	16/10/1996	31/08/2001	Company Secretary
LAN-COM (EUROPE) LIMITED	03259371	Company is dissolved	16/10/1996	31/08/2001	Company Secretary
IMAGINE OFFICE ENVIRONMENTS LIMITED	03219471	Company is dissolved	02/07/1996		Company Secretary
IMAGINE OFFICE ENVIRONMENTS LIMITED	03219471	Company is dissolved	02/07/1996	03/03/1997	Director
LODDON STABLING PRODUCTS LIMITED	03120217	Company is dissolved	24/02/1996		Company Secretary
LODDON STABLING PRODUCTS LIMITED	03120217	Company is dissolved	24/02/1996		Director
S.J.L. INSTALLATIONS LIMITED	03162516	Company is dissolved	21/02/1996	07/11/2003	Company Secretary
CHURCHILL PENSION CONSULTANTS LIMITED	03162518	Company is dissolved	21/02/1996	30/06/1996	Company Secretary
CHURCHILL PENSION CONSULTANTS LIMITED	03162518	Company is dissolved	21/02/1996	30/06/1996	Director
CHURCHILL INVESTMENTS PLC	03125227	Active - Accounts Filed	13/11/1995	30/06/1996	Company Secretary
CHURCHILL INVESTMENTS PLC	03125227	Active - Accounts Filed	13/11/1995	30/06/1996	Director
AK VISION LIMITED	02933839	Company is dissolved	05/05/1995	31/05/1997	Director
NYPAN LIMITED	02343706	Company is dissolved	27/05/1994		Company Secretary
CADOWN LIMITED	02343721	Company is dissolved	27/05/1994		Company Secretary
NETWORK DESIGNERS INTERNATIONAL LIMITED	02306746	Company is dissolved	27/05/1994		Company Secretary
DAMASCUS TECHNOLOGY LIMITED	01914258	Company is dissolved	27/05/1994		Company Secretary
BASCORAD LIMITED	02148792	Company is dissolved	01/10/1993	09/02/1993	Director
D I Y STABLING LIMITED	02760441	Company is dissolved	30/10/1992	26/08/1994	Director
STABLING DIRECT LTD	02747110	Company is dissolved	14/09/1992	26/08/1994	Director
TEELING FINANCIAL SERVICES LIMITED	02350340	Company is dissolved	21/02/1992		Company Secretary



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JEM MANAGEMENT LIMITED	01670931	Company is dissolved	14/11/1991	29/11/2004	Director
JEM MANAGEMENT LIMITED	01670931	Company is dissolved	14/11/1991	01/12/1992	Company Secretary
ANTECH LIMITED	02645954	Company is dissolved	16/09/1991		Company Secretary
PRIMROSE FIELD PROPERTIES LIMITED	02534030	Company is dissolved	23/08/1991		Director
TAX & FINANCIAL SERVICES LIMITED	01919991	Company is dissolved	11/05/1991		Director
A.N. TECHNOLOGY LIMITED	02199169	Active - Accounts Filed	20/04/1991	29/02/2000	Director
A.N. TECHNOLOGY LIMITED	02199169	Active - Accounts Filed	20/04/1991	29/02/2000	Company Secretary