



Wallace John Chalmers MacKey

904454531

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Wallace John Chalmers MacKey | <b>Number</b>      | 904454531   |
| <b>Postcode</b>                    | HP4 1TE                      | <b>Address</b>     | Riverdell<br>29 Admiral Way<br>Berkhamsted<br>Hertfordshire |
| <b>Date of birth</b>               | June 1962                    | <b>Nationality</b> | New Zealander   |
| <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          |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| BRAIDLAND LIMITED                  | 03027712 | Company is dissolved | 19/10/1995 | 30/08/1996 | Company Secretary |
| JADESOUTH LIMITED                  | 03034442 | Company is dissolved | 19/10/1995 | 30/08/1996 | Company Secretary |
| BOXES HOLDINGS LIMITED             | 00233208 | Company is dissolved | 31/08/1995 | 08/09/1997 | Director          |
| SPEEDY PRINT (WALTHAMSTOW) LIMITED | 00870211 | Company is dissolved | 31/08/1995 | 07/09/1995 | Company Secretary |
| CAKEDEC LIMITED                    | 01603833 | Company is dissolved | 31/08/1995 | 08/09/1997 | Director          |
| D. H. CHILDS AND CO. LIMITED       | 02002404 | Company is dissolved | 31/08/1995 | 08/09/1997 | Director          |
| LARKSWOOD PRESS LIMITED(THE)       | 00574018 | Company is dissolved | 31/08/1995 | 07/09/1995 | Company Secretary |
| LARKSWOOD PRESS LIMITED(THE)       | 00574018 | Company is dissolved | 31/08/1995 | 08/09/1997 | Director          |
| MASSHEATH LIMITED                  | 01210145 | Company is dissolved | 31/08/1995 | 08/09/1997 | Director          |
| D. H. CHILDS AND CO. LIMITED       | 02002404 | Company is dissolved | 31/08/1995 | 07/09/1995 | Company Secretary |
| BOXES (KELVIN FENTON) LIMITED      | 01764549 | Company is dissolved | 31/08/1995 | 07/09/1995 | Company Secretary |
| DACE LITHO LIMITED                 | 01444541 | Company is dissolved | 31/08/1995 | 07/09/1995 | Company Secretary |
| BOXES (KELVIN FENTON) LIMITED      | 01764549 | Company is dissolved | 31/08/1995 | 08/09/1997 | Director          |
| PROCESS PRINTERS LIMITED           | 00543840 | Company is dissolved | 31/08/1995 | 08/09/1997 | Company Secretary |
| SPEEDY PRINT (WALTHAMSTOW) LIMITED | 00870211 | Company is dissolved | 31/08/1995 | 08/09/1997 | Director          |



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|                               |          |                      |            |            |                   |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| ESSENTRA (GREAT HARWOOD) LTD. | 02131455 | Company is dissolved | 31/08/1995 | 08/09/1997 | Director          |
| BOXES HOLDINGS LIMITED        | 00233208 | Company is dissolved | 31/08/1995 | 07/09/1995 | Company Secretary |
| TIDEWAY PACKAGING LIMITED     | 01223403 | Company is dissolved | 31/08/1995 | 07/09/1995 | Company Secretary |
| DACE LITHO LIMITED            | 01444541 | Company is dissolved | 31/08/1995 | 08/09/1997 | Director          |
| DACEHOUSE LIMITED             | 00593704 | Company is dissolved | 31/08/1995 | 07/09/1995 | Company Secretary |
| PROCESS PRINTERS LIMITED      | 00543840 | Company is dissolved | 31/08/1995 | 08/09/1997 | Director          |
| MASSHEATH LIMITED             | 01210145 | Company is dissolved | 31/08/1995 | 07/09/1995 | Company Secretary |
| TIDEWAY PACKAGING LIMITED     | 01223403 | Company is dissolved | 31/08/1995 | 08/09/1997 | Director          |
| CAKEBOARDS LIMITED            | 00522022 | Company is dissolved | 31/08/1995 | 08/09/1997 | Company Secretary |
| BOXES (EDSON) LIMITED         | 00101457 | Company is dissolved | 31/08/1995 | 07/09/1995 | Company Secretary |
| DACEHOUSE LIMITED             | 00593704 | Company is dissolved | 31/08/1995 | 08/09/1997 | Director          |
| SUREPAC LIMITED               | 01021851 | Company is dissolved | 31/08/1995 | 07/09/1995 | Company Secretary |
| ESSENTRA (GREAT HARWOOD) LTD. | 02131455 | Company is dissolved | 31/08/1995 | 07/09/1995 | Company Secretary |
| CAKEBOARDS LIMITED            | 00522022 | Company is dissolved | 31/08/1995 | 08/09/1997 | Director          |
| CAKEDEC LIMITED               | 01603833 | Company is dissolved | 31/08/1995 | 07/09/1995 | Company Secretary |
| SUREPAC LIMITED               | 01021851 | Company is dissolved | 31/08/1995 | 08/09/1997 | Director          |
| BOXES (EDSON) LIMITED         | 00101457 | Company is dissolved | 31/08/1995 | 08/09/1997 | Director          |
| ESSENTRA (NORTHAMPTON) LTD.   | 03088793 | Non-Trading          | 30/08/1995 | 08/09/1997 | Director          |