



**Graham Roche MacKenzie**

**901414320**

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     | OBE  |
| <b>Name</b>                        | Graham Roche MacKenzie | <b>Number</b>      | 901414320  |
| <b>Postcode</b>                    | B60 1PR                | <b>Address</b>     | Hollow Tree House Hollow Tree Lane<br>Tardebigge<br>Bromsgrove<br>Worcestershire |
| <b>Date of birth</b>               | April 1944             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                      |                    |  |

### List of Current Directorships

| Company Name                                   | Number   | Company Status | App. Date  | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| 04018253 LIMITED                               | 04018253 | In Liquidation | 01/10/2005 |           | Director |
| ASW SHEERNESS STEEL LIMITED                    | 00882919 | In Liquidation | 04/02/1999 |           | Director |
| NATIONAL COUNCIL FOR VOCATIONAL QUALIFICATIONS | 02056021 | Other          | 01/10/1995 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| BROMSGROVE FESTIVAL LIMITED                       | 00871564 | Active - Accounts Filed | 10/10/2013 | 07/11/2019 | Director          |
| EX CATHEDRA LIMITED                               | 02396173 | Active - Accounts Filed | 18/10/2010 | 18/01/2021 | Director          |
| WOLVERHAMPTON DEVELOPMENT COMPANY LIMITED         | 06396751 | Company is dissolved    | 11/10/2007 | 30/09/2010 | Director          |
| BRITISH ASSOCIATION OF REINFORCEMENT LIMITED      | 05397147 | Active - Accounts Filed | 30/06/2007 | 30/06/2012 | Director          |
| BRITISH ASSOCIATION OF REINFORCEMENT LIMITED      | 05397147 | Active - Accounts Filed | 30/06/2007 | 30/06/2012 | Company Secretary |
| CELSA STEEL (UK) LIMITED                          | 04661575 | Active - Accounts Filed | 10/02/2003 | 30/06/2007 | Director          |
| CELSA MANUFACTURING (UK) LIMITED                  | 04577881 | Active - Accounts Filed | 16/12/2002 | 30/06/2007 | Director          |
| CELSA (UK) HOLDINGS LIMITED                       | 04578086 | Active - Accounts Filed | 16/12/2002 | 30/06/2007 | Director          |
| CELSA (WALES) LIMITED                             | 04578079 | Active - Accounts Filed | 16/12/2002 | 30/06/2007 | Director          |
| IPS INTERNATIONAL LIMITED                         | 03368622 | Active - Accounts Filed | 24/01/2000 | 14/02/2000 | Director          |
| THE QUALITY ASSURANCE AGENCY FOR HIGHER EDUCATION | 03344784 | Active - Accounts Filed | 19/01/2000 | 15/12/2004 | Director          |
| PROUDFOOT TRUSTEES LIMITED                        | 03853019 | Non-Trading             | 22/10/1999 | 15/04/2003 | Director          |
| ASW LIMITED                                       | 02085586 | Company is dissolved    | 25/01/1999 | 31/07/2002 | Director          |
| ASW HOLDINGS PLC                                  | 02086270 | Company is dissolved    | 25/01/1999 | 31/07/2002 | Director          |
| EEF SPF TRUSTEES LTD.                             | 03697516 | Company is dissolved    | 19/01/1999 | 31/03/1999 | Director          |

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| OCCUPATIONAL STANDARDS COUNCIL FOR ENGINEERING     | 03257115 | Company is dissolved    | 01/12/1998 | 14/01/1999 | Director |
| HANOVIA INDUSTRIES LIMITED                         | 02822420 | Company is dissolved    | 01/04/1997 |            | Director |
| E.I.P.S. TRUSTEES LIMITED                          | 02238509 | Company is dissolved    | 04/12/1996 | 31/03/1999 | Director |
| ENERGY TECHNIQUE LIMITED                           | 00013273 | Non-Trading             | 15/07/1996 | 06/10/2004 | Director |
| YEARCO LIMITED                                     | 02956932 | Company is dissolved    | 04/10/1995 | 21/04/1998 | Director |
| QCDA ENTERPRISES LIMITED                           | 00926649 | Company is dissolved    | 23/11/1994 | 05/12/1997 | Director |
| MANAGEMENT CONSULTING GROUP PLC                    | 01000608 | Active - Accounts Filed | 23/05/1994 | 15/04/2003 | Director |
| BLACK COUNTRY CAREERS SERVICES LIMITED             | 02912684 | Company is dissolved    | 21/03/1994 |            | Director |
| CORUS ENGINEERING STEELS OVERSEAS HOLDINGS LIMITED | 00870893 | Company is dissolved    | 19/02/1993 | 31/10/1993 | Director |
| CORUS ENGINEERING STEELS (UK) LIMITED              | 00048605 | Non-Trading             | 21/08/1992 | 31/10/1993 | Director |
| E.E.F. TRUSTEES LIMITED                            | 00727080 | Company is dissolved    | 31/05/1992 | 31/03/1999 | Director |
| UNITED ENGINEERING STEELS (NOMINEES) LIMITED       | 00413597 | Company is dissolved    | 26/03/1992 | 31/10/1993 | Director |
| UES FRAGMENTATION LIMITED                          | 02266635 | Company is dissolved    | 23/03/1992 | 21/02/1992 | Director |
| CORUS ENGINEERING STEELS LIMITED                   | 01992636 | Non-Trading             | 15/03/1992 | 31/10/1993 | Director |
| CORUS UK FORGE LIMITED                             | 00244435 | Company is dissolved    | 31/12/1991 | 31/10/1993 | Director |
| RUNBLAST LIMITED                                   | 00067646 | In Liquidation          | 31/12/1991 | 17/01/1994 | Director |
| HAMMERMEGA LIMITED                                 | 00121015 | Company is dissolved    | 16/12/1991 | 20/04/1994 | Director |
| BRITISH STEEL ENGINEERING STEELS (EXPORTS) LIMITED | 00405285 | Company is dissolved    | 30/10/1991 | 31/10/1993 | Director |
| ALLEN ROWLAND & COMPANY LIMITED                    | 00501131 | Company is dissolved    | 01/10/1991 | 21/02/1992 | Director |
| 00302520 LIMITED                                   | 00302520 | Company is dissolved    | 06/08/1991 | 31/10/1993 | Director |
| CORUS ENGINEERING STEELS HOLDINGS LIMITED          | 02588085 | Company is dissolved    | 01/08/1991 | 31/10/1993 | Director |
| SANDWELL ENTERPRISE LIMITED                        | 01821636 | Company is dissolved    | 06/07/1991 | 14/07/1995 | Director |
| APOLLO SPORTS TECHNOLOGIES LIMITED                 | 00343458 | In Liquidation          | 03/07/1989 | 03/07/1989 | Director |
| HAY HALL LEICESTER LIMITED                         | 00336937 | Non-Trading             | 25/05/1989 | 25/05/1989 | Director |
| DANA BEDFORD 1 LIMITED                             | 00691248 | Company is dissolved    | 23/06/1988 | 23/06/1988 | Director |
| TIGRUP NO. 7 LIMITED                               | 00106966 | Non-Trading             | 15/04/1988 | 15/04/1988 | Director |
| HAY HALL TYSELEY LIMITED                           | 00062731 | Non-Trading             | 14/04/1988 | 14/04/1988 | Director |