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Ian Duncan MacKay

907458350

Director Information

| | | | |
|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ian Duncan MacKay | Number | 907458350 |
| Postcode | FK9 4PX | Address | Glenairthrey 12 Upper Glen Road Bridge Of Allan Stirlingshire |
| Date of birth | May 1959 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| TRISCAN SYSTEMS LIMITED | 06369088 | Active - Accounts Filed | 25/07/2008 | 01/12/2008 | Director |
| THREESIXTY BRANDS HOLDINGS LIMITED | SC341060 | Company is dissolved | 02/07/2008 | 01/12/2008 | Director |
| TEXOL LIMITED | SC339324 | Company is dissolved | 03/04/2008 | 16/02/2009 | Director |
| SYMPHONY EQUITY INVESTMENTS LIMITED | SC315878 | Company is dissolved | 21/08/2007 | 01/12/2008 | Director |
| LARCH CONSULTING LIMITED | 03037995 | Active - Accounts Filed | 20/06/2007 | 16/02/2009 | Director |
| FIREPLACE FACTORY OUTLET CENTRES LIMITED | SC304196 | Company is dissolved | 18/08/2006 | 01/03/2007 | Company Secretary |
| FIREPLACE FACTORY OUTLET CENTRES LIMITED | SC304196 | Company is dissolved | 18/08/2006 | | Director |
| SMITH & MCLAURIN GROUP LIMITED | SC303517 | Active - Accounts Filed | 23/06/2006 | 01/03/2007 | Company Secretary |
| SMITH & MCLAURIN GROUP LIMITED | SC303517 | Active - Accounts Filed | 23/06/2006 | 16/02/2009 | Director |
| SCOTFOIL LIMITED | SC297557 | Company is dissolved | 09/05/2006 | 06/03/2007 | Company Secretary |
| SCW HOLDINGS LIMITED | SC300332 | Company is dissolved | 28/04/2006 | 16/02/2009 | Director |
| CORPORATE SOLUTIONS (SCOTLAND) LIMITED | SC292570 | Company is dissolved | 01/12/2005 | | Director |
| CORPORATE SOLUTIONS (SCOTLAND) LIMITED | SC292570 | Company is dissolved | 01/12/2005 | 01/03/2007 | Company Secretary |
| SYMPHONY CORPORATE LLP | SO300777 | Company is dissolved | 25/11/2005 | | LLP Designated Member |
| PREMIER LABORATORY SYSTEMS LIMITED | 02194175 | Active - Accounts Filed | 13/06/2005 | 01/03/2007 | Company Secretary |

