



Randolph James McDonald

906014954

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Randolph James McDonald | <b>Number</b>      | 906014954   |
| <b>Postcode</b>                    | S41 9FG                 | <b>Address</b>     | Unit 14 Beresford Way<br>The Bridge<br>Chesterfield<br>Derbyshire<br>United Kingdom |
| <b>Date of birth</b>               | March 1950              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                       |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------|----------|-------------------------|------------|-----------|-------------------|
| ETPS LIMITED              | 03711095 | Active - Accounts Filed | 11/12/2008 |           | Company Secretary |
| E T POWER SYSTEMS LIMITED | 03558724 | Non-Trading             | 23/10/2008 |           | Company Secretary |
| ET POWER SUPPLIES LIMITED | 04906758 | Non-Trading             | 23/10/2008 |           | Company Secretary |
| ET POWER SUPPLIES LIMITED | 04906758 | Non-Trading             | 22/09/2003 |           | Director          |
| ETPS LIMITED              | 03711095 | Active - Accounts Filed | 19/02/1999 |           | Director          |
| E T POWER SYSTEMS LIMITED | 03558724 | Non-Trading             | 10/08/1998 |           | Director          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| ADVANCED CHARGER TECHNOLOGY (UK) LIMITED | 05779128 | Company is dissolved    | 01/11/2008 |            | Company Secretary |
| ADVANCED CONVERSION TECHNOLOGIES LIMITED | 05779378 | Company is dissolved    | 01/11/2008 |            | Company Secretary |
| ADVANCED CHARGER TECHNOLOGY LIMITED      | 05383995 | Company is dissolved    | 23/10/2008 |            | Company Secretary |
| ADVANCED CHARGER TECHNOLOGY (UK) LIMITED | 05779128 | Company is dissolved    | 12/04/2006 |            | Director          |
| ADVANCED CONVERSION TECHNOLOGIES LIMITED | 05779378 | Company is dissolved    | 12/04/2006 |            | Director          |
| ADVANCED CHARGER TECHNOLOGY LIMITED      | 05383995 | Company is dissolved    | 07/03/2005 |            | Director          |
| EYAM MUSEUM LIMITED                      | 02402198 | Active - Accounts Filed | 18/01/2001 | 15/05/2008 | Director          |
| J & R INDUSTRIAL LIMITED                 | 02194778 | Company is dissolved    | 13/10/1991 |            | Company Secretary |



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|                          |          |                      |                       |                   |
|--------------------------|----------|----------------------|-----------------------|-------------------|
| J & R INDUSTRIAL LIMITED | 02194778 | Company is dissolved | 13/10/1991            | Director          |
| ELBA ELECTRONICS LIMITED | 02129130 | Company is dissolved | 28/05/1991 17/07/1998 | Company Secretary |
| ELBA ELECTRONICS LIMITED | 02129130 | Company is dissolved | 28/05/1991 22/07/1997 | Director          |