



Ian Hamish Noel MacKay

910433415

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ian Hamish Noel MacKay | Number | 910433415 |
| Postcode | SW15 6SY | Address | 27 Percy Laurie House 217 Upper Richmond Road London |
| Date of birth | January 1949 | Nationality | British |
| Total current directorships | 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 |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| PROJECT NEWTON LIMITED | 05808009 | Company is dissolved | 05/05/2006 | | Director |
| WATERTRACE LIMITED | 04359408 | Active - Accounts Filed | 11/08/2005 | 30/11/2005 | Company Secretary |
| WATERTRACE LIMITED | 04359408 | Active - Accounts Filed | 11/08/2005 | 30/11/2005 | Director |
| OPEN SQUARE LTD | 04866444 | Company is dissolved | 05/04/2005 | 26/05/2009 | Director |
| SPRINGATE SERVICES LIMITED | 04304968 | Company is dissolved | 02/01/2002 | 15/04/2004 | Company Secretary |
| SPRINGATE SERVICES LIMITED | 04304968 | Company is dissolved | 02/01/2002 | | Director |
| THE GAPYEAR COMPANY LTD | 03597000 | Company is dissolved | 06/04/2000 | 30/06/2001 | Director |
| PEOPLES CHOICE (EUROPE) LIMITED | 03434283 | Non-Trading | 22/01/1999 | 23/03/2001 | Director |
| HEATH INSURANCE BROKING LIMITED | 01005219 | Company is dissolved | 16/01/1999 | 16/11/1999 | Director |
| NAMESHELL 2 LIMITED | 00106501 | Company is dissolved | 20/10/1998 | 23/10/1998 | Director |
| RISK MANAGEMENT HOLDINGS | 02175324 | Company is dissolved | 02/09/1998 | 16/11/1999 | Director |
| HEATH NOMINEES LIMITED | 01796419 | Company is dissolved | 02/09/1998 | 16/11/1999 | Director |
| ERYCINUS LIMITED | 03338025 | Company is dissolved | 27/06/1997 | 16/11/1999 | Director |
| ANNINGTON FINANCE NO. 2 LIMITED | 03255740 | Company is dissolved | 20/02/1997 | 29/04/1998 | Director |
| ANNINGTON HOMES LIMITED | 03232682 | Active - Accounts Filed | 20/02/1997 | 29/04/1998 | Director |
| ANNINGTON FINANCE NO. 1 PLC | 03224889 | Company is dissolved | 20/02/1997 | 29/04/1998 | Director |
| ANNINGTON GUARANTEE LIMITED | 03232788 | Non-Trading | 20/02/1997 | 29/04/1998 | Director |
| ANNINGTON PROPERTY LIMITED | 03232852 | Active - Accounts Filed | 20/02/1997 | 29/04/1998 | Director |
| ANNINGTON FINANCE NO.3 | 03264754 | Company is dissolved | 20/02/1997 | 29/04/1998 | Director |
| ANNINGTON GROUP FINANCE LIMITED | 03232579 | Company is dissolved | 20/02/1997 | 29/04/1998 | Director |



