



Donald Richard MacKness

900654644

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Donald Richard MacKness | Number | 900654644 |
| Postcode | TS9 7HA | Address | 90 High Street Great Broughton Middlesbrough Cleveland |
| Date of birth | November 1946 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|----------------|------------|-----------|-------------------|
| LOCKWOOD & CARLISLE LIMITED | 01077684 | In Liquidation | 01/11/2001 | | Director |
| LOCKWOOD & CARLISLE LIMITED | 01077684 | In Liquidation | 01/11/2001 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| STRUCTURAL TECHNOLOGIES LIMITED | 05860956 | Company is dissolved | 10/10/2007 | 31/12/2007 | Director |
| T & C INDUSTRIAL HOLDINGS LIMITED | 03540621 | Company is dissolved | 10/10/2007 | | Director |
| COPON INTERNATIONAL LIMITED | 01464538 | Company is dissolved | 10/10/2007 | | Director |
| STRUCTURAL TECHNOLOGIES LIMITED | 05860956 | Company is dissolved | 11/10/2006 | 31/12/2007 | Company Secretary |
| MERISTEM LIMITED | 01405015 | In Liquidation | 15/12/2005 | 31/12/2007 | Director |
| THE LD GROUP PLC | 01554603 | Company is dissolved | 02/07/2003 | | Director |
| MANN + HUMMEL VOKES AIR TREATMENT HOLDINGS LIMITED | 00160346 | Active - Accounts Filed | 01/08/2002 | 01/07/2004 | Company Secretary |
| M.R. SERVICES LIMITED | 01135140 | Company is dissolved | 01/08/2002 | 01/07/2004 | Company Secretary |
| WHEWAY SECRETARIAL SERVICES LIMITED | 01489184 | Company is dissolved | 01/08/2002 | 01/07/2004 | Company Secretary |
| IRONFAIR LIMITED | 03294395 | Company is dissolved | 23/05/2002 | | Director |
| MERISTEM FINANCIAL LIMITED | 02929927 | Company is dissolved | 01/11/2001 | | Director |
| FUSE ARC MARINE ENGINEERING LIMITED | 02310135 | Company is dissolved | 01/11/2001 | | Company Secretary |
| ROYTEC LIMITED | 03452073 | Company is dissolved | 01/11/2001 | | Director |
| INTRO HIRE LIMITED | 03051686 | Company is dissolved | 01/11/2001 | | Director |
| BASKINGADVANCE LIMITED | 03839781 | Company is dissolved | 01/11/2001 | | Director |



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|-------------------------------------|----------|----------------------|------------|-------------------|
| REDGLOBE LIMITED | 02585688 | Company is dissolved | 01/11/2001 | Director |
| T & C INDUSTRIAL (NO 3) LIMITED | 02490135 | Company is dissolved | 01/11/2001 | Director |
| VAN DER HORST OF ENGLAND LIMITED | 02487888 | Company is dissolved | 01/11/2001 | Director |
| THE CONTEMPORARY ARTMARKET LIMITED | 03778447 | Company is dissolved | 01/11/2001 | Director |
| EXPLORATIONARTFUL LIMITED | 03842978 | Company is dissolved | 01/11/2001 | Director |
| DMI (LOWESTOFT) LIMITED | 01198084 | Company is dissolved | 01/11/2001 | Director |
| TORDAY & CARLISLE (FINANCE) LIMITED | 01194766 | Company is dissolved | 01/11/2001 | Company Secretary |
| TORDAY & CARLISLE LIMITED | 03915881 | Company is dissolved | 01/11/2001 | Director |
| INTRO MARKETING LIMITED | 03112906 | Company is dissolved | 01/11/2001 | Director |
| DMI (NORTH EAST) LIMITED | 00942624 | Company is dissolved | 01/11/2001 | Company Secretary |
| DMI (NORTH EAST) LIMITED | 00942624 | Company is dissolved | 01/11/2001 | Director |
| T & C INDUSTRIAL (NO 3) LIMITED | 02490135 | Company is dissolved | 01/11/2001 | Company Secretary |
| FUSE ARC MARINE ENGINEERING LIMITED | 02310135 | Company is dissolved | 01/11/2001 | Director |
| TORDAY & CARLISLE (FINANCE) LIMITED | 01194766 | Company is dissolved | 01/11/2001 | Director |
| BREAKUPGRADE LIMITED | 03842932 | Company is dissolved | 01/11/2001 | Director |
| OBJECTIVEMANAGER LIMITED | 03787685 | Company is dissolved | 01/11/2001 | Director |
| VAN DER HORST OF ENGLAND LIMITED | 02487888 | Company is dissolved | 01/11/2001 | Company Secretary |
| DMI (LOWESTOFT) LIMITED | 01198084 | Company is dissolved | 01/11/2001 | Company Secretary |
| T & C INDUSTRIAL HOLDINGS LIMITED | 03540621 | Company is dissolved | 26/10/2001 | Company Secretary |
| T & C INDUSTRIAL (NO 1) LIMITED | 02392518 | Company is dissolved | 24/10/2001 | Company Secretary |
| TORDAY & CARLISLE LIMITED | 03915881 | Company is dissolved | 09/03/2000 | Company Secretary |
| OBJECTIVEMANAGER LIMITED | 03787685 | Company is dissolved | 09/03/2000 | Company Secretary |
| THE CONTEMPORARY ARTMARKET LIMITED | 03778447 | Company is dissolved | 09/03/2000 | Company Secretary |
| BREAKUPGRADE LIMITED | 03842932 | Company is dissolved | 09/03/2000 | Company Secretary |
| EXPLORATIONARTFUL LIMITED | 03842978 | Company is dissolved | 09/03/2000 | Company Secretary |
| BASKINGADVANCE LIMITED | 03839781 | Company is dissolved | 09/03/2000 | Company Secretary |

