



James Mcinally Carruthers

904137247

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | James Mcinally Carruthers | Number | 904137247 |
| Postcode | PE27 6UJ | Address | 22 Audley Close Ansley Way St Ives Huntingdon Cambridgeshire |
| Date of birth | August 1934 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| MURRAYFIELD SHIPPING LIMITED | FC012936 | Active - Accounts Filed | 28/02/1990 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| LOUIS DREYFUS COMMUNICATIONS (UK) LIMITED | 03934409 | Company is dissolved | 15/03/2000 | | Director |
| LOUIS DREYFUS COMMUNICATIONS (UK) LIMITED | 03934409 | Company is dissolved | 15/03/2000 | | Company Secretary |
| E D F TRADING LIMITED | 03750288 | Active - Accounts Filed | 07/04/1999 | 31/12/1999 | Company Secretary |
| QVS DEVELOPMENTS LIMITED | 03604306 | Company is dissolved | 14/10/1998 | 01/10/2001 | Company Secretary |
| L.D. RETAIL MANAGEMENT SERVICES LIMITED | 03334855 | Company is dissolved | 12/03/1997 | 09/10/2000 | Company Secretary |
| L.D. RETAIL MANAGEMENT SERVICES LIMITED | 03334855 | Company is dissolved | 12/03/1997 | 21/02/2001 | Director |
| POLO JEANS COMPANY (EUROPE) LIMITED | 03288096 | Company is dissolved | 29/11/1996 | 06/01/2000 | Company Secretary |
| POLO JEANS COMPANY (EUROPE) LIMITED | 03288096 | Company is dissolved | 29/11/1996 | 06/01/2000 | Director |
| LOUIS DREYFUS & CO.LIMITED | 00364962 | Active - Accounts Filed | 15/09/1995 | 11/09/2007 | Director |
| GRAIN AND FEED TRADE ASSOCIATION(THE) | 01006456 | Active - Accounts Filed | 26/01/1995 | 22/01/1998 | Director |
| RALPH LAUREN UK LIMITED | 02959496 | Active - Accounts Filed | 23/11/1994 | 06/01/2000 | Director |
| RALPH LAUREN UK LIMITED | 02959496 | Active - Accounts Filed | 23/11/1994 | 06/01/2000 | Company Secretary |
| ENERGY & INVESTMENTS LIMITED | 01322384 | Company is dissolved | 10/10/1994 | 20/04/1999 | Director |
| POLOCO LIMITED | 02910764 | Company is dissolved | 03/05/1994 | 21/03/1995 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| POLOCO LIMITED | 02910764 | Company is dissolved | 03/05/1994 | 06/01/2000 | Company Secretary |
| BURIES MARKES LIMITED | 00252946 | Company is dissolved | 08/05/1992 | 09/10/2000 | Company Secretary |
| SAGLAND (U.K.) LIMITED | 01425860 | Company is dissolved | 08/05/1992 | | Company Secretary |
| ENERGY & INVESTMENTS LIMITED | 01322384 | Company is dissolved | 08/05/1992 | 18/09/2000 | Company Secretary |
| LOUIS DREYFUS INVESTMENT CO. LIMITED | 01367997 | Company is dissolved | 08/05/1992 | 21/02/2001 | Director |
| FAIRWAY SHIPPING AND TRADING CO. LIMITED | 01121833 | Company is dissolved | 08/05/1992 | | Company Secretary |
| NAYLAND SHIPPING LIMITED | 01257768 | Company is dissolved | 08/05/1992 | | Company Secretary |
| WOODHOLD LIMITED | 01881898 | Company is dissolved | 08/05/1992 | | Director |
| BURIES MARKES LIMITED | 00252946 | Company is dissolved | 08/05/1992 | 21/02/2001 | Director |
| INTERNATIONAL TRADING SERVICES (UK) COMPANY LIMITED | 00668421 | Company is dissolved | 08/05/1992 | 09/10/2000 | Company Secretary |
| LOUIS DREYFUS TRADING LIMITED | 01008779 | Active - Accounts Filed | 08/05/1992 | 09/10/2000 | Company Secretary |
| L.D. ESTATES LIMITED | 02015206 | Company is dissolved | 08/05/1992 | 09/10/2000 | Company Secretary |
| NAYLAND SHIPPING LIMITED | 01257768 | Company is dissolved | 08/05/1992 | | Director |
