



Raymond John MacKie

905819204

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Raymond John MacKie | Number | 905819204 |
| Postcode | GU22 0DY | Address | Winterslow Mile Path Woking Surrey England |
| Date of birth | September 1946 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|-------------------|
| KEY POINTS LIMITED | 02421025 | Active - Accounts Filed | 11/05/2009 | | Director |
| PRIME BUREAU LIMITED | 06037245 | Active - Accounts Filed | 05/01/2007 | | Company Secretary |
| PRIME BUREAU LIMITED | 06037245 | Active - Accounts Filed | 28/12/2006 | | Director |
| PRIME TIME SERVICES LIMITED | 03543047 | Active - Accounts Filed | 07/05/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| EARLY WARNING (UK) LIMITED | 06523174 | Company is dissolved | 04/03/2008 | 06/02/2009 | Director |
| IN3M LIMITED | 06511749 | Company is dissolved | 21/02/2008 | 10/02/2009 | Director |
| THE 3RD MAN GROUP LIMITED | 05872113 | Company is dissolved | 31/07/2006 | 06/02/2009 | Director |
| THE 3RD MAN LIMITED | 04279555 | Company is dissolved | 09/01/2006 | 06/02/2009 | Director |
| UNIVERSE TRUSTEES (NO.2) LIMITED | 04706251 | Dormant | 10/06/2003 | 05/01/2007 | Director |
| BIZPOINTS LIMITED | 04001967 | Dormant | 10/04/2003 | 05/01/2007 | Director |
| FIRST REMIT (UK) LIMITED | 04200203 | Dormant | 01/03/2002 | 05/01/2007 | Director |
| THE JOURNAL OF APPLIED ACCOUNTING RESEARCH | 02723486 | Company is dissolved | 07/06/2001 | | Director |
| MASTERNET ASSOCIATES LTD | 03997765 | Dormant | 19/02/2001 | 05/01/2007 | Director |
| UNIVERSE TRUSTEES LIMITED | 03942184 | Company is dissolved | 23/11/2000 | | Director |
| HTEC LIMITED | 01486255 | Active - Accounts Filed | 23/10/2000 | 05/01/2007 | Director |
| HTEC GROUP LIMITED | 03120466 | Non-Trading | 23/10/2000 | 05/01/2007 | Director |
| INTER GALACTIC II LIMITED | 03321527 | Dormant | 14/02/2000 | 05/01/2007 | Company Secretary |
| INTER GALACTIC LIMITED | 03881172 | Company is dissolved | 11/01/2000 | | Director |
| BELLWORD LIMITED | 03235599 | Dormant | 11/01/2000 | 21/12/2006 | Director |
| INTER GALACTIC LIMITED | 03881172 | Company is dissolved | 11/01/2000 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|----------|
| INTER GALACTIC II LIMITED | 03321527 | Dormant | 29/07/1999 | 05/01/2007 | Director |
| RETAIL MARKETS (EUROPE) LIMITED | 03226314 | Non-Trading | 22/04/1999 | 05/01/2007 | Director |
| MASTER CHANGE LIMITED | 03016306 | Dormant | 22/04/1999 | 05/01/2007 | Director |
| UNIVERSE GROUP LIMITED | 02639726 | Active - Accounts Filed | 05/01/1999 | 14/05/2007 | Director |
| DOWER GREEN HOLDINGS LIMITED | 03310222 | Company is dissolved | 08/09/1998 | 04/08/1999 | Director |
| CAPITAL VALUE BROKERS LIMITED | 01528236 | Active - Accounts Filed | 08/07/1998 | 30/06/2003 | Director |
| NORTHWEST PRIME INVESTMENTS LIMITED | 02641825 | Company is dissolved | 22/01/1998 | 07/05/1998 | Director |
| HOBSON LIMITED | 01778744 | Company is dissolved | 21/04/1997 | 07/05/1998 | Director |
| HENDRY'S OF SCOTLAND LIMITED | 02926624 | Company is dissolved | 01/03/1997 | 07/05/1998 | Director |
| HILLSDOWN PENSION TRUSTEES LIMITED | 02115341 | Company is dissolved | 31/01/1997 | | Director |
| VIC HALLAM HOLDINGS LIMITED | 00301131 | Non-Trading | 27/11/1995 | 07/05/1998 | Director |
| HILLSDOWN EUROPE LIMITED | 02662027 | Non-Trading | 15/02/1995 | 07/05/1998 | Director |
| HILLSDOWN INVESTMENTS LIMITED | 01871848 | Company is dissolved | 07/02/1995 | 07/05/1998 | Director |
| GOMME PENSIONS LIMITED | 01416735 | Company is dissolved | 02/02/1994 | | Director |
| HILLSDOWN UK LIMITED | 01638448 | Company is dissolved | 17/12/1993 | 07/05/1998 | Director |
| RUGBY ESTATES LIMITED | 02548935 | Company is dissolved | 04/11/1993 | 14/03/1994 | Director |
| HILLSDOWN HOLDINGS PENSION TRUSTEES LIMITED | 02735596 | Non-Trading | 29/07/1993 | 07/05/1998 | Director |
| J.J. YATES & COMPANY LIMITED | 01766214 | Active - Accounts Filed | 22/06/1993 | 07/05/1998 | Director |
| HILLSDOWN INTERNATIONAL LIMITED | 01943509 | Non-Trading | 09/06/1993 | 07/05/1998 | Director |
| HENRY W PEABODY PENSION SCHEME TRUSTEES LIMITED | 02382833 | Company is dissolved | 29/04/1993 | | Director |
| FMC SUPERANNUATION AND PENSION SCHEME TRUSTEES LIMITED | 02374989 | Company is dissolved | 29/04/1993 | 07/05/1998 | Director |
| AEF PENSION SCHEME TRUSTEES LIMITED | 02375353 | Company is dissolved | 29/04/1993 | | Director |
| PREMIER FOODS (HOLDINGS) LIMITED | 00971448 | Non-Trading | 27/01/1993 | 17/05/1998 | Director |