



James Francis Leslie Pidgeon

901314582

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | James Francis Leslie Pidgeon | <b>Number</b>      | 901314582   |
| <b>Postcode</b>                    | OX10 9EA                     | <b>Address</b>     | Winterbrook Lodge Winterbrook<br>Wallingford<br>Oxfordshire |
| <b>Date of birth</b>               | May 1937                     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                            |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| RACAL-COMSEC LIMITED                               | 01162395 | Company is dissolved | 17/12/1996 | 31/12/1998 | Director          |
| FAIREY ELECTRONICS LIMITED                         | 00728508 | Company is dissolved | 04/01/1994 | 31/12/1998 | Director          |
| RACAL COUGAR LIMITED                               | 01182358 | Company is dissolved | 23/12/1993 | 31/12/1998 | Director          |
| BRITISH COMMUNICATIONS CORPORATION LIMITED         | 00419798 | Company is dissolved | 01/06/1993 | 31/12/1998 | Director          |
| RACAL-SES LIMITED                                  | 00939085 | Company is dissolved | 31/05/1993 | 31/12/1998 | Director          |
| RACAL-TACTICOM INTERNATIONAL MANUFACTURING LIMITED | 01249839 | Company is dissolved | 22/08/1992 | 31/12/1998 | Director          |
| MESSENGER VEHICLE IDENTIFICATION SYSTEMS LIMITED   | 01524281 | Company is dissolved | 22/08/1992 | 05/11/1993 | Director          |
| ANDEC LIMITED                                      | 01336968 | Company is dissolved | 22/08/1992 | 31/12/1998 | Director          |
| RACAL RADIO LIMITED                                | 01908212 | Company is dissolved | 22/08/1992 | 31/12/1998 | Director          |
| RACAL RADIO GROUP LIMITED                          | 01833279 | Company is dissolved | 22/08/1992 | 31/12/1998 | Director          |
| RACAL-BCC SERVICE LIMITED                          | 01070943 | Company is dissolved | 22/08/1992 | 31/12/1998 | Director          |
| B.C.C. (SALES) LIMITED                             | 00467449 | Company is dissolved | 22/08/1992 | 31/12/1998 | Director          |
| RACAL-TACTICOM LIMITED                             | 01221141 | Company is dissolved | 22/08/1992 | 31/12/1998 | Director          |
| TRIPTOL LIMITED                                    | 02303002 | Company is dissolved | 31/01/1992 |            | Director          |
| TRIPTOL LIMITED                                    | 02303002 | Company is dissolved | 31/01/1992 |            | Company Secretary |