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David Stuart MacKinnon

906486946

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | David Stuart MacKinnon | Number | 906486946 |
| Postcode | OL3 6EZ | Address | 4 Meadow Fold Uppermill Oldham Lancashire |
| Date of birth | January 1946 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|-------------------|
| 00043599 LIMITED | 00043599 | In Liquidation | 02/07/1999 | | Company Secretary |
| STAG CABINET COMPANY LIMITED(THE) | 00775775 | In Liquidation | 02/07/1999 | | Company Secretary |
| LA PREDECESSOR LIMITED | 00990113 | In Liquidation | 02/07/1999 | | Company Secretary |
| BOSTON HERITAGE BEDS LIMITED | 00325933 | In Liquidation | 02/07/1999 | | Company Secretary |
| JAYCEE FURNITURE (BRIGHTON) LIMITED | 00432828 | In Liquidation | 02/07/1999 | | Company Secretary |
| RA PREDECESSOR LIMITED | 00229182 | In Liquidation | 02/07/1999 | | Company Secretary |
| RA PREDECESSOR LIMITED | 00229182 | In Liquidation | 26/05/1999 | | Director |
| STAG CABINET COMPANY LIMITED(THE) | 00775775 | In Liquidation | 26/05/1999 | | Director |
| JAYCEE FURNITURE (BRIGHTON) LIMITED | 00432828 | In Liquidation | 26/05/1999 | | Director |
| BOSTON HERITAGE BEDS LIMITED | 00325933 | In Liquidation | 26/05/1999 | | Director |
| LA PREDECESSOR LIMITED | 00990113 | In Liquidation | 26/05/1999 | | Director |
| 00043599 LIMITED | 00043599 | In Liquidation | 26/05/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------------|------------|------------|-------------------|
| JACUZZI INVESTMENTS LIMITED | 02566043 | Company is dissolved | 18/04/2007 | | Director |
| ZURN EUROPE LIMITED | 04090143 | Company is dissolved | 03/11/2000 | 03/08/2001 | Director |
| JACUZZI INVESTMENTS LIMITED | 02566043 | Company is dissolved | 30/09/2000 | | Company Secretary |
| JACUZZI (UK) PREDECESSOR LIMITED | 01600191 | Company is dissolved | 30/09/2000 | 28/06/2013 | Company Secretary |

N/A* - no information available



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|---|----------|----------------------|------------|------------|-------------------|
| CRS OLD LIMITED | 01398977 | Company is dissolved | 26/05/2000 | 28/06/2013 | Company Secretary |
| BALTERLEY BATHROOMS PLC | 01075024 | Company is dissolved | 02/07/1999 | | Company Secretary |
| LAMARSTAR LIMITED | 02114252 | Company is dissolved | 02/07/1999 | 28/06/2013 | Company Secretary |
| SR OVERSEAS LIMITED | 01773246 | Company is dissolved | 02/07/1999 | 28/06/2013 | Company Secretary |
| RIPPER JOINERY LIMITED | 00139240 | Dormant | 02/07/1999 | 28/06/2013 | Company Secretary |
| HEATONS BATHROOMS LIMITED | 02004316 | Company is dissolved | 02/07/1999 | | Company Secretary |
| BATLEY COMPONENTS LIMITED | 00306133 | Company is dissolved | 02/07/1999 | | Company Secretary |
| SPRING BATHROOMS PLC | 01456123 | Company is dissolved | 02/07/1999 | | Company Secretary |
| SLEEPSOUNDA LIMITED | 01325072 | Company is dissolved | 02/07/1999 | | Company Secretary |
| PINMERE LIMITED | 00363549 | Company is dissolved | 02/07/1999 | 28/06/2013 | Company Secretary |
| CERAMIC LIMITED | 02404750 | Company is dissolved | 02/07/1999 | | Company Secretary |
| SPRING RAM KITCHENS SCUNTHORPE LIMITED | 01916588 | Company is dissolved | 02/07/1999 | | Company Secretary |
| SILVERDALE CERAMICS LIMITED | 02649636 | Company is dissolved | 02/07/1999 | 28/06/2013 | Company Secretary |
| CROSBY WINDOWS LIMITED | 00735870 | Company is dissolved | 02/07/1999 | 28/06/2013 | Company Secretary |
| B C SANITAN LIMITED | 02537617 | Company is dissolved | 02/07/1999 | 28/06/2013 | Company Secretary |
| STAG MINSTREL LIMITED | 02560884 | Company is dissolved | 02/07/1999 | | Company Secretary |
| STREAMLINE PLC | 02287389 | Company is dissolved | 02/07/1999 | | Company Secretary |
| CROSBY LIMITED | 00601225 | Company is dissolved | 02/07/1999 | 28/06/2013 | Company Secretary |
| WXYZ CORPORATION LIMITED | 01455007 | Company is dissolved | 02/07/1999 | 28/06/2013 | Company Secretary |
| FORDHAM BATHROOMS LIMITED | 02647643 | Company is dissolved | 02/07/1999 | 28/06/2013 | Company Secretary |
| SBMS PREDECESSOR LIMITED | 03496155 | Company is dissolved | 02/07/1999 | 28/06/2013 | Company Secretary |



