



James Allan McColl

906265006

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	OBE
<b>Name</b>	James Allan McColl	<b>Number</b>	906265006
<b>Postcode</b>	G74 5PA	<b>Address</b>	Redwood House 5 Redwood Crescent Peel Park East Kilbride South Lanarkshire Scotland
<b>Date of birth</b>	December 1951	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEWLANDS JUNIOR COLLEGE LIMITED	SC405964	Non-Trading	23/08/2011		Director
CLYDE BLOWERS CAPITAL IM LLP	SO301657	Active - Accounts Filed	14/12/2007		LLP Designated Member
CLYDE BLOWERS LIMITED	SC214859	Active - Accounts Filed	27/02/2001		Director
CALEDONIAN HOLDINGS LIMITED	SC158529	Active - Accounts Filed	08/08/1995		Director
HUNTING INTERLOCK INC.	SF000659	Other	28/02/1995		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EDINBURGH JUNIOR COLLEGE LIMITED	SC583812	Company is dissolved	13/12/2017		Director
CLYDE BLOWERS HOLDINGS LLP	SO305527	Company is dissolved	10/11/2015		LLP Designated Member
CLYDE BLOWERS CAPITAL GP LLP	SO305165	Company is dissolved	17/12/2014		LLP Designated Member
REDWOOD CAPITAL PARTNERS III GP LIMITED	SC464033	Company is dissolved	19/11/2013		Director
PPG REALISATIONS LIMITED	SC281567	Company is dissolved	18/01/2013	12/02/2014	Director
APIARY INVESTMENTS HOLDINGS LIMITED	SC428206	Active - Accounts Filed	10/10/2012	31/08/2018	Director
CLYDE BLOWERS CAPITAL FINANCE LIMITED	SC404362	Company is dissolved	28/07/2011		Director
CLYDE UNION CHINA HOLDINGS LIMITED	SC325345	Active - Accounts Filed	15/06/2011	22/12/2011	Director
CLYDE BLOWERS CAPITAL GP (HOLDINGS) LIMITED	SC392291	Company is dissolved	26/01/2011		Director

N/A\* - no information available

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CLYDE BLOWERS CAPITAL GP III LIMITED	SC392285	Company is dissolved	26/01/2011	03/04/2014	Director
BYSTONE CAPITAL LIMITED	SC363237	Company is dissolved	29/07/2009	17/05/2021	Director
HYDRECO HYDRAULICS LIMITED	06624632	Active - Accounts Filed	01/07/2009	16/07/2012	Director
DAVID BROWN SANTASALO UK LIMITED	06624684	Active - Accounts Filed	01/07/2009	26/03/2019	Director
DB UNION PENSION TRUSTEE LIMITED	SC343362	Non-Trading	24/10/2008	15/11/2012	Director
DAVID BROWN SYSTEMS CHINA (HOLDINGS) LIMITED	SC343360	Company is dissolved	23/09/2008	01/07/2009	Director
DAVID BROWN SYSTEMS UK LIMITED	SC341775	Active - Accounts Filed	07/07/2008	20/06/2018	Director
CLYDE BLOWERS CAPITAL GP II LIMITED	SC343275	Company is dissolved	03/06/2008		Director
REDWOOD CAPITAL INVESTMENTS LLP	SO301369	Company is dissolved	30/05/2007		LLP Designated Member
CLYDE UNION LIMITED	SC317760	Active - Accounts Filed	01/05/2007	22/12/2011	Director
CLYDE UNION (HOLDINGS) LIMITED	SC317525	Active - Accounts Filed	01/05/2007	22/12/2011	Director
CLYDE PROCESS SOLUTIONS LIMITED	05341832	Company is dissolved	21/07/2006	22/02/2011	Director
CLEANCAT TECHNOLOGIES LIMITED	SC290766	Company is dissolved	14/06/2006	27/07/2011	Director
INTERBULK GROUP LIMITED	05308244	Company is dissolved	28/02/2006	09/03/2016	Director
IMPACT HOLDINGS (UK) PLC	05384161	Company is dissolved	19/07/2005	08/12/2005	Director
REDWOOD CAPITAL PARTNERS 1 LLP	SO300617	Company is dissolved	13/05/2005	12/11/2008	LLP Designated Member
FIRST CALL (SCOTLAND) LIMITED	SC214819	Company is dissolved	15/04/2003	24/03/2004	Director
THEFIRSTCALL LIMITED	SC211810	Company is dissolved	15/04/2003	10/07/2003	Director
EXPERT MEDICAL OPINIONS LIMITED	SC214818	Company is dissolved	15/04/2003	03/12/2003	Director
INBULK TECHNOLOGIES LIMITED	SC240044	Active - Accounts Filed	03/04/2003	27/07/2011	Director
CMH HOLDINGS LIMITED	SC233988	Company is dissolved	11/09/2002	26/01/2007	Director
QLAR PNEUMATIC CONVEYING UK LTD	SC236666	Active - Accounts Filed	11/09/2002	19/09/2006	Director
CLYDE BERGEMANN PENSION (TRUSTEES) LIMITED	SC222231	Non-Trading	17/09/2001	20/04/2016	Director
SCHENCK PROCESS (HOLDINGS CHINA) LIMITED	SC220926	Non-Trading	13/07/2001	26/01/2007	Director
EBT 999 LIMITED	SC213976	Company is dissolved	21/06/2001	03/12/2003	Director
CLYDE BERGEMANN POWER GROUP US LIMITED	SC215951	Company is dissolved	15/03/2001		Director
CLEANCUT TECHNOLOGIES LIMITED	SC211751	Other	07/12/2000	11/10/2002	Director
CLYDE MATERIALS HANDLING LIMITED	SC168099	Company is dissolved	28/07/2000	26/01/2007	Director



