



Alan Barclay MacKinnon

906130001

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Alan Barclay MacKinnon	<b>Number</b>	906130001
<b>Postcode</b>	TN17 1DX	<b>Address</b>	Augusta House Cranbrook Road Goodhurst Kent
<b>Date of birth</b>	August 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AUGUSTA MANAGEMENT SERVICES LIMITED	06863090	Active - Accounts Filed	30/03/2009		Director
FRAME INVESTMENTS LIMITED	03782797	Active - Accounts Filed	12/09/2002		Company Secretary
HVS BUILDING ENGINEERING SERVICES LIMITED	00408232	In Liquidation	09/11/1998		Director
JAMES LONGLEY AND CO.LIMITED	00924219	Active - Newly Incorporated	28/09/1998		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FRAME WROCLAW LLP	OC333165	Company is dissolved	30/11/2007		LLP Designated Member
FRAME WIESBADEN LLP	OC329166	Company is dissolved	10/07/2007	01/04/2012	LLP Designated Member
COVENTRY AIRPORT HANDLING LIMITED	04662512	Company is dissolved	24/01/2007	15/03/2007	Company Secretary
CHERTSEY ROAD LIMITED	05906033	Active - Accounts Filed	15/08/2006	10/05/2007	Company Secretary
RHYMER (HASLEMERE) LIMITED	03106744	Company is dissolved	12/07/2006		Company Secretary
RUSHDEN LAKES LLP	OC318780	Company is dissolved	30/03/2006		LLP Designated Member
TREVIPARK LIMITED	05463012	Active - Accounts Filed	25/10/2005	01/05/2011	Company Secretary
NEWDALE DEVELOPMENTS LIMITED	04105534	Company is dissolved	21/10/2005	01/03/2006	Company Secretary
BELVEDERE SMITH PROPERTY COMPANY (MAIDENHEAD) LIMITED	04305365	Company is dissolved	03/10/2005		Company Secretary

N/A\* - no information available



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**906130001**

FRAME (PETERBOROUGH) LIMITED	03859150	Company is dissolved	01/10/2005		Company Secretary
DUMAPLAST (COLESHILL) LIMITED	05452049	Company is dissolved	06/06/2005	05/07/2006	Director
PACIFIC PLAZA INVESTMENTS LTD.	05406725	Company is dissolved	29/03/2005	01/03/2010	Company Secretary
AIROSPACE PROPERTY COMPANY LIMITED	04257099	Company is dissolved	10/03/2005		Company Secretary
PIMLICO ESTATES LIMITED	03523936	Company is dissolved	04/01/2005	16/05/2011	Company Secretary
FOUR PILLARS EUROPE LIMITED	05291646	Company is dissolved	22/11/2004	16/11/2010	Company Secretary
PENDARN LIMITED	05199358	Company is dissolved	15/10/2004	12/08/2011	Company Secretary
YEOMAN - PROTEX LIMITED	01012817	Company is dissolved	08/09/2003	27/04/2005	Director
YPL POWDERS LIMITED	04189846	Company is dissolved	08/09/2003	20/01/2005	Director
POWDER SERVICES LIMITED	03275400	Company is dissolved	08/09/2003	24/03/2004	Company Secretary
YEOMAN - PROTEX LIMITED	01012817	Company is dissolved	08/09/2003	24/03/2004	Company Secretary
PIMLICO CAPITAL LIMITED	04366442	Company is dissolved	08/08/2003	31/12/2010	Company Secretary
SPORTSMAN INTERNATIONAL LIMITED	04577818	Company is dissolved	21/02/2003	28/04/2005	Director
EOTL LIMITED	00544132	Company is dissolved	18/02/2003	30/11/2006	Director
SUSSEX ASSET MANAGEMENT LIMITED	03461527	Company is dissolved	18/12/2002		Company Secretary
FRAME (SUSSEX) LIMITED	03570881	Company is dissolved	18/12/2002		Company Secretary
NOIR PROPERTIES LIMITED	03949116	Company is dissolved	18/12/2002		Company Secretary
FIRST LONDON PROPERTIES LIMITED	04062681	Company is dissolved	18/12/2002		Company Secretary
HIRD IT FIRST LIMITED	03499033	Company is dissolved	18/12/2002		Company Secretary
RIDHAM SEA TERMINALS (NEWHAVEN) LIMITED	04149157	Company is dissolved	18/12/2002		Company Secretary
UPDOWN COURT LIMITED	04518054	Company is dissolved	23/08/2002	15/04/2010	Director
UPDOWN COURT LIMITED	04518054	Company is dissolved	23/08/2002	15/04/2010	Company Secretary
MARKET STREET (CAMBRIDGE) LIMITED	03480122	Company is dissolved	11/07/2002		Company Secretary
CASTLEBEACH LIMITED	04296719	Company is dissolved	10/06/2002	27/09/2002	Company Secretary

