



**Martin Fraser MacKay**

**907275505**

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Martin Fraser MacKay | <b>Number</b>      | 907275505  |
| <b>Postcode</b>                    | IV15 9XB             | <b>Address</b>     | 3 Fodderty Way<br>Dingwall Business Park<br>Dingwall<br>Ross-Shire<br>Scotland |
| <b>Date of birth</b>               | October 1969         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                    |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| MARTIN MACKAY LIMITED                   | SC438507 | Active - Accounts Filed | 10/12/2012 |           | Director          |
| LOWER BEAULY SYNDICATE NOMINEES LIMITED | SC124955 | Non-Trading             | 25/09/2009 |           | Director          |
| MARTIN MACKAY (TRUSTEES) LIMITED        | SC335184 | Non-Trading             | 12/12/2007 |           | Director          |
| MARTIN MACKAY (DIRECTORS) LIMITED       | SC335183 | Non-Trading             | 12/12/2007 |           | Director          |
| CANONBURY INTERIORS LIMITED             | SC238719 | Active - Accounts Filed | 28/10/2002 |           | Company Secretary |
| CANONBURY INTERIORS LIMITED             | SC238719 | Active - Accounts Filed | 28/10/2002 |           | Director          |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| TSH BURNS & SON (DIRECTORS) LIMITED      | SC281613 | Company is dissolved    | 15/03/2005 | 10/10/2007 | Company Secretary |
| TSH BURNS & SON (DIRECTORS) LIMITED      | SC281613 | Company is dissolved    | 15/03/2005 | 10/10/2007 | Director          |
| TSH BURNS & SON TRUSTEES LIMITED         | SC279534 | Non-Trading             | 07/02/2005 | 10/10/2007 | Director          |
| TSH BURNS & SON TRUSTEES LIMITED         | SC279534 | Non-Trading             | 07/02/2005 | 10/10/2007 | Company Secretary |
| HOMEWARESDIRECT.COM LIMITED              | SC211390 | Company is dissolved    | 26/09/2000 |            | Company Secretary |
| ROSS COUNTY FOOTBALL CLUB (1998) LIMITED | SC171034 | Active - Accounts Filed | 10/02/1998 | 03/03/2003 | Company Secretary |
| ROSS COUNTY FOOTBALL CLUB LIMITED        | SC033275 | Non-Trading             | 30/01/1998 | 19/07/2002 | Company Secretary |