



Francis Henry MacKay

914604771

## Director Information

|                                    |                      |                    |           |
|------------------------------------|----------------------|--------------------|-----------|
| <b>Title</b>                       | Sir                  | <b>Honours</b>     |           |
| <b>Name</b>                        | Francis Henry MacKay | <b>Number</b>      | 914604771 |
| <b>Postcode</b>                    |                      | <b>Address</b>     |           |
| <b>Date of birth</b>               | October 1944         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                    |                    |           |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| WORD ON THE STREET (UK EVENTS) LIMITED | 06324407 | Active - Accounts Filed | 01/07/2013 |           | Director |
| ALEX DUMAS LIMITED                     | 08033445 | Active - Accounts Filed | 17/04/2012 |           | Director |
| GRAYSONS HOSPITALITY LIMITED           | 07403174 | Active - Accounts Filed | 25/08/2011 |           | Director |
| GRAYSONS RESTAURANTS LIMITED           | 04654181 | Active - Accounts Filed | 11/11/2010 |           | Director |
| BY WORD OF MOUTH LIMITED               | 03310603 | Active - Accounts Filed | 11/11/2010 |           | Director |
| GRAYSONS VENUES LIMITED                | 06321367 | Non-Trading             | 22/10/2008 |           | Director |
| GRAYSONS LIMITED                       | 06313792 | Active - Accounts Filed | 17/08/2007 |           | Director |
| CARLTON FINANCIAL GROUP LIMITED        | 04963311 | In Liquidation          | 21/10/2005 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| THE AMERICAN ITALIAN RESTAURANT COMPANY (GLASGOW) LIMITED | 05621188 | Company is dissolved    | 16/09/2015 |            | Director |
| THE AMERICAN ITALIAN RESTAURANT GROUP LIMITED             | 09577335 | Company is dissolved    | 06/05/2015 |            | Director |
| FULTONS RESTAURANTS GROUP LIMITED                         | 06723625 | Company is dissolved    | 01/07/2013 |            | Director |
| GRAYSONS KITCHEN LIMITED                                  | 04879371 | Company is dissolved    | 01/07/2013 |            | Director |
| CREATIVE SOUTH LTD  | 07843888 | Company is dissolved    | 19/06/2012 | 15/04/2015 | Director |
| SCENTRICS INFORMATION SECURITY TECHNOLOGIES LIMITED       | 06539484 | In Administration       | 19/06/2012 | 15/04/2015 | Director |
| THE STARR INN LIMITED                                     | 08033407 | Active - Accounts Filed | 17/04/2012 | 27/04/2023 | Director |
| THE SIMPLY SMART GROUP LIMITED                            | 04627313 | Company is dissolved    | 11/11/2010 |            | Director |
| THE UNIVERSITY OF WESTMINSTER                             | 00977818 | Active - Accounts Filed | 29/08/2009 | 25/02/2013 | Director |
| FULTONS RESTAURANTS LIMITED                               | 06314860 | Company is dissolved    | 22/10/2008 |            | Director |
| ABSOLUTELY CATERING LIMITED                               | 06313610 | Active - Accounts Filed | 22/10/2008 | 09/05/2013 | Director |
| MCKADE PROPERTY LIMITED                                   | 06330120 | Company is dissolved    | 01/04/2008 |            | Director |

