



Iain Francis MacKinnon

903645343

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Iain Francis MacKinnon	<b>Number</b>	903645343
<b>Postcode</b>	PO31 8AZ	<b>Address</b>	Northwood House Ward Avenue Cowes England
<b>Date of birth</b>	August 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	23		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LYON & TURNBULL LIMITED	SC191166	Active - Accounts Filed	09/03/2023		Director
IONA ACQUISITION LIMITED	14169269	Non-Trading	13/06/2022		Director
HIVEZEN LTD	12935525	Non-Trading	22/11/2021		Director
SENTA PROPERTIES LLP	OC312453	Active - Accounts Filed	11/04/2021	31/10/2019	LLP Designated Member
RHUE LIGHT ONE LIMITED	13139084	Active - Accounts Filed	18/01/2021		Director
MACKINNON INVESTMENTS LIMITED	08028025	Active - Accounts Filed	29/09/2020		Director
SENTA QUAY LIMITED	12571753	Active - Accounts Filed	24/04/2020		Director
PPEX LIMITED	12552197	Active - Accounts Filed	08/04/2020		Director
INNEGO LIMITED	03870456	Active - Accounts Filed	01/06/2016		Director
PETO LIMITED	07320953	Active - Accounts Filed	02/10/2015	03/02/2015	Director
BRUNEL MARKETPLACE LIMITED	09709627	Active - Accounts Filed	29/07/2015		Director
ARDMAIR HOUSE NOMINEES LIMITED	07852094	Non-Trading	18/11/2011		Director
CAMERON OLIVER LIMITED	07132970	Active - Accounts Filed	22/01/2010		Director
I F MACKINNON CAPITAL LTD	06344190	Active - Accounts Filed	28/09/2007		Director
RP 346 LIMITED	06344175	Non-Trading	12/09/2007		Company Secretary
GARSINGTON OPERA LIMITED	02567390	Active - Accounts Filed	25/09/2006		Director
SENTA YACHT MANAGEMENT LLP	OC302424	Non-Trading	14/06/2002		LLP Designated Member
I F MACKINNON & COMPANY LLP	OC302422	Active - Accounts Filed	14/06/2002		LLP Designated Member
LV INGRAMS HOLDINGS LIMITED	04249771	Active - Accounts Filed	24/10/2001		Company Secretary
SENTA CONSULTING LLP	OC300512	Non-Trading	01/08/2001		LLP Designated Member
L.V. INGRAMS & COMPANY LIMITED	03629209	Active - Accounts Filed	09/09/1998		Company Secretary