N/A* - no information available

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|---|----------|-------------------------|------------|------------|-------------------|
| ENVIRENEER INSPECTION & ROPE ACCESS LIMITED | SC271183 | Company is dissolved | 03/09/2004 | 30/12/2004 | Director |
| ENVIRENEER MARINE CRANES LIMITED | SC271182 | Company is dissolved | 26/08/2004 | 30/12/2004 | Director |
| TSI (ABERDEEN) LIMITED | SC263071 | Company is dissolved | 15/03/2004 | 30/12/2004 | Director |
| SMITH & MCLAURIN LIMITED | SC229817 | Active - Accounts Filed | 05/09/2003 | 16/02/2009 | Company Secretary |
| BKF SIXTY-ONE LIMITED | SC230818 | Company is dissolved | 12/06/2003 | 31/01/2009 | Director |
| BKF SIXTY-ONE LIMITED | SC230818 | Company is dissolved | 12/06/2003 | 01/03/2007 | Company Secretary |
| SMITH & MCLAURIN LIMITED | SC229817 | Active - Accounts Filed | 09/07/2002 | 18/03/2008 | Director |
| BLUE BAND EXPRESS LIMITED | SC062720 | Company is dissolved | 09/10/2001 | 30/12/2005 | Director |
| BLUE BAND EXPRESS SERVICES LIMITED | SC170274 | Company is dissolved | 09/10/2001 | | Director |
| ABERFAIR LIMITED | SC203247 | Company is dissolved | 09/10/2001 | | Director |
| BULLMATT LIMITED | SC137451 | Company is dissolved | 16/03/2001 | 30/05/2001 | Company Secretary |
| BLUE BAND EXPRESS SERVICES LIMITED | SC170274 | Company is dissolved | 16/03/2001 | | Company Secretary |
| ABERFAIR LIMITED | SC203247 | Company is dissolved | 16/03/2001 | | Company Secretary |
| BLUE BAND EXPRESS LIMITED | SC062720 | Company is dissolved | 16/03/2001 | 30/12/2005 | Company Secretary |
| BLUE BAND EXPRESS GROUP LIMITED | SC214776 | Company is dissolved | 23/02/2001 | | Company Secretary |
| BLUE BAND EXPRESS GROUP LIMITED | SC214776 | Company is dissolved | 23/02/2001 | | Director |
| DALMUIR TRADING COMPANY LIMITED | SC021120 | Company is dissolved | 20/09/1999 | 31/07/2000 | Director |
| GREEN CROSS TRAINING LIMITED | SC139237 | Active - Accounts Filed | 20/09/1999 | 31/07/2000 | Director |
| CROMESSOL COMPANY LIMITED | SC017220 | Company is dissolved | 20/09/1999 | 31/07/2000 | Director |
| BIKECLOUD LIMITED | SC027672 | Company is dissolved | 20/09/1999 | 31/07/2000 | Director |
| RY-OFFSET FINANCE LIMITED | 02534041 | Company is dissolved | 28/08/1998 | 15/09/1999 | Director |
| AF TRAILER FINANCE LIMITED | 02859725 | Company is dissolved | 26/08/1998 | 15/09/1999 | Director |
| ILC FINANCE LIMITED | 01352212 | Company is dissolved | 01/07/1998 | 15/09/1999 | Director |
| CAPITAL CHARTER LIMITED | SC113597 | Company is dissolved | 01/07/1998 | 15/09/1999 | Director |
| CHESTER (NO 6) LIMITED | SC152734 | Company is dissolved | 01/07/1998 | 15/09/1999 | Director |
| MEDICAL EQUIPMENT RENTALS LIMITED | 01287812 | Company is dissolved | 01/07/1998 | 15/09/1999 | Director |
| CF1 LIMITED | 03396033 | Company is dissolved | 04/06/1998 | 13/04/2000 | Director |
| THE BRITISH LINEN COMPANY LIMITED | SC063024 | Non-Trading | 01/04/1998 | 15/09/1999 | Director |



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| BRITISH LINEN ASSET FINANCE GROUP LIMITED | 00773315 | Company is dissolved | 02/03/1998 | 15/09/1999 | Director |
| BRITISH LINEN CHARTER PLC | SC114253 | Company is dissolved | 01/03/1998 | 15/09/1999 | Director |
| CHESTER (NO.2) LIMITED | 02494131 | Company is dissolved | 06/02/1998 | 15/09/1999 | Director |
| CHESTER (NO 1) LIMITED | 01953170 | Company is dissolved | 06/02/1998 | 15/09/1999 | Director |
| ARTICULATED VEHICLE HIRE LIMITED | 02770101 | Company is dissolved | 22/12/1997 | 15/09/1999 | Director |
| BLAF TRAILER RENTAL LIMITED | 02397750 | Company is dissolved | 03/05/1996 | 15/09/1999 | Director |
| BLAF HIRE LIMITED | 02446030 | Company is dissolved | 04/08/1993 | 15/09/1999 | Director |
| BLAF LIMITED | SC145593 | Company is dissolved | 04/08/1993 | 15/09/1999 | Director |
| BLAF DISTRIBUTION LIMITED | 02722454 | Company is dissolved | 16/11/1992 | 29/09/1993 | Company Secretary |
| EDINBURGH FINANCIAL TRUST LIMITED | 02756787 | Company is dissolved | 16/11/1992 | 15/09/1999 | Director |
| BLAF DISTRIBUTION LIMITED | 02722454 | Company is dissolved | 28/07/1992 | 15/09/1999 | Director |
| HALSEY CAPITAL LIMITED | 02559210 | Company is dissolved | 16/11/1991 | 10/05/1992 | Company Secretary |
| HALSEY CAPITAL LIMITED | 02559210 | Company is dissolved | 16/11/1991 | 10/05/1992 | Director |
| CHART ASSOCIATES LIMITED | SC118766 | Company is dissolved | 31/12/1989 | | Director |