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| STAG BRIDGECRAFT LIMITED | 00289841 | Company is dissolved | 02/07/1999 | | Company Secretary |
| CHK PREDECESSOR PLC | 02138421 | Company is dissolved | 02/07/1999 | | Company Secretary |
| NEW WORLD KITCHENS PLC | 02378829 | Company is dissolved | 02/07/1999 | | Company Secretary |
| REGENCY DOORS PLC | 02636376 | Company is dissolved | 02/07/1999 | | Company Secretary |
| RAMCONSTRUCT LIMITED | 02645726 | Company is dissolved | 02/07/1999 | | Company Secretary |
| HALLAMSHIRE SANITARY HOLDINGS LIMITED | 02739378 | Company is dissolved | 02/07/1999 | | Company Secretary |
| HEATONS HOLDINGS LIMITED | 02745603 | Company is dissolved | 02/07/1999 | | Company Secretary |
| RESTONIC LIMITED | 00571883 | Company is dissolved | 02/07/1999 | | Company Secretary |
| UBM CADEL LIMITED | 00887258 | Non-Trading | 02/07/1999 | 28/06/2013 | Company Secretary |
| SPRING RAM BATHROOMS LIMITED | 02809899 | Company is dissolved | 02/07/1999 | 28/06/2013 | Company Secretary |
| PRATT STANDARD RANGE LIMITED | 00297317 | Company is dissolved | 02/07/1999 | 28/06/2013 | Company Secretary |
| VERNON TUTBURY LIMITED | 02652807 | Company is dissolved | 02/07/1999 | 28/06/2013 | Company Secretary |
| RA PREDECESSOR CONTRACT FURNITURE LIMITED | 00914813 | Company is dissolved | 02/07/1999 | | Company Secretary |
| YATTON FURNITURE LIMITED | 00719433 | Company is dissolved | 02/07/1999 | | Company Secretary |
| WXYZ LIMITED | 02744335 | Company is dissolved | 02/07/1999 | 28/06/2013 | Company Secretary |
| ORTHOLUX LIMITED | 00060660 | Company is dissolved | 02/07/1999 | | Company Secretary |
| RA PREDECESSOR UPHOLSTERY LIMITED | 01548139 | Company is dissolved | 02/07/1999 | | Company Secretary |
| CROWN VALE BATHROOMS LIMITED | 02537621 | Company is dissolved | 02/07/1999 | | Company Secretary |
| FORAY 634 LIMITED | 02660828 | Company is dissolved | 02/07/1999 | | Company Secretary |
| NEXT DIMENSION PLC | 02651589 | Company is dissolved | 02/07/1999 | | Company Secretary |
| ARTISAN TILE PLC | 02692332 | Company is dissolved | 02/07/1999 | | Company Secretary |

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|---|----------|----------------------|------------|------------|-------------------|
| JF PREDECESSOR LIMITED | 01570628 | Company is dissolved | 02/07/1999 | | Company Secretary |
| FORDRIVE LIMITED | 00377057 | Company is dissolved | 02/07/1999 | 28/06/2013 | Company Secretary |
| MISS B FURNITURE LIMITED | 01260340 | Company is dissolved | 02/07/1999 | | Company Secretary |
| RAMFIELD LIMITED | 01374556 | Company is dissolved | 02/07/1999 | 28/06/2013 | Company Secretary |
| SPRING RAM KITCHENS LIMITED | 02744333 | Non-Trading | 02/07/1999 | 28/06/2013 | Company Secretary |
| WILLIAM LAWRENCE & CO.(FACTORS)LIMITED | 00422525 | Company is dissolved | 02/07/1999 | | Company Secretary |
| BF PREDECESSOR LIMITED | 00776434 | Company is dissolved | 02/07/1999 | | Company Secretary |
| SF PREDECESSOR LIMITED | 01640333 | Company is dissolved | 02/07/1999 | | Company Secretary |
| F. HILLS & SONS LIMITED | 00313306 | Non-Trading | 02/07/1999 | 28/06/2013 | Company Secretary |
| STERLING KITCHENS LIMITED | 02537752 | Company is dissolved | 02/07/1999 | | Company Secretary |
| RAM KITCHENS PLC | 02744334 | Company is dissolved | 02/07/1999 | | Company Secretary |
| RAM H.I. LIMITED | 02744336 | Company is dissolved | 02/07/1999 | | Company Secretary |
| STAG KITCHENS LIMITED | 02889368 | Company is dissolved | 02/07/1999 | | Company Secretary |
| CK PREDECESSOR LIMITED | 00262093 | Company is dissolved | 02/07/1999 | 28/06/2013 | Company Secretary |
| TC PREDECESSOR LIMITED | 02145899 | Company is dissolved | 02/07/1999 | | Company Secretary |
| PSL PREDECESSOR LIMITED | 00970639 | Company is dissolved | 02/07/1999 | | Company Secretary |
| SPRING RAM CORPORATION OVERSEAS LIMITED | 02647650 | Company is dissolved | 02/07/1999 | 28/06/2013 | Company Secretary |
| MEASUREMADE (FITTED FURNITURE) LIMITED | 00922500 | Company is dissolved | 02/07/1999 | | Company Secretary |
| STAG FURNITURE INTERNATIONAL LIMITED | 01524175 | Company is dissolved | 02/07/1999 | | Company Secretary |
| FORDHAM LIMITED | 00637940 | Company is dissolved | 02/07/1999 | 28/06/2013 | Company Secretary |
| RA PREDECESSOR (NORTHERN) LIMITED | SC026009 | Company is dissolved | 02/07/1999 | | Company Secretary |



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|----------------------------------|----------|----------------------|------------|------------|-------------------|
| NORTHUMBERLAND FURNITURE LIMITED | 02262793 | Company is dissolved | 02/07/1999 | | Company Secretary |
| SAREK JOINERY LIMITED | 01986193 | Company is dissolved | 02/07/1999 | 28/06/2013 | Company Secretary |
| SPRING RAM CONTRACTS LIMITED | 02424399 | Company is dissolved | 02/07/1999 | | Company Secretary |