N/A* - no information available



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| E WOOD HOLDINGS LIMITED | 00417183 | Active - Accounts Filed | 01/03/2000 | 31/12/2007 | Company Secretary |
| AMCOL PACKAGING LIMITED | 03210908 | Company is dissolved | 05/01/1998 | 23/05/2002 | Company Secretary |
| ROYTEC LIMITED | 03452073 | Company is dissolved | 31/10/1997 | | Company Secretary |
| IRONFAIR LIMITED | 03294395 | Company is dissolved | 16/01/1997 | | Company Secretary |
| JEMBER T 13000 LIMITED | 02973697 | Company is dissolved | 01/12/1995 | | Company Secretary |
| COPON INTERNATIONAL LIMITED | 01464538 | Company is dissolved | 01/12/1995 | | Company Secretary |
| E. WOOD LIMITED | 02110605 | Company is dissolved | 01/12/1995 | 31/12/2007 | Company Secretary |
| THORTEX SPECIALIST SERVICES LIMITED | 01816665 | Company is dissolved | 01/12/1995 | 31/12/2007 | Company Secretary |
| INTRO HIRE LIMITED | 03051686 | Company is dissolved | 01/12/1995 | | Company Secretary |
| PURETOP LIMITED | 02233093 | Company is dissolved | 01/12/1995 | 31/12/2007 | Company Secretary |
| INTRO MARKETING LIMITED | 03112906 | Company is dissolved | 14/11/1995 | | Company Secretary |
| REDGLOBE LIMITED | 02585688 | Company is dissolved | 18/04/1995 | | Company Secretary |
| SOLVITOL LIMITED | 01423349 | Company is dissolved | 18/04/1995 | 20/12/2005 | Company Secretary |
| DIPPYSTAR LIMITED | 02982570 | Company is dissolved | 20/03/1995 | 31/12/2007 | Company Secretary |
| SOLVITOL HOLDINGS LIMITED | 03032303 | Company is dissolved | 20/03/1995 | 31/12/2007 | Company Secretary |
| MERISTEM FINANCIAL LIMITED | 02929927 | Company is dissolved | 27/06/1994 | | Company Secretary |
| AMCOL MINERALS EUROPE LIMITED | 02347184 | Active - Accounts Filed | 20/04/1994 | 23/05/2002 | Company Secretary |
| MOSTYN CHEMICALS LIMITED | 01409982 | Company is dissolved | 30/06/1993 | | Company Secretary |
| MERISTEM INVESTMENTS LIMITED | 00504794 | Company is dissolved | 30/06/1993 | | Company Secretary |
| MERISTEM LAND LIMITED | 01385561 | Company is dissolved | 30/06/1993 | | Company Secretary |
| MERISTEM FINE CHEMICALS LIMITED | 00483931 | Company is dissolved | 30/06/1993 | | Company Secretary |



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|---------------------------------|----------|----------------------|------------|------------|-------------------|
| MERISTEM SERVICES LIMITED | 00751481 | Company is dissolved | 30/06/1993 | | Company Secretary |
| MERISTEM DEVELOPMENTS LIMITED | 00863997 | Company is dissolved | 30/06/1993 | | Company Secretary |
| B N B CHEMICALS LIMITED | 01913785 | Company is dissolved | 02/04/1993 | 22/06/1993 | Director |
| LUXVALE LIMITED | 02331322 | Company is dissolved | 01/12/1992 | 22/06/1993 | Company Secretary |
| MERISTEM FINE CHEMICALS LIMITED | 00483931 | Company is dissolved | 14/08/1992 | | Director |
| MERISTEM DEVELOPMENTS LIMITED | 00863997 | Company is dissolved | 14/08/1992 | | Director |
| WAFAM EIGHTEEN LIMITED | 01445695 | Company is dissolved | 23/05/1992 | 22/06/1993 | Director |
| WOODNAB LIMITED | 01354906 | Company is dissolved | 23/05/1992 | 22/06/1993 | Director |