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906130001

JAMES LONGLEY PAYROLL SERVICES LIMITED	01382087	Company is dissolved	09/11/1998		Director
FULLERS CONSTRUCTION LIMITED	02035434	Company is dissolved	09/11/1998		Director
FULLERS OF FAVERSHAM LIMITED	01592297	Company is dissolved	09/11/1998		Director
JAMES LONGLEY LEISURE LIMITED	00454864	Company is dissolved	09/11/1998		Director
LONGLEY GROUP SERVICES LTD.	01409107	Company is dissolved	09/11/1998		Director
LONGLEY CDM LTD.	00658454	Company is dissolved	09/11/1998		Director
JAMES LONGLEY HOMES LIMITED	02202477	Company is dissolved	09/11/1998		Director
JAMES LONGLEY PROPERTIES LIMITED	01602445	Company is dissolved	09/11/1998		Director
JAMES LONGLEY ENTERPRISES LIMITED	01231301	Company is dissolved	09/11/1998		Director
LONGLEY PROJECT MANAGEMENT LTD	03268033	Company is dissolved	09/11/1998		Director
CRAMPON LIMITED	01244328	Company is dissolved	09/11/1998	25/07/2000	Director
JAMES LONGLEY (HOLDINGS) LIMITED	00201767	Company is dissolved	07/04/1997		Director
CSE PLANT LIMITED	02207309	Company is dissolved	31/05/1996	12/02/1997	Director
LESLIE & COMPANY NORTHERN LIMITED	00584694	Company is dissolved	29/03/1996	12/02/1997	Director
WILTSHIER CONSTRUCTION (TEESSIDE) LIMITED	01581920	Company is dissolved	29/03/1996	12/02/1997	Director
WILTSHIER CONSTRUCTION (NORTH EAST) LIMITED	01581921	Company is dissolved	29/03/1996	12/02/1997	Director
LESLIE & COMPANY YORKSHIRE LIMITED	00989309	Company is dissolved	29/03/1996	12/02/1997	Director
WILTSHIER HOUSING NORTHERN LIMITED	01581922	Company is dissolved	29/03/1996	12/02/1997	Director
WILTSHIER CONSTRUCTION (YORKSHIRE) LIMITED	01620024	Company is dissolved	29/03/1996	12/02/1997	Director
WILTSHIER NORTHERN LIMITED	00187232	Company is dissolved	29/03/1996	12/02/1997	Director
WILTSHIER MECHANICAL SERVICES LIMITED	01581923	Company is dissolved	29/03/1996	12/02/1997	Director
WILTSHIER TOVIL LIMITED	01689394	Company is dissolved	29/02/1996	12/02/1997	Director
WILTSHIER CANTERBURY LIMITED	01594409	Company is dissolved	29/02/1996	12/02/1997	Director
WILTSHIER MEDWAY LIMITED	01594408	Company is dissolved	29/02/1996	12/02/1997	Director
CHADWELL LIMITED	02828486	Company is dissolved	29/02/1996	12/02/1997	Director
CALAIIDIAN PROPERTIES LIMITED	02393773	Company is dissolved	15/12/1995	12/02/1997	Director
OW LIMITED	02304946	Company is dissolved	31/01/1994	27/09/1995	Director
WILTSHIER CONSTRUCTION (WEST) LIMITED	02074895	Company is dissolved	03/09/1993	01/09/1993	Director
WILTSHIER D. M. C. LIMITED	01313675	Company is dissolved	25/05/1993	12/02/1997	Director



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WILTSHIER FACILITIES MANAGEMENT LIMITED	02568609	Company is dissolved	14/12/1992	12/02/1997	Director
BALLAST WILTSHIER RETIREMENT BENEFITS TRUSTEE COMPANY LIMITED	01718636	Company is dissolved	15/09/1992	04/04/1997	Director
WILTSHIER SHARE SCHEME TRUSTEE COMPANY LIMITED	01332470	Company is dissolved	15/09/1992	12/02/1997	Director
WILTSHIER (HACKNEY) LIMITED	01221978	Company is dissolved	13/08/1992	12/02/1997	Director
VALE ROAD DEVELOPMENTS LIMITED	01550025	Company is dissolved	13/08/1992	12/02/1997	Director
HOWFIELD ENGINEERING LIMITED	01201195	Company is dissolved	13/08/1992	12/02/1997	Director
WILTSHIER CONTRACT FURNISHING LIMITED	00599231	Company is dissolved	13/08/1992	12/02/1997	Director
WILTSHIER SECURITIES LIMITED	01365359	Company is dissolved	13/08/1992	12/02/1997	Director