



**Bernard John McKenzie**

**907834609**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Bernard John McKenzie | <b>Number</b>      | 907834609                                  |
| <b>Postcode</b>                    | RH8 9EP               | <b>Address</b>     | 14-16 Station Road West<br>Oxted<br>Surrey |
| <b>Date of birth</b>               | August 1946           | <b>Nationality</b> | British                                    |
| <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              |
|--|----------|-------------------------|------------|------------|-----------------------|
| MCKENZIES ACCOUNTANCY & TAXATION SOLUTIONS LLP   | OC318394 | Company is dissolved    | 14/03/2006 | 22/06/2010 | LLP Designated Member |
| KEMICO LIMITED                                   | 04298972 | Active - Accounts Filed | 04/10/2001 | 01/01/2002 | Director              |
| CONCORDE (LONDON) LIMITED                        | 04298957 | Company is dissolved    | 04/10/2001 |            | Director              |
| MCKENZIES CONSULTING LIMITED                     | 03750682 | Company is dissolved    | 31/01/2000 | 22/06/2010 | Director              |
| MCKENZIES CONSULTING LIMITED                     | 03750682 | Company is dissolved    | 31/01/2000 | 22/06/2010 | Company Secretary     |
| AWARDBONUS LIMITED                               | 03789829 | Company is dissolved    | 09/07/1999 |            | Company Secretary     |
| KITCHEN COUNTRY LIMITED                          | 01199146 | Company is dissolved    | 01/02/1999 | 31/01/2007 | Company Secretary     |
| KITCHEN COUNTRY LIMITED                          | 01199146 | Company is dissolved    | 31/08/1994 |            | Director              |
| MCKENZIES ACCOUNTANCY LIMITED                    | 00906963 | Active - Accounts Filed | 26/02/1993 | 22/06/2010 | Director              |
| MCKENZIES ACCOUNTANCY LIMITED                    | 00906963 | Active - Accounts Filed | 26/02/1993 | 22/06/2010 | Company Secretary     |
| MCKENZIE'S IT SERVICES LIMITED                   | 02770761 | Non-Trading             | 04/12/1992 | 22/06/2010 | Director              |
| MCKENZIE'S IT SERVICES LIMITED                   | 02770761 | Non-Trading             | 04/12/1992 | 22/06/2010 | Company Secretary     |
| PROFESSIONAL FINANCIAL CONSULTANTS LIMITED       | 02364291 | Non-Trading             | 18/07/1991 | 22/06/2010 | Company Secretary     |
| PROFESSIONAL FINANCIAL CONSULTANTS LIMITED       | 02364291 | Non-Trading             | 18/07/1991 | 22/06/2010 | Director              |
| PROFESSIONAL FINANCIAL CONSULTANTS (PURLEY) LTD. | 01580353 | Non-Trading             | 05/04/1991 | 22/06/2010 | Company Secretary     |



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**Bernard John McKenzie**

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PROFESSIONAL FINANCIAL  
CONSULTANTS (PURLEY) LTD.

01580353 Non-Trading

05/04/1991 22/06/2010 Director