



Andrew Macgregor MacKenzie

903869521

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Macgregor MacKenzie	<b>Number</b>	903869521
<b>Postcode</b>	W1F 9QS	<b>Address</b>	57 Broadwick Street London
<b>Date of birth</b>	January 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	24		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOUSE OF RODEX LIMITED(THE)	00635272	Company is dissolved	08/09/2009		Director
COTSMOOR LIMITED	00268943	Company is dissolved	08/09/2009		Director
COTSMOOR (SALES) LIMITED	00917663	Company is dissolved	08/09/2009		Director
AQUASCUTUM (MANUFACTURERS) LIMITED	00175812	Company is dissolved	08/09/2009		Director
COTSMOOR (MANUFACTURING) LIMITED	00917964	Company is dissolved	08/09/2009		Director
AQUASCUTUM INTERNATIONAL LIMITED	01301292	Company is dissolved	08/09/2009		Director
AQUASCUTUM LIMITED	00071865	Company is dissolved	08/09/2009		Director
AQUASCUTUM GROUP LIMITED	00223278	Company is dissolved	08/09/2009		Director
RODEX OF LONDON LIMITED	00143624	Company is dissolved	08/09/2009		Director
COLCHESTER MANUFACTURING COMPANY LIMITED	00175369	Company is dissolved	08/09/2009		Director
COLTS' CLOTHES OF LONDON LIMITED	00846432	Company is dissolved	08/09/2009		Director
PLAYSPORT LIMITED	00540110	Company is dissolved	08/09/2009		Director
KENNETH DURWARD LIMITED	00289566	Company is dissolved	08/09/2009		Director
AQUASCUTUM EXPORTS LIMITED	00350944	Company is dissolved	08/09/2009		Director
BROADWICK GROUP LIMITED	06773161	Company is dissolved	22/07/2009		Director
TARONBOND LIMITED	04363297	Company is dissolved	05/07/2007		Director
LINCOLN GAMBIT LIMITED	05429848	Company is dissolved	10/05/2005		Director
RETAIL RENAISSANCE LIMITED	05395178	Company is dissolved	08/04/2005		Director
JAEGER CARD SERVICES LIMITED	05211861	Company is dissolved	18/11/2004		Director
JAEGER HK LIMITED	05158082	Company is dissolved	22/10/2004		Director
ACQUILITY SOLUTIONS LIMITED	05158595	Company is dissolved	27/08/2004		Director
ACQUILITY SOLUTIONS LIMITED	05158595	Company is dissolved	27/08/2004		Company Secretary
PHOTO THERAPEUTICS GROUP LIMITED	04197580	Company is dissolved	29/05/2001		Director

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BALTERLEY BATHROOMS MANAGEMENT SERVICES LIMITED	02649526	Company is dissolved	11/05/1994	Director
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**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
BROADWICK GROUP LIMITED	06773161	Company is dissolved	22/07/2009	12/03/2012	Company Secretary
JAEGER LONDON LIMITED	06587828	Company is dissolved	08/05/2008	30/08/2013	Director
FRANDEK LIMITED	04286742	Active - Accounts Filed	05/04/2008	01/09/2012	Director
FIRST RESTAURANTS LIMITED	05903818	Active - Accounts Filed	05/04/2008	01/09/2012	Director
RESTAURANT ASSOCIATES (UK) LIMITED	03532458	Company is dissolved	05/04/2008	01/09/2012	Director
MHT (BALHAM) LIMITED	04624306	Company is dissolved	05/04/2008	13/10/2011	Director
SEBASTIAN COE LIMITED	05396806	Non-Trading	10/01/2008	27/04/2010	Director
THE COMPLETE LEISURE GROUP LIMITED	05516278	Active - Accounts Filed	16/08/2007	26/04/2010	Director
FRANDEK HOLDINGS LIMITED	05867956	Active - Accounts Filed	28/11/2006	24/04/2009	Director
HOLDBRAND LIMITED	05659378	Company is dissolved	20/12/2005	07/10/2013	Director
ALLDERS (CROYDON) LIMITED	05394287	Company is dissolved	08/04/2005	21/12/2012	Director
REGENT TWO LIMITED	04910719	Company is dissolved	29/10/2003	17/11/2003	Director
REGENT ONE LIMITED	04910716	Company is dissolved	29/10/2003	17/11/2003	Director
JAEGER COMPANY LIMITED(THE)	00431769	Company is dissolved	11/03/2003	30/08/2013	Director
JAEGER COMPANY'S SHOPS LIMITED(THE)	00355439	Company is dissolved	11/03/2003	30/08/2013	Director
JAEGER HOLDINGS LIMITED	00019149	Company is dissolved	11/03/2003	30/08/2013	Director
CV FINANCIAL SERVICES LIMITED	02249677	Company is dissolved	11/03/2003	30/08/2013	Director
GUSTAV (REALISATIONS) LIMITED	04621957	Company is dissolved	07/03/2003	13/04/2012	Director
OILWORKS LIMITED	04011352	Company is dissolved	19/11/2002	19/03/2003	Director
GB APPAREL LIMITED	04488995	Company is dissolved	18/07/2002	31/01/2010	Director
GB APPAREL LIMITED	04488995	Company is dissolved	18/07/2002	18/07/2002	Company Secretary
ALEXANDRE OF ENGLAND 1988 LIMITED	02194235	Non-Trading	19/12/2000	30/03/2007	Director
BMB APPAREL LIMITED	04090231	Company is dissolved	28/11/2000	31/01/2010	Director
RACING GREEN APPAREL LIMITED	04090241	Non-Trading	28/11/2000	30/03/2007	Director
BMB CLOTHING LIMITED	04090249	Active - Accounts Filed	28/11/2000	30/03/2007	Director
BMB GROUP LIMITED	04090218	Active - Accounts Filed	28/11/2000	30/03/2007	Director
PHOTO THERAPEUTICS LIMITED	03475828	Company is dissolved	21/11/2000	19/07/2001	Director
BACUP AMATEUR OPERATIC & DRAMATIC COMPANY LIMITED	00945383	Company is dissolved	05/09/2000	09/07/2009	Company Secretary
BACUP AMATEUR OPERATIC & DRAMATIC COMPANY LIMITED	00945383	Company is dissolved	05/09/2000	09/07/2009	Director

