



Ian Hamish Noel MacKay

910433415

Director Information

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