



**Roger Dennis MacKay**

**901125540**

## Director Information

|                                    |                     |                    |                               |
|------------------------------------|---------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                               |
| <b>Name</b>                        | Roger Dennis MacKay | <b>Number</b>      | 901125540                     |
| <b>Postcode</b>                    | LE11 3NP            | <b>Address</b>     | 6 Forest Road<br>Loughborough |
| <b>Date of birth</b>               | May 1956            | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 7                   |                    |                               |

### List of Current Directorships

| Company Name                  | Number   | Company Status              | App. Date  | Res. Date | Position |
|-------------------------------|----------|-----------------------------|------------|-----------|----------|
| ROWENA GARDEN CENTRES LIMITED | 16075081 | Active - Newly Incorporated | 12/11/2024 |           | Director |
| I.S. SUNDRIES LIMITED         | 09446100 | Active - Accounts Filed     | 27/09/2024 |           | Director |
| APAC GROUP HOLDINGS LTD       | 11315971 | Active - Accounts Filed     | 18/04/2018 |           | Director |
| WILFRID WHITTINGTON LIMITED   | 00612790 | Active - Accounts Filed     | 09/03/2015 |           | Director |
| APAC PACKAGING LIMITED        | 09312700 | Non-Trading                 | 14/11/2014 |           | Director |
| KALEIDOSCOPE PARTY LIMITED    | 09008140 | Non-Trading                 | 23/04/2014 |           | Director |
| APAC GROUP LIMITED            | 04019499 | Active - Accounts Filed     | 22/06/2000 |           | Director |

### List of Previous Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------|----------|-------------------------|------------|------------|-----------------------|
| ZOGZ LTD                    | 08862605 | Company is dissolved    | 27/01/2014 |            | Director              |
| RSK PROPERTIES LLP          | OC349807 | Company is dissolved    | 03/11/2009 |            | LLP Designated Member |
| KSR PROPERTIES LIMITED      | 06856780 | Company is dissolved    | 24/03/2009 |            | Director              |
| APAC GROUP LIMITED          | 04019499 | Active - Accounts Filed | 22/06/2000 | 22/08/2003 | Company Secretary     |
| EASY FLORA LIMITED          | 03041047 | Company is dissolved    | 14/01/1997 | 31/05/2002 | Company Secretary     |
| MILLFIELD UNIVERSAL LIMITED | 03252188 | Company is dissolved    | 25/09/1996 |            | Director              |
| MILLFIELD UNIVERSAL LIMITED | 03252188 | Company is dissolved    | 25/09/1996 |            | Company Secretary     |
| APAC MANUFACTURING LIMITED  | 03171592 | Company is dissolved    | 15/04/1996 |            | Director              |
| EASY FLORA LIMITED          | 03041047 | Company is dissolved    | 03/04/1995 | 31/05/2002 | Director              |
| APAC ROWENA LIMITED         | 02519416 | Company is dissolved    | 01/09/1992 |            | Director              |
| ROWENA SALES LIMITED        | 02231050 | Company is dissolved    | 05/06/1991 |            | Director              |