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SENTA SOFTWARE SOLUTIONS LIMITED	00638732	Non-Trading	26/06/1997	Director
SENTA HOLDINGS LIMITED	03387115	Active - Accounts Filed	16/06/1997	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONTOLLO CARE GROUP LTD	08443142	Active - Accounts Filed	24/08/2022	14/07/2023	Director
YORHEALTH LIMITED	09768852	Active - Accounts Filed	24/08/2022	14/07/2023	Director
INSPIRE & SUPPORT CHESHIRE LTD	06729942	Active - Accounts Filed	20/05/2022	13/07/2023	Director
LIBERTY SUPPORT SERVICES LIMITED	07842105	Active - Accounts Filed	20/05/2022	14/07/2023	Director
HENRY V LIMITED	09787947	Company is dissolved	21/09/2015		Director
X-WIND POWER LTD	07408029	Company is dissolved	25/09/2012	08/12/2015	Director
SCI PARTNERS LLP	OC376888	Active - Accounts Filed	12/07/2012	01/04/2013	LLP Designated Member
MIDSHIRES ASSET MANAGEMENT LLP	OC355468	Company is dissolved	07/06/2010		LLP Designated Member
RP 334 LIMITED	05816335	Active - Accounts Filed	14/03/2008	09/04/2008	Director
I F MACKINNON CAPITAL LTD	06344190	Active - Accounts Filed	28/09/2007	08/09/2020	Company Secretary
RP 333 LIMITED	05816311	Company is dissolved	17/05/2007	31/07/2015	Director
MEARS HOMES LIMITED	03901815	Non-Trading	09/02/2006	14/02/2006	Company Secretary
MEARS HOMES LIMITED	03901815	Non-Trading	09/02/2006	16/04/2007	Director
CAREFORCE GROUP LIMITED	05201238	Company is dissolved	14/10/2004	16/04/2007	Director
STOUT RIOT LLP	OC309001	Company is dissolved	17/08/2004	03/08/2006	LLP Designated Member
PROFESSIONAL STAFF LTD	02459997	Company is dissolved	04/07/2003	30/06/2004	Director
OHSEA HOLDINGS LIMITED	04493380	Company is dissolved	02/07/2003	30/06/2004	Director
THE HOTGROUP LIMITED	03236337	Non-Trading	18/06/2002	24/10/2002	Director
OATLEY & PEPPER T/AS OFFICE SERVICES LLP	OC302423	Company is dissolved	14/06/2002	09/09/2002	LLP Designated Member
NURSEFORCE LIMITED	04423088	Company is dissolved	06/06/2002	16/04/2007	Director
WEST ISLAND GROUP LIMITED	01045648	Company is dissolved	13/12/2001	22/08/2003	Director
ORCHARD TRUSTEES LIMITED	04273412	Company is dissolved	23/08/2001	30/04/2002	Director
FASTRACK RESOURCES GROUP LIMITED	03878781	Company is dissolved	02/08/2001		Director
CAREQUEST CAMBRIDGE LIMITED	03954025	Company is dissolved	17/07/2001		Director
CAMBRIDGE CAREFORCE LTD	04189239	Company is dissolved	17/07/2001	16/04/2007	Director
ACME SOFTWARE SOLUTIONS LTD.	02788225	Company is dissolved	20/02/2001	25/03/2003	Director
SENTA SECURITES LIMITED	03385965	Company is dissolved	30/06/2000		Director
CAREFORCE SERVICES LIMITED	03764590	Company is dissolved	30/06/2000	16/04/2007	Director



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ARDMAIR HEALTHCARE LIMITED	03879230	Company is dissolved	18/11/1999		Director
PHOENIX CLEAN ENVIRON LIMITED	03873513	Company is dissolved	04/11/1999	14/11/2000	Company Secretary
COMMONWEALTH HEALTHCARE LIMITED	03854376	Company is dissolved	01/10/1999		Company Secretary
EMERALD MANAGEMENT SERVICES LIMITED	03817560	Company is dissolved	27/09/1999		Company Secretary
EMERALD HEALTHCARE DEVELOPMENTS LIMITED	03847955	Company is dissolved	27/09/1999		Company Secretary
EMERALD HEALTHCARE PROPERTIES LIMITED	03814690	Company is dissolved	27/09/1999		Company Secretary
ANTARES OIL SERVICES LIMITED	03162357	Company is dissolved	21/06/1999		Company Secretary
GRANGE PARK OPERA	03490791	Active - Accounts Filed	06/01/1998	26/11/1998	Company Secretary
SENTA SOFTWARE SOLUTIONS LIMITED	00638732	Non-Trading	19/09/1997	08/09/2020	Company Secretary
GOUGH SQUARE DEVELOPMENTS LIMITED	03406396	Company is dissolved	21/07/1997	30/04/2002	Company Secretary
GOUGH SQUARE DEVELOPMENTS LIMITED	03406396	Company is dissolved	21/07/1997	30/04/2002	Director
SENTA HOLDINGS LIMITED	03387115	Active - Accounts Filed	16/06/1997	08/09/2020	Company Secretary
SENTA SECURITES LIMITED	03385965	Company is dissolved	12/06/1997		Company Secretary
IKON MULTIMEDIA LIMITED	03216810	Company is dissolved	09/07/1996		Director
IKON MULTIMEDIA LIMITED	03216810	Company is dissolved	09/07/1996		Company Secretary
GARSINGTON OPERA LIMITED	02567390	Active - Accounts Filed	26/07/1994	19/07/2003	Company Secretary
ISLE OF WIGHT PRIVATE HOSPITAL PLC	02862988	Company is dissolved	12/10/1993	30/04/2002	Director
EUROPEAN MONITORING SERVICES LIMITED	02659078	Company is dissolved	11/11/1991	22/11/1991	Director