



Alan Barclay MacKinnon

906130001

Director Information

Title	Mr	Honours	
Name	Alan Barclay MacKinnon	Number	906130001
Postcode	TN17 1DX	Address	Augusta House Cranbrook Road Goodhurst Kent
Date of birth	August 1955	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AUGUSTA MANAGEMENT SERVICES LIMITED	06863090	Active - Accounts Filed	30/03/2009		Director
FRAME INVESTMENTS LIMITED	03782797	Active - Accounts Filed	12/09/2002		Company Secretary
HVS BUILDING ENGINEERING SERVICES LIMITED	00408232	In Liquidation	09/11/1998		Director
JAMES LONGLEY AND CO.LIMITED	00924219	Active - Newly Incorporated	28/09/1998		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FRAME WROCLAW LLP	OC333165	Company is dissolved	30/11/2007		LLP Designated Member
FRAME WIESBADEN LLP	OC329166	Company is dissolved	10/07/2007	01/04/2012	LLP Designated Member
COVENTRY AIRPORT HANDLING LIMITED	04662512	Company is dissolved	24/01/2007	15/03/2007	Company Secretary
CHERTSEY ROAD LIMITED	05906033	Active - Accounts Filed	15/08/2006	10/05/2007	Company Secretary
RHYMER (HASLEMERE) LIMITED	03106744	Company is dissolved	12/07/2006		Company Secretary
RUSHDEN LAKES LLP	OC318780	Company is dissolved	30/03/2006		LLP Designated Member
TREVIPARK LIMITED	05463012	Active - Accounts Filed	25/10/2005	01/05/2011	Company Secretary
NEWDALE DEVELOPMENTS LIMITED	04105534	Company is dissolved	21/10/2005	01/03/2006	Company Secretary
BELVEDERE SMITH PROPERTY COMPANY (MAIDENHEAD) LIMITED	04305365	Company is dissolved	03/10/2005		Company Secretary



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FRAME (PETERBOROUGH) LIMITED	03859150	Company is dissolved	01/10/2005		Company Secretary
DUMAPLAST (COLESHILL) LIMITED	05452049	Company is dissolved	06/06/2005	05/07/2006	Director
PACIFIC PLAZA INVESTMENTS LTD.	05406725	Company is dissolved	29/03/2005	01/03/2010	Company Secretary
AIROSPACE PROPERTY COMPANY LIMITED	04257099	Company is dissolved	10/03/2005		Company Secretary
PIMLICO ESTATES LIMITED	03523936	Company is dissolved	04/01/2005	16/05/2011	Company Secretary
FOUR PILLARS EUROPE LIMITED	05291646	Company is dissolved	22/11/2004	16/11/2010	Company Secretary
PENDARN LIMITED	05199358	Company is dissolved	15/10/2004	12/08/2011	Company Secretary
YEOMAN - PROTEX LIMITED	01012817	Company is dissolved	08/09/2003	27/04/2005	Director
YPL POWDERS LIMITED	04189846	Company is dissolved	08/09/2003	20/01/2005	Director
POWDER SERVICES LIMITED	03275400	Company is dissolved	08/09/2003	24/03/2004	Company Secretary
YEOMAN - PROTEX LIMITED	01012817	Company is dissolved	08/09/2003	24/03/2004	Company Secretary
PIMLICO CAPITAL LIMITED	04366442	Company is dissolved	08/08/2003	31/12/2010	Company Secretary
SPORTSMAN INTERNATIONAL LIMITED	04577818	Company is dissolved	21/02/2003	28/04/2005	Director
EOTL LIMITED	00544132	Company is dissolved	18/02/2003	30/11/2006	Director
SUSSEX ASSET MANAGEMENT LIMITED	03461527	Company is dissolved	18/12/2002		Company Secretary
FRAME (SUSSEX) LIMITED	03570881	Company is dissolved	18/12/2002		Company Secretary
NOIR PROPERTIES LIMITED	03949116	Company is dissolved	18/12/2002		Company Secretary
FIRST LONDON PROPERTIES LIMITED	04062681	Company is dissolved	18/12/2002		Company Secretary
HIRD IT FIRST LIMITED	03499033	Company is dissolved	18/12/2002		Company Secretary
RIDHAM SEA TERMINALS (NEWHAVEN) LIMITED	04149157	Company is dissolved	18/12/2002		Company Secretary
UPDOWN COURT LIMITED	04518054	Company is dissolved	23/08/2002	15/04/2010	Director
UPDOWN COURT LIMITED	04518054	Company is dissolved	23/08/2002	15/04/2010	Company Secretary
MARKET STREET (CAMBRIDGE) LIMITED	03480122	Company is dissolved	11/07/2002		Company Secretary
CASTLEBEACH LIMITED	04296719	Company is dissolved	10/06/2002	27/09/2002	Company Secretary