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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| CARLTON FINANCIAL PARTNERS LLP                | OC316832 | Company is dissolved    | 30/12/2007 |            | LLP Member            |
| BIO GREEN FOODS LIMITED                       | 03909625 | In Liquidation          | 06/06/2007 | 06/01/2011 | Director              |
| CARLTON PARTNERS LLP                          | OC325057 | Company is dissolved    | 22/12/2006 |            | LLP Designated Member |
| ENGLISH NATIONAL OPERA PEOPLE 1ST             | 00426792 | Active - Accounts Filed | 21/04/2004 | 18/07/2007 | Director              |
| COMPASS GROUP FOUNDATION                      | 02557730 | Company is dissolved    | 25/03/2004 | 15/09/2004 | Director              |
| KINGFISHER PLC                                | 04866716 | Company is dissolved    | 14/08/2003 | 30/06/2006 | Director              |
| COMPASS GROUP PLC                             | 01664812 | Active - Accounts Filed | 02/11/2001 | 24/05/2006 | Director              |
| GRANADA LIMITED                               | 04083914 | Active - Accounts Filed | 24/11/2000 | 30/06/2006 | Director              |
| CENTRICA PLC                                  | 03962410 | Non-Trading             | 01/06/2000 | 01/02/2001 | Director              |
| ALLIED CARPETS GROUP PLC                      | 03033654 | Active - Accounts Filed | 04/12/1996 | 31/12/2001 | Director              |
| COMPASS OVERSEAS HOLDINGS NO.2 LIMITED        | 02597113 | Company is dissolved    | 13/02/1996 | 11/09/1997 | Director              |
| COMPASS HEALTHCARE GROUP LIMITED              | 03078635 | Active - Accounts Filed | 27/07/1995 | 19/09/2005 | Director              |
| F T C COMMUNICATIONS LTD                      | 00456424 | Non-Trading             | 09/05/1995 | 19/09/2005 | Director              |
| BATEMAN CATERING LIMITED                      | 02810909 | Company is dissolved    | 01/07/1993 | 07/08/2000 | Director              |
| LEVELLIGHT LIMITED                            | 01071708 | Non-Trading             | 12/03/1993 | 30/11/1995 | Director              |
| MERITGLEN LIMITED                             | 02692346 | Active - Accounts Filed | 27/01/1993 | 27/02/1995 | Director              |
| AMICUS HOSPITALS LIMITED                      | 00033048 | Non-Trading             | 22/01/1993 | 08/11/2001 | Director              |
| COMPASS GROUP, UK AND IRELAND LIMITED         | 01428111 | Company is dissolved    | 13/01/1993 | 05/05/1995 | Director              |
| LETHEBY & CHRISTOPHER LIMITED                 | 02272248 | Active - Accounts Filed | 06/11/1992 | 21/04/1997 | Director              |
| COMPASS OVERSEAS HOLDINGS LIMITED             | 00068857 | Non-Trading             | 31/10/1992 | 01/08/2002 | Director              |
| COMPASS SECURITY LIMITED                      | 02713373 | Active - Accounts Filed | 12/06/1992 | 19/09/2005 | Director              |
| COMPASS GROUP PENSION TRUSTEE COMPANY LIMITED | 00851666 | Non-Trading             | 11/06/1992 | 24/03/1994 | Director              |
| COMPASS GROUP HOLDINGS PUBLIC LIMITED COMPANY | 02213339 | Non-Trading             | 05/05/1992 | 12/08/1992 | Director              |
| COMPASS OVERSEAS SERVICES LIMITED             | 02090126 | Active - Accounts Filed | 21/02/1992 | 30/06/2006 | Director              |
| COMPASS GROUP TRUSTEES LIMITED                | 01204984 | Non-Trading             | 08/02/1992 | 19/09/2005 | Director              |
| HEALTH CARE SERVICES LIMITED                  | 02667816 | Non-Trading             | 13/01/1992 | 19/09/2005 | Director              |
| GARDEN HOSPITAL LIMITED(THE)                  | 01514590 | Company is dissolved    | 13/01/1992 | 05/05/1995 | Director              |
| WEST SUSSEX CLINIC LIMITED                    | 01116658 | Company is dissolved    | 13/01/1992 | 05/05/1995 | Director              |
| BASINGSTOKE PRIVATE HOSPITAL LIMITED          | 00774927 | Company is dissolved    | 28/12/1991 | 05/05/1995 | Director              |
| JUPP & BOYLE ASSOCIATES LIMITED               | 01732520 | Company is dissolved    | 28/12/1991 | 05/05/1995 | Director              |
|   | 00751770 | Company is dissolved    | 28/12/1991 | 05/05/1995 | Director              |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| HEALTHCALL GROUP LIMITED                   | 02422701 | Company is dissolved    | 14/09/1991 | 02/05/1997 | Director |
| BATH PRIVATE HOSPITAL LIMITED              | 01605113 | Company is dissolved    | 14/08/1991 | 05/05/1995 | Director |
| FORMER AMICUS HEALTHCARE LIMITED           | 00116776 | Company is dissolved    | 14/08/1991 | 08/12/1995 | Director |
| COMPASS CONTRACT SERVICES (U.K.) LIMITED   | 02114954 | Active - Accounts Filed | 22/06