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| ANNINGTON RECEIVABLES LIMITED | 03246599 | Active - Accounts Filed | 20/02/1997 | 29/04/1998 | Director |
| ANNINGTON MANAGEMENT LIMITED | 03232740 | Active - Accounts Filed | 20/02/1997 | 29/04/1998 | Director |
| SHAWLANDS LEASING LIMITED | 01021232 | Company is dissolved | 29/05/1996 | 31/07/1996 | Director |
| SHAWLANDS SECURITIES LIMITED | 01031484 | Company is dissolved | 29/05/1996 | 31/07/1996 | Director |
| CENTRAL RESOURCES LIMITED | 00201591 | Company is dissolved | 26/10/1995 | 31/07/1996 | Director |
| SHAWLANDS FINANCIAL SERVICES LIMITED | 00462173 | Company is dissolved | 06/12/1993 | 31/07/1996 | Director |
| BALTIMORE NON-TRADING COMPANY 1 LIMITED | 00780048 | Company is dissolved | 18/03/1993 | | Director |
| FRIZZELL WESTBOURNE DEVELOPMENTS LIMITED | 02261873 | Company is dissolved | 18/03/1993 | 31/07/1996 | Director |
| FRIZZELL CREDIT SERVICES LIMITED | 00183500 | Company is dissolved | 18/03/1993 | 31/07/1996 | Director |
| FRIZZELL FINANCIAL SERVICES LIMITED | 00194727 | Active - Accounts Filed | 18/03/1993 | 31/07/1996 | Director |
| LIVERPOOL VICTORIA BANKING SERVICES LIMITED | 00432080 | Non-Trading | 18/03/1993 | 31/07/1996 | Director |
| TEACHERS MOTORING ASSOCIATION LIMITED | 00271745 | Company is dissolved | 18/03/1993 | | Director |
| TOPFIB LIMITED | 02728924 | Active - Accounts Filed | 19/10/1992 | 17/12/1992 | Director |
| FIRSTCITY INSURANCE GROUP LIMITED | 02728925 | Company is dissolved | 19/10/1992 | 17/12/1992 | Director |
| BRICKFINE | 01772584 | Company is dissolved | 18/03/1992 | | Director |
| BALTIMORE NON-TRADING COMPANY 2 LIMITED | 00969371 | Company is dissolved | 18/03/1992 | | Director |
| NORMAN FRIZZELL SERVICES LIMITED | 00378917 | Company is dissolved | 18/03/1992 | | Director |
| ENERVATED 6 LIMITED | 00710087 | Company is dissolved | 18/03/1992 | 17/12/1992 | Director |
| FIRSTCITY PARTNERSHIP LIMITED | 00450234 | Company is dissolved | 18/03/1992 | 17/12/1992 | Director |
| ENERVATED 3 LIMITED | 01738951 | Company is dissolved | 18/03/1992 | 17/12/1992 | Director |
| ENERVATED 1 LIMITED | 01453079 | Company is dissolved | 18/03/1992 | 17/12/1992 | Director |
| F. BOLTON & COMPANY (AVIATION) LIMITED | 00896249 | Company is dissolved | 18/03/1991 | | Director |
| FRIZZELL TILLARD LIMITED | 00966928 | Company is dissolved | 18/03/1991 | | Director |
| FRIZZELL ENERGY INSURANCE BROKERS LIMITED | 00967022 | Company is dissolved | 18/03/1991 | | Director |
| BOLTON CORDER LIMITED | 00548547 | Company is dissolved | 18/03/1991 | | Director |
| FRIZZELL BOLTON CORDER LIMITED | 00477012 | Company is dissolved | 18/03/1991 | | Director |
| LINHAY FRIZZELL LIMITED | 01838676 | Company is dissolved | 18/03/1991 | | Director |
| FRIZZELL JONES LIMITED | 01883890 | Company is dissolved | 18/03/1991 | | Director |
| NORMAN FRIZZELL MOTOR & GENERAL LIMITED | 00708146 | Company is dissolved | 18/03/1991 | | Director |



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|---------------------------------------|----------|----------------------|------------|------------|----------|
| HENRY TURNER & SON (AGENCIES) LIMITED | 00738031 | Company is dissolved | 18/03/1991 | | Director |
| FIRSTCITY RESOURCES LIMITED | 02212035 | Company is dissolved | 18/03/1991 | 19/12/1991 | Director |
| FRAZER LEASING LIMITED | 01013739 | Company is dissolved | 18/03/1991 | | Director |
| F. BOLTON INTERNATIONAL LIMITED | 00322512 | Company is dissolved | 18/03/1991 | | Director |
| J.S. MELVILLE (INSURANCES) LIMITED | SC021381 | Company is dissolved | 04/05/1989 | | Director |
| MANN, BALLANTYNE & COMPANY LIMITED | SC020832 | Company is dissolved | 04/05/1989 | | Director |