| GRANFIN TRADING LIMITED | 01214489 | Company is dissolved | 08/05/1992 | | Company Secretary |
| LOUIS DREYFUS INVESTMENT CO. LIMITED | 01367997 | Company is dissolved | 08/05/1992 | 09/10/2000 | Company Secretary |
| LOUIS DREYFUS SUGAR LIMITED | 01800711 | Company is dissolved | 08/05/1992 | 21/02/2001 | Director |
| L.D. LEASING LIMITED | 01359039 | Company is dissolved | 08/05/1992 | | Director |
| LOUIS DREYFUS LIVESTOCK LIMITED | 01487164 | Company is dissolved | 08/05/1992 | | Director |
| WOODHOLD LIMITED | 01881898 | Company is dissolved | 08/05/1992 | | Company Secretary |
| L.D. CANARY WHARF LIMITED | 02483173 | Company is dissolved | 08/05/1992 | | Director |
| LD INDUSTRIES LIMITED | 01824829 | Company is dissolved | 08/05/1992 | | Company Secretary |
| SCHEUER INTERNATIONAL TRADING LIMITED | 01863359 | Company is dissolved | 08/05/1992 | | Company Secretary |
| LOUIS DREYFUS ENERGY LIMITED | 02085717 | Company is dissolved | 08/05/1992 | | Director |
| LOUIS DREYFUS SUGAR LIMITED | 01800711 | Company is dissolved | 08/05/1992 | 09/10/2000 | Company Secretary |
| SAGLAND LIMITED | 00515940 | Company is dissolved | 08/05/1992 | | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| L.D. LEASING LIMITED | 01359039 | Company is dissolved | 08/05/1992 | | Company Secretary |
| BURIES MARKES (SHIP MANAGEMENT) LIMITED | 01291124 | Company is dissolved | 08/05/1992 | | Company Secretary |
| LOUIS DREYFUS TRADING LIMITED | 01008779 | Active - Accounts Filed | 08/05/1992 | 21/02/2001 | Director |
| L.D. ESTATES LIMITED | 02015206 | Company is dissolved | 08/05/1992 | 21/02/2001 | Director |
| INTERNATIONAL TRADING SERVICES (UK) COMPANY LIMITED | 00668421 | Company is dissolved | 08/05/1992 | 21/02/2001 | Director |
| FOULSHAM PROPERTIES LIMITED | 00422656 | Company is dissolved | 08/05/1992 | | Company Secretary |
| SAGLAND LIMITED | 00515940 | Company is dissolved | 08/05/1992 | | Director |
| LOUIS DREYFUS LIVESTOCK LIMITED | 01487164 | Company is dissolved | 08/05/1992 | | Company Secretary |
| LD INDUSTRIES LIMITED | 01824829 | Company is dissolved | 08/05/1992 | | Director |
| SCHEUER INTERNATIONAL TRADING LIMITED | 01863359 | Company is dissolved | 08/05/1992 | | Director |
| LOUIS DREYFUS ENERGY LIMITED | 02085717 | Company is dissolved | 08/05/1992 | 09/10/2000 | Company Secretary |
| GRANFIN TRADING LIMITED | 01214489 | Company is dissolved | 08/05/1992 | | Director |
| L.D. CANARY WHARF LIMITED | 02483173 | Company is dissolved | 08/05/1992 | | Company Secretary |
| FOULSHAM PROPERTIES LIMITED | 00422656 | Company is dissolved | 08/05/1992 | | Director |
| LS TIMES SQUARE LIMITED | 02397775 | Company is dissolved | 08/05/1992 | 09/10/2000 | Company Secretary |
| LS TIMES SQUARE LIMITED | 02397775 | Company is dissolved | 08/05/1992 | 21/02/2001 | Director |
| LOUIS DREYFUS & CO.LIMITED | 00364962 | Active - Accounts Filed | 08/05/1992 | 09/10/2000 | Company Secretary |
| BURIES MARKES (SHIP MANAGEMENT) LIMITED | 01291124 | Company is dissolved | 08/05/1992 | | Director |
| KING'S LYNN SILOS LIMITED | 00937025 | Company is dissolved | 31/12/1991 | | Director |
| BSF SEED PRODUCERS G.B. LIMITED | 01313323 | Company is dissolved | 06/11/1991 | | Director |
| SESOSTRAD S A | FC011302 | Other | 01/05/1989 | 09/10/2000 | Company Secretary |
| SESOSTRAD S A | FC011302 | Other | 01/05/1989 | 21/02/2001 | Director |
| WARREN SHIPPING COMPANY LTD | FC011299 | Other | 01/05/1989 | 21/02/2001 | Director |