



William McLaughlin

909369759

Director Information

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| Title | Mr | Honours | |
| Name | William McLaughlin | Number | 909369759 |
| Postcode | HP22 4DZ | Address | Balebeck Lower Road Hardwick Aylesbury Buckinghamshire |
| Date of birth | September 1950 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| ABB LOW VOLTAGE SYSTEMS LIMITED | 01146825 | In Liquidation | 24/08/2004 | | Director |
| ABB BUILDING TECHNOLOGIES LIMITED | 00756091 | Dormant | 31/12/2003 | | Director |
| ABB VENTILATION & REFRIGERATION LIMITED | 00162602 | In Liquidation | 31/12/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ABB MOTION LIMITED | 02188833 | Company is dissolved | 10/12/2013 | 11/04/2014 | Director |
| DYNAMOTIVE LIMITED | 03548021 | Company is dissolved | 01/07/2013 | 01/04/2014 | Director |
| LORENTZEN & WETTRE LIMITED | 03441768 | Company is dissolved | 28/08/2012 | 01/09/2014 | Director |
| TAN HOUSE BARNS (MANAGEMENT COMPANY) LIMITED | 07621502 | Active - Accounts Filed | 04/05/2011 | 04/12/2015 | Director |
| JOKAB SAFETY (UK) LIMITED | 02638814 | Company is dissolved | 31/03/2010 | | Director |
| ABB POWER T&D LIMITED | SC019391 | Non-Trading | 01/05/2009 | 01/04/2014 | Director |
| ABB LUMMUS GLOBAL LIMITED | 01068953 | Company is dissolved | 16/11/2007 | | Director |
| ABB EUTECH LIMITED | 02566747 | Company is dissolved | 19/01/2005 | 23/04/2014 | Director |
| ENTRELEC (UK) LIMITED | 01803071 | Company is dissolved | 27/09/2004 | | Director |
| ENTRELEC MTE LTD. | 04034129 | Company is dissolved | 27/09/2004 | | Director |
| ABB MAGDA LIMITED | 03453657 | Company is dissolved | 02/02/2004 | | Director |
| ABB COMBINED HEAT AND POWER LIMITED | 03230015 | Company is dissolved | 06/01/2004 | 01/04/2014 | Director |
| ABB CONTROL LIMITED | 01753817 | Company is dissolved | 06/01/2004 | | Director |
| ABB LINKMAN SYSTEMS LIMITED | 02689878 | Company is dissolved | 06/01/2004 | | Director |
| WILLIAM STEWARD INTERNATIONAL LIMITED | 01217179 | Company is dissolved | 31/12/2003 | | Director |
| BAILEY AUTOMATION PLC | 02159648 | Company is dissolved | 31/12/2003 | | Director |

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|-------------------------------------|----------|-------------------------|------------|------------|----------|
| ABB AUTOMATION LIMITED | 01041543 | Company is dissolved | 31/12/2003 | 01/04/2014 | Director |
| WILLIAM STEWARD NORTHERN LIMITED | 01161671 | Company is dissolved | 31/12/2003 | | Director |
| FISCHER AND PORTER LIMITED | 00457068 | Company is dissolved | 31/12/2003 | | Director |
| ABB FLEXIBLE AUTOMATION LIMITED | 00575902 | Company is dissolved | 31/12/2003 | | Director |
| ABB KENT EUROPE LTD | 00754569 | Company is dissolved | 31/12/2003 | 31/10/2002 | Director |
| ABB SERVICE LIMITED | 03836844 | Company is dissolved | 31/12/2003 | 01/04/2014 | Director |
| ELSAG BAILEY LIMITED | 03141282 | Company is dissolved | 31/12/2003 | | Director |
| ABB REAL ESTATE LIMITED | 03093968 | Company is dissolved | 31/12/2003 | | Director |
| ABB MOTORS LIMITED | 02544830 | Company is dissolved | 31/12/2003 | | Director |
| WILLIAM STEWARD (HOLDINGS) LIMITED | 00303689 | Company is dissolved | 31/12/2003 | | Director |
| WESTWOOD MAJOR LIMITED | 01245904 | Company is dissolved | 31/12/2003 | | Director |
| WILLIAM STEWARD LONDON LIMITED | 00344906 | Company is dissolved | 31/12/2003 | | Director |
| ABB BRIGHOUSE LIMITED | 00902152 | Company is dissolved | 31/12/2003 | | Director |
| ABB ENERGY SERVICES LIMITED | 03780365 | Company is dissolved | 31/12/2003 | | Director |
| ABB SUPPORT LIMITED | 02988537 | Company is dissolved | 31/12/2003 | | Director |
| ARCHITRON STEWARD LIMITED | 01564390 | Company is dissolved | 31/12/2003 | | Director |
| ABB INSTRUMENTATION LIMITED | 00947461 | Company is dissolved | 31/12/2003 | 01/04/2014 | Director |
| ABB PROCESS ANALYTICS LTD | 00848493 | Company is dissolved | 31/12/2003 | 31/10/2002 | Director |
| ABB ENVIRONMENTAL SYSTEMS LIMITED | 02643041 | Company is dissolved | 31/12/2003 | | Director |
| ABB LIMITED | 03780764 | Active - Accounts Filed | 15/10/2003 | 01/04/2014 | Director |
| ABB HOLDINGS LIMITED | 02923872 | Active - Accounts Filed | 15/10/2003 | 01/04/2014 | Director |
| ELSTER METERS LIMITED | 00874135 | Company is dissolved | 01/10/1998 | 29/11/2002 | Director |
| ELSTER METERING LIMITED | 00873781 | Active - Accounts Filed | 01/10/1998 | 29/11/2002 | Director |
| ELSTER INVESTMENTS LIMITED | 00520214 | Company is dissolved | 23/02/1996 | 29/11/2002 | Director |
| NEWBOLD POWER UK | 01174710 | Company is dissolved | 01/08/1995 | 08/11/1995 | Director |
| ELSTER METERING HOLDINGS LIMITED | 00096223 | Active - Accounts Filed | 01/08/1995 | 29/11/2002 | Director |
| BOFFIN COMPUTER MAINTENANCE LIMITED | 01889553 | Company is dissolved | 16/01/1991 | 29/03/1991 | Director |
| DATA RENT LIMITED | 01752056 | Company is dissolved | 16/01/1991 | 29/03/1991 | Director |
| PERICOM TECHNICAL SYSTEMS LTD. | 01876690 | Company is dissolved | 16/01/1991 | 29/03/1991 | Director |
| PERICOM INTERNATIONAL LIMITED | 01949735 | Company is dissolved | 16/01/1991 | 29/03/1991 | Director |
| PROVECTOR LIMITED | 01874876 | Company is dissolved | 16/01/1991 | 29/03/1991 | Director |
| C. S. 2000 LIMITED | 01895537 | Company is dissolved | 16/01/1991 | 29/03/1991 | Director |