



Kenneth Peter Lyle MacKay

903886280

Director Information

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|------------------------------------|---------------------------|--------------------|--|
| Title | Earl Of Inchcape | Honours | |
| Name | Kenneth Peter Lyle MacKay | Number | 903886280 |
| Postcode | SN4 7PY | Address | Manor Farm Clyffe Pypard Swindon |
| Date of birth | January 1943 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| QUENDON PROPERTIES LLP | OC331099 | Active - Accounts Filed | 05/09/2007 | | LLP Designated Member |
| INCHCAPE FAMILY ESTATES LIMITED | 04607936 | Active - Accounts Filed | 09/01/2003 | | Director |
| PEARSIE ESTATE COMPANY LIMITED | SC074388 | Non-Trading | 31/03/1992 | | Director |
| GLENAPP FARMS LIMITED | SC075417 | Non-Trading | 21/08/1990 | | Director |
| GLENAPP ESTATE COMPANY LIMITED | SC039374 | Active - Accounts Filed | 21/08/1990 | | Director |
| INCHCAPE FAMILY INVESTMENTS LTD | SC035091 | Active - Accounts Filed | 25/11/1988 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| ECO SAVE LIMITED | 04015598 | Company is dissolved | 12/09/2001 | | Director |
| ECO DEVELOPMENTS LIMITED | 03901678 | Company is dissolved | 16/03/2000 | | Director |
| ABL RESOURCES LTD. | 02674769 | Company is dissolved | 21/12/1994 | 16/02/1996 | Director |
| LORD INCHCAPE INDIA LIMITED | SC148328 | Company is dissolved | 18/03/1994 | | Director |
| ASHBYS TEA AND COFFEE (CATERING) LTD | 02683861 | Company is dissolved | 02/06/1993 | 11/07/1994 | Director |
| DUNCAN MACNEILL TEA INTERNATIONAL LIMITED | 01142678 | Company is dissolved | 10/05/1993 | 01/03/2003 | Director |
| STOCKBRIDGE FISHERY ASSOCIATION LIMITED | 00116401 | Active - Accounts Filed | 10/03/1993 | 31/12/2022 | Director |
| FIRST BROADCAST LIMITED | 02774205 | Company is dissolved | 11/12/1992 | 04/10/1993 | Director |
| RIVERS STEAM NAVIGATION COMPANY (HOLDINGS) LIMITED | 00731789 | Company is dissolved | 13/09/1992 | | Director |
| DMC INTERNATIONAL LIMITED | 01421012 | Company is dissolved | 02/04/1992 | 26/07/2002 | Director |
| GROCERS'TRUST COMPANY LIMITED(THE) | 00928562 | Non-Trading | 29/03/1992 | 05/12/2007 | Director |

N/A* - no information available



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|---|----------|----------------------|------------|------------|----------|
| INCHCAPE FAMILY PROPERTIES LIMITED | 02102702 | Company is dissolved | 29/08/1991 | | Director |
| INCHCAPE FAMILY TRUSTEES LIMITED | 00703080 | Non-Trading | 21/08/1991 | 18/01/2002 | Director |
| WIMBLEDON & SOUTH WEST FINANCE PLC | 00621347 | Company is dissolved | 08/08/1991 | | Director |
| INCHCAPE UK LIMITED | 00265729 | Company is dissolved | 02/04/1991 | 02/12/1991 | Director |
| DUNCAN MACNEILL & COMPANY LIMITED | 00502552 | Company is dissolved | 02/04/1991 | 26/07/2002 | Director |
| GROCERS' INVESTMENT COMPANY LIMITED(THE) | 01618677 | Non-Trading | 28/03/1991 | 11/10/1994 | Director |
| GROCERS' HALL LIMITED | 01618685 | Non-Trading | 28/03/1991 | 11/10/1994 | Director |
| BRAE AND CHINGOOR TEA ESTATES LIMITED (THE) | 00127507 | Company is dissolved | 26/03/1991 | 26/07/2002 | Director |
| ASSAM OIL COMPANY LIMITED | 00777562 | Company is dissolved | 26/03/1991 | 26/07/2002 | Director |
| NORTHERN DOOARS TEA COMPANY LIMITED | 00062738 | Company is dissolved | 26/03/1991 | 26/07/2002 | Director |
| FBL LIMITED | 02591501 | In Liquidation | 14/03/1991 | 11/10/1992 | Director |