



James Rufus McDonald

904238671

## Director Information

|                                    |                      |                    |                                                                    |
|------------------------------------|----------------------|--------------------|--------------------------------------------------------------------|
| <b>Title</b>                       | Professor Sir        | <b>Honours</b>     |                                                                    |
| <b>Name</b>                        | James Rufus McDonald | <b>Number</b>      | 904238671                                                          |
| <b>Postcode</b>                    | G1 1XW               | <b>Address</b>     | Royal College Building 204<br>George Street<br>Glasgow<br>Scotland |
| <b>Date of birth</b>               | April 1957           | <b>Nationality</b> | British                                                            |
| <b>Total current directorships</b> | 3                    |                    |                                                                    |

### List of Current Directorships

| Company Name                                         | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------------------------|----------|-------------------------|------------|-----------|----------|
| THE QUEEN ELIZABETH PRIZE FOR ENGINEERING FOUNDATION | 08077332 | Active - Accounts Filed | 23/09/2019 |           | Director |
| SCOTTISH POWER LIMITED                               | SC193794 | Active - Accounts Filed | 10/12/2015 |           | Director |
| NPL MANAGEMENT LIMITED                               | 02937881 | Active - Accounts Filed | 21/05/2015 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ST ALOYSIUS' COLLEGE                            | SC405951 | Active - Accounts Filed | 08/10/2014 | 06/03/2017 | Director          |
| SP TRANSMISSION PLC                             | SC189126 | Active - Accounts Filed | 31/03/2014 | 18/11/2015 | Director          |
| SP MANWEB PLC                                   | 02366937 | Active - Accounts Filed | 31/03/2014 | 18/11/2015 | Director          |
| SP DISTRIBUTION PLC                             | SC189125 | Active - Accounts Filed | 31/03/2014 | 18/11/2015 | Director          |
| OFFSHORE RENEWABLE ENERGY CATAPULT              | 04659351 | Active - Accounts Filed | 31/03/2014 | 06/10/2020 | Director          |
| SCOTTISH POWER ENERGY NETWORKS HOLDINGS LIMITED | SC389555 | Active - Accounts Filed | 21/03/2014 | 18/11/2015 | Director          |
| ORE CATAPULT GLASGOW LIMITED                    | 07964731 | Company is dissolved    | 17/01/2013 | 31/03/2014 | Director          |
| INTEGRATED INTELLIGENT MONITORING LTD.          | SC289547 | Company is dissolved    | 01/09/2006 |            | Director          |
| CRAIGHOLME SCHOOL 2001 LIMITED                  | SC213220 | Company is dissolved    | 07/12/2000 |            | Director          |
| DYNAMIC KNOWLEDGE CORPORATION LIMITED           | SC197228 | Company is dissolved    | 05/12/2000 |            | Company Secretary |
| SMART ENERGY LIMITED                            | SC201834 | Company is dissolved    | 10/01/2000 |            | Director          |
| DYNAMIC KNOWLEDGE CORPORATION LIMITED           | SC197228 | Company is dissolved    | 13/08/1999 |            | Director          |
| DIAGNOSTIC MONITORING SYSTEMS LIMITED           | SC152362 | Company is dissolved    | 24/03/1999 | 09/08/2001 | Director          |
| GE HARRIS ENERGY CONTROL SYSTEMS UK LIMITED     | SC127794 | Company is dissolved    | 30/10/1996 | 02/07/1998 | Director          |



# Company Search

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MCDONALD GREENE AND  
ASSOCIATES LIMITED  
CRAIGHOLME SCHOOL

SC168160 Company is dissolved

10/09/1996

Director

SC022095 Active - Accounts Filed

24/01/1995 11/12/2006 Director