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PAUL SPEAK HDGS LIMITED	03964881	Company is dissolved	20/04/2000	03/01/2001	Director
PAUL SPEAK PROPERTIES LIMITED	00357827	In Liquidation	21/01/2000	22/09/2000	Director
PAUL SPEAK FABRICS LIMITED	00357491	Company is dissolved	18/01/2000	22/09/2000	Director
THE PAUL SPEAK EMPLOYEE	02501530	Company is dissolved	26/03/1999	13/02/2001	Director
BENEFIT TRUST COMPANY LIMITED					
HANSON REAL ESTATE LIMITED	03605662	Company is dissolved	13/08/1998	18/12/2000	Director
RARE PEARL LIMITED	03506331	Company is dissolved	16/03/1998	09/05/2001	Company Secretary
RARE PEARL LIMITED	03506331	Company is dissolved	16/03/1998	09/05/2001	Director
JADE (HOLDINGS) LIMITED	03249359	In Liquidation	30/09/1996	18/12/2000	Company Secretary
JADE (HOLDINGS) LIMITED	03249359	In Liquidation	30/09/1996	18/12/2000	Director
GMW1 LIMITED	03245308	Company is dissolved	03/09/1996	18/12/2000	Director
GMW1 LIMITED	03245308	Company is dissolved	03/09/1996	18/12/2000	Company Secretary
ERNEST WINPENNY LIMITED	00479475	Company is dissolved	10/01/1996	27/02/1997	Company Secretary
LOADFLAP LIMITED	01672102	Company is dissolved	10/01/1996	28/02/1997	Company Secretary
GREENWOODS HOLDINGS LIMITED	02384641	Company is dissolved	10/01/1996	27/02/1997	Company Secretary
GREENWOODS HOLDINGS LIMITED	02384641	Company is dissolved	10/01/1996	27/02/1997	Director
TOM GREEN LIMITED	00140642	Company is dissolved	10/01/1996	27/02/1997	Company Secretary
TOM GREEN LIMITED	00140642	Company is dissolved	10/01/1996	27/02/1997	Director
LOADFLAP LIMITED	01672102	Company is dissolved	10/01/1996	27/02/1997	Director
ERNEST WINPENNY LIMITED	00479475	Company is dissolved	10/01/1996	27/02/1997	Director
CK PREDECESSOR LIMITED	00262093	Company is dissolved	12/06/1995	08/12/1995	Director
SILVERDALE CERAMICS LIMITED	02649636	Company is dissolved	27/09/1994	08/12/1995	Director
ARTISAN TILE PLC	02692332	Company is dissolved	11/05/1994	08/12/1995	Director
SR OVERSEAS LIMITED	01773246	Company is dissolved	11/05/1994	08/12/1995	Director
FORDHAM PLASTICS LIMITED	00282965	Company is dissolved	11/05/1994	08/12/1995	Director
SPRING BATHROOMS PLC	01456123	Company is dissolved	11/05/1994	08/12/1995	Director
NEW WORLD KITCHENS PLC	02378829	Company is dissolved	11/05/1994	08/12/1995	Director
VERNON TUTBURY LIMITED	02652807	Company is dissolved	11/05/1994	08/12/1995	Director
WXYZ CORPORATION LIMITED	01455007	Company is dissolved	11/05/1994	08/12/1995	Director
RAM H.I. LIMITED	02744336	Company is dissolved	11/05/1994	08/12/1995	Director
RAM KITCHENS PLC	02744334	Company is dissolved	11/05/1994	08/12/1995	Director
CROWN VALE BATHROOMS LIMITED	02537621	Company is dissolved	11/05/1994	08/12/1995	Director
CERAMIC LIMITED	02404750	Company is dissolved	11/05/1994	08/12/1995	Director
TC PREDECESSOR LIMITED	02145899	Company is dissolved	11/05/1994	08/12/1995	Director
NEXT DIMENSION MANAGEMENT	02660830	Company is dissolved	11/05/1994	08/12/1995	Director
SERVICES LIMITED					



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WXYZ LIMITED	02744335	Company is dissolved	11/05/1994	08/12/1995	Director
FORDHAM LIMITED	00637940	Company is dissolved	11/05/1994	08/12/1995	Director
STREAMLINE PLC	02287389	Company is dissolved	11/05/1994	08/12/1995	Director
CHK PREDECESSOR PLC	02138421	Company is dissolved	11/05/1994	08/12/1995	Director
FORDHAM BATHROOMS LIMITED	02647643	Company is dissolved	11/05/1994	08/12/1995	Director
B C SANITAN LIMITED	02537617	Company is dissolved	11/05/1994	08/12/1995	Director
KIRKBY ANTIQUES LIMITED	01238824	Company is dissolved	11/05/1994	08/07/1994	Director