



Thomas Owen MacKay

912592424

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Thomas Owen MacKay | Number | 912592424 |
| Postcode | W2 1NW | Address | Waterside House 35 North Wharf Road London |
| Date of birth | March 1975 | 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 |
|--|----------|-------------------------|------------|------------|----------|
| MARKS AND SPENCER HUNGARY LIMITED | 08540784 | Company is dissolved | 31/05/2013 | 06/02/2015 | Director |
| MARKS AND SPENCER FRANCE LIMITED | 05502548 | Non-Trading | 09/10/2012 | 31/05/2013 | Director |
| 1900 GROUP LIMITED | 00996027 | Company is dissolved | 07/12/2011 | 31/07/2012 | Director |
| LOGICA HOLDINGS LIMITED | 01376179 | Company is dissolved | 07/12/2011 | 31/07/2012 | Director |
| CGI INTERNATIONAL HOLDINGS LIMITED | 01389044 | Company is dissolved | 07/12/2011 | 31/07/2012 | Director |
| CGI CORPORATE HOLDINGS LIMITED | 04944297 | Active - Accounts Filed | 07/12/2011 | 31/07/2012 | Director |
| TLBJ 2011 UNLIMITED | 07734412 | Company is dissolved | 09/08/2011 | | Director |
| CMG COMPUTER MANAGEMENT GROUP (UK) LIMITED | 01919095 | Company is dissolved | 23/12/2010 | 31/07/2012 | Director |
| LOGICA GROUP HOLDINGS LIMITED | 03111266 | Company is dissolved | 23/12/2010 | 31/07/2012 | Director |
| LOGICACMG (SOFTWARE) LIMITED | 03294736 | Company is dissolved | 23/12/2010 | 31/07/2012 | Director |
| CGI NORDIC INVESTMENTS LIMITED | 05448332 | Active - Accounts Filed | 23/12/2010 | 31/07/2012 | Director |
| COMPUTER ANSWERS GROUP LIMITED | 03666573 | Company is dissolved | 23/12/2010 | 31/07/2012 | Director |
| CMG UK (HOLDINGS) LIMITED | 04104675 | Company is dissolved | 23/12/2010 | 31/07/2012 | Director |
| ADMIRAL LIMITED | 01466606 | Non-Trading | 23/12/2010 | 31/07/2012 | Director |
| WORKSUITE LIMITED | 04789061 | Company is dissolved | 13/07/2009 | 25/09/2010 | Director |
| CMG LIMITED | 00930965 | Non-Trading | 13/07/2009 | 25/09/2010 | Director |
| STRATA BUSINESS SYSTEMS LIMITED | 01608498 | Company is dissolved | 13/07/2009 | 25/09/2010 | Director |
| LOGICA CYMRU LIMITED | 04559311 | Company is dissolved | 13/07/2009 | 25/09/2010 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| LOGICA SERVICES UK LIMITED | 03282479 | Company is dissolved | 25/06/2009 | 25/09/2010 | Director |
| LOGICA BUSINESS SERVICES UK LIMITED | 01542379 | Company is dissolved | 01/12/2008 | 25/09/2010 | Director |
| LOGICA INTERNATIONAL LIMITED | 01237299 | Company is dissolved | 01/12/2008 | 25/09/2010 | Director |
| LOGICA TEAM 121 (CONSULTING) LIMITED | 02490127 | Company is dissolved | 01/12/2008 | | Director |
| LOGICA ESIS (UK) LIMITED | 02444282 | Company is dissolved | 01/12/2008 | 25/09/2010 | Director |
| LOGICA VTS LIMITED | 01388661 | Company is dissolved | 01/12/2008 | | Director |
| CGI IT UK LIMITED | 00947968 | Active - Accounts Filed | 01/12/2008 | 25/09/2010 | Director |
| LOGICA CORPORATE SERVICES UK | 06553280 | Company is dissolved | 02/04/2008 | 25/09/2010 | Director |
| LOGICA IT SERVICES UK LIMITED | 01137188 | Company is dissolved | 07/11/2007 | 25/09/2010 | Director |
| ADMIRAL TRAINING CENTRES LIMITED | 02463879 | Company is dissolved | 07/11/2007 | 25/09/2010 | Director |
| LOGICA CONSULTING LIMITED | 02478473 | Company is dissolved | 07/11/2007 | 25/09/2010 | Director |
| ADMIRAL LEGAL SYSTEMS LIMITED | 02529555 | Company is dissolved | 07/11/2007 | 25/09/2010 | Director |
| TEAM 121 LIMITED | 03229981 | Company is dissolved | 07/11/2007 | | Director |
| ADMIRAL SYSTEMS AND NETWORKS LIMITED | 01438026 | Company is dissolved | 07/11/2007 | 25/09/2010 | Director |
| ITEC LIMITED | 01846326 | Company is dissolved | 07/11/2007 | 25/09/2010 | Director |
| ADMIRAL TRAINING LIMITED | 00768692 | Company is dissolved | 07/11/2007 | 25/09/2010 | Director |
| TEAM 121 HOLDINGS LIMITED | 03339382 | Company is dissolved | 07/11/2007 | 25/09/2010 | Director |
| ADMIRAL QUALIFYING EMPLOYEE SHARE OWNERSHIP TRUSTEE LIMITED | 03599299 | Company is dissolved | 07/11/2007 | | Director |
| ADMIRAL MANAGEMENT SERVICES LIMITED. | 01953067 | Company is dissolved | 07/11/2007 | | Director |
| ADMIRAL TRUSTEES LIMITED | 02692820 | Company is dissolved | 07/11/2007 | 25/09/2010 | Director |