



Iain Lachlan Scott MacKay

905412361

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Iain Lachlan Scott MacKay | Number | 905412361 |
| Postcode | LE2 5ED | Address | 11 The Morwoods Oadby Leics. England |
| Date of birth | June 1950 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| PARALEGAL SERVICE LIMITED | 08289447 | Active - Accounts Filed | 12/11/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| PLANNED ESTATES LIMITED | 09912112 | Company is dissolved | 11/12/2015 | | Director |
| EXCLUSIVE ASSET MANAGEMENT LIMITED | 04241410 | In Liquidation | 01/11/2002 | 01/03/2005 | Company Secretary |
| G.H. WEALTH MANAGEMENT LIMITED | 04166999 | Company is dissolved | 02/04/2001 | | Company Secretary |
| MACKAY'S COMPLIANCE SUPPORT LIMITED | 04122864 | Company is dissolved | 12/12/2000 | | Director |
| BERKELEY BURKE (REMUNERATION CONSULTANTS) LTD. | 03410929 | Company is dissolved | 29/07/1997 | 11/12/2002 | Director |
| BERKELEY BURKE (REMUNERATION CONSULTANTS) LTD. | 03410929 | Company is dissolved | 29/07/1997 | 11/12/2002 | Director |
| BERKELEY BURKE (REMUNERATION CONSULTANTS) LTD. | 03410929 | Company is dissolved | 29/07/1997 | 10/07/2003 | Company Secretary |
| BEACON ENERGY LIMITED | 02789038 | Company is dissolved | 06/08/1993 | 30/04/1994 | Company Secretary |
| APFM WIND-UP LIMITED | 01252862 | Company is dissolved | 23/02/1993 | 30/04/1994 | Company Secretary |
| POINTON YORK ACTUARIAL SERVICES LIMITED | 01897881 | Company is dissolved | 23/02/1993 | 30/04/1994 | Company Secretary |
| POINTON YORK NOMINEES LIMITED | 01641079 | Company is dissolved | 23/02/1993 | 30/04/1994 | Company Secretary |
| BARNETT WADDINGHAM TRUSTEES (1980) LIMITED | 01473453 | Non-Trading | 23/02/1993 | 30/04/1994 | Company Secretary |
| POINTON YORK (CAPITAL ASSETS) LIMITED | 01130198 | Company is dissolved | 23/02/1993 | 30/04/1994 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| CAVENDISH ACTUARIAL SERVICES LIMITED | 02660421 | Company is dissolved | 23/02/1993 | 30/04/1994 | Company Secretary |
| RECALLSEARCH LIMITED | 02672709 | Company is dissolved | 23/02/1993 | 30/04/1994 | Company Secretary |
| POINTON UNIT MANAGEMENT LIMITED | 02727840 | Company is dissolved | 23/02/1993 | 30/04/1994 | Company Secretary |
| POINTON YORK (CORPORATE RISK) LIMITED | 01523801 | Company is dissolved | 23/02/1993 | 30/04/1994 | Company Secretary |
| POINTON YORK PENSIONS MANAGEMENT LIMITED | 01097543 | Company is dissolved | 23/02/1993 | 30/04/1994 | Company Secretary |
| POINTON YORK (INVESTMENTS) LIMITED | 01130474 | Company is dissolved | 23/02/1993 | 30/04/1994 | Company Secretary |
| PYV RISK MANAGEMENT LIMITED | 01127407 | Company is dissolved | 23/02/1993 | 30/04/1994 | Company Secretary |
| PYV LIMITED | 00979259 | Company is dissolved | 23/02/1993 | 30/04/1994 | Company Secretary |
| JASPER CARROTT LIMITED | 02347129 | In Liquidation | 13/02/1992 | 13/04/1994 | Company Secretary |
| HORWOOD COURT MANAGEMENT COMPANY LIMITED | 01874135 | Company is dissolved | 27/12/1991 | 31/03/1993 | Company Secretary |
| ROSEVEAN HOUSE LIMITED | 02308268 | Company is dissolved | 24/10/1991 | 01/03/1992 | Company Secretary |
| ROSEVEAN HOUSE LIMITED | 02308268 | Company is dissolved | 24/10/1991 | 01/03/1992 | Company Secretary |
| EVINGTON MANAGEMENT (LEICESTER) LIMITED | 01690475 | Active - Accounts Filed | 02/10/1991 | 25/04/1994 | Director |