N/A* - no information available



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JAMES LONGLEY PAYROLL SERVICES LIMITED	01382087	Company is dissolved	09/11/1998		Director
FULLERS CONSTRUCTION LIMITED	02035434	Company is dissolved	09/11/1998		Director
FULLERS OF FAVERSHAM LIMITED	01592297	Company is dissolved	09/11/1998		Director
JAMES LONGLEY LEISURE LIMITED	00454864	Company is dissolved	09/11/1998		Director
LONGLEY GROUP SERVICES LTD.	01409107	Company is dissolved	09/11/1998		Director
LONGLEY CDM LTD.	00658454	Company is dissolved	09/11/1998		Director
JAMES LONGLEY HOMES LIMITED	02202477	Company is dissolved	09/11/1998		Director
JAMES LONGLEY PROPERTIES LIMITED	01602445	Company is dissolved	09/11/1998		Director
JAMES LONGLEY ENTERPRISES LIMITED	01231301	Company is dissolved	09/11/1998		Director
LONGLEY PROJECT MANAGEMENT LTD	03268033	Company is dissolved	09/11/1998		Director
CRAMPON LIMITED	01244328	Company is dissolved	09/11/1998	25/07/2000	Director
JAMES LONGLEY (HOLDINGS) LIMITED	00201767	Company is dissolved	07/04/1997		Director
CSE PLANT LIMITED	02207309	Company is dissolved	31/05/1996	12/02/1997	Director
LESLIE & COMPANY NORTHERN LIMITED	00584694	Company is dissolved	29/03/1996	12/02/1997	Director
WILTSHIER CONSTRUCTION (TEESSIDE) LIMITED	01581920	Company is dissolved	29/03/1996	12/02/1997	Director
WILTSHIER CONSTRUCTION (NORTH EAST) LIMITED	01581921	Company is dissolved	29/03/1996	12/02/1997	Director
LESLIE & COMPANY YORKSHIRE LIMITED	00989309	Company is dissolved	29/03/1996	12/02/1997	Director
WILTSHIER HOUSING NORTHERN LIMITED	01581922	Company is dissolved	29/03/1996	12/02/1997	Director
WILTSHIER CONSTRUCTION (YORKSHIRE) LIMITED	01620024	Company is dissolved	29/03/1996	12/02/1997	Director
WILTSHIER NORTHERN LIMITED	00187232	Company is dissolved	29/03/1996	12/02/1997	Director
WILTSHIER MECHANICAL SERVICES LIMITED	01581923	Company is dissolved	29/03/1996	12/02/1997	Director
WILTSHIER TOVIL LIMITED	01689394	Company is dissolved	29/02/1996	12/02/1997	Director
WILTSHIER CANTERBURY LIMITED	01594409	Company is dissolved	29/02/1996	12/02/1997	Director
WILTSHIER MEDWAY LIMITED	01594408	Company is dissolved	29/02/1996	12/02/1997	Director
CHADWELL LIMITED	02828486	Company is dissolved	29/02/1996	12/02/1997	Director
CALAIIDIAN PROPERTIES LIMITED	02393773	Company is dissolved	15/12/1995	12/02/1997	Director
OW LIMITED	02304946	Company is dissolved	31/01/1994	27/09/1995	Director
WILTSHIER CONSTRUCTION (WEST) LIMITED	02074895	Company is dissolved	03/09/1993	01/09/1993	Director
WILTSHIER D. M. C. LIMITED	01313675	Company is dissolved	25/05/1993	12/02/1997	Director



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WILTSHIER FACILITIES MANAGEMENT LIMITED	02568609	Company is dissolved	14/12/1992	12/02/1997	Director
BALLAST WILTSHIER RETIREMENT BENEFITS TRUSTEE COMPANY LIMITED	01718636	Company is dissolved	15/09/1992	04/04/1997	Director
WILTSHIER SHARE SCHEME TRUSTEE COMPANY LIMITED	01332470	Company is dissolved	15/09/1992	12/02/1997	Director
WILTSHIER (HACKNEY) LIMITED	01221978	Company is dissolved	13/08/1992	12/02/1997	Director
VALE ROAD DEVELOPMENTS LIMITED	01550025	Company is dissolved	13/08/1992	12/02/1997	Director
HOWFIELD ENGINEERING LIMITED	01201195	Company is dissolved	13/08/1992	12/02/1997	Director
WILTSHIER CONTRACT FURNISHING LIMITED	00599231	Company is dissolved	13/08/1992	12/02/1997	Director
WILTSHIER SECURITIES LIMITED	01365359	Company is dissolved	13/08/1992	12/02/1997	Director