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SCOTTISH ENTERPRISE GLASGOW	SC126249	Non-Trading	31/03/2000	11/05/2007	Director
INTERNATIONAL TELEMEDICINE LIMITED	SC203789	Company is dissolved	21/03/2000	03/12/2003	Director
CALEDONIAN ENERGY INTERNATIONAL LIMITED	SC188216	Company is dissolved	01/02/2000	11/12/2002	Director
SCOTTISH NORTH AMERICAN BUSINESS COUNCIL	SC202791	Active - Accounts Filed	06/01/2000	31/03/2004	Director
SCOTTISH ENTERPRISE LANARKSHIRE	SC124620	Non-Trading	16/06/1999	12/04/2000	Director
THE ENTREPRENEURIAL EXCHANGE LIMITED	SC160976	Non-Trading	28/04/1999	19/04/2007	Director
CLYDE BERGEMANN US HOLDINGS LIMITED	SC193806	Company is dissolved	26/02/1999		Director
JDR CABLE SYSTEMS (HOLDINGS) LIMITED	SC186919	Active - Accounts Filed	21/12/1998	01/02/2004	Director
CRP 1998 LIMITED	03591257	Non-Trading	08/12/1998	31/10/2000	Director
CLYDE BERGEMANN POWER GROUP INTERNATIONAL LIMITED	SC188877	Active - Accounts Filed	17/11/1998	20/04/2016	Director
SCOTTISH MEDICINE LIMITED	SC190038	Active - Accounts Filed	06/10/1998	03/12/2003	Director
DMS (SHELF) 129 LIMITED	SC183926	Company is dissolved	08/05/1998		Director
REDWOOD GROUP SHARE PLAN (TRUSTEES) LIMITED	SC184804	Company is dissolved	14/04/1998		Director
HUNTING ENERGY SERVICES OVERSEAS HOLDINGS LIMITED	03532045	Active - Accounts Filed	08/04/1998	22/03/2000	Director
CLYDE BERGEMANN CHINA HOLDINGS LIMITED	SC182048	Active - Accounts Filed	13/01/1998	19/04/2016	Director
CLYDE BERGEMANN INTERNATIONAL HOLDINGS LIMITED	SC167280	Non-Trading	03/09/1996	20/04/2016	Director
CMH SUPPORT SERVICES LIMITED	01908787	Company is dissolved	07/12/1995	26/01/2007	Director
OIL STATES MCS LIMITED	01442908	Company is dissolved	19/10/1994	17/05/1996	Director
HYDRA-LOK LEASING LIMITED	SC104082	Company is dissolved	19/10/1994	17/05/1996	Director
MACROCOM (274) LIMITED	SC151383	Company is dissolved	25/07/1994		Director
MACAWBER LIMITED	01900013	Company is dissolved	23/05/1994	08/07/1994	Director
CMH SYSTEMS LIMITED	00876786	Company is dissolved	23/05/1994	08/07/1994	Director
CLYDE PROCESS PENSION (TRUSTEES) LIMITED	02928252	Non-Trading	18/05/1994	21/02/2011	Director
CLYDE PNEUMATIC CONVEYING LTD	02919367	Active - Accounts Filed	22/04/1994	20/04/2016	Director
CLYDE BERGEMANN LIMITED	SC139238	Active - Accounts Filed	29/04/1993	20/04/2016	Director
JAMES MCLINTOCK & COMPANY LIMITED	SC027695	Company is dissolved	28/04/1993	30/04/1993	Director
STURTEVANT ENGINEERING COMPANY LIMITED	01758251	Company is dissolved	14/04/1993	31/12/1994	Director



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STURTEVANT ENGINEERING AND MANUFACTURING LIMITED	00469160	Company is dissolved	14/04/1993	31/12/1994	Director
CLYDE STURTEVANT LIMITED	00063065	Non-Trading	14/04/1993	31/12/1994	Director
LOCHCLOSE LIMITED	02115053	Company is dissolved	31/12/1992		Director
HUNTING ENERGY SERVICES LIMITED	01674180	Company is dissolved	14/10/1992	22/03/2000	Director
HUNTING ENERGY SERVICES (INTERNATIONAL) LIMITED	01678668	Active - Accounts Filed	30/06/1992	22/03/2000	Director
HUNTING ENERGY SERVICES (UK) LIMITED	00908371	Non-Trading	30/06/1992	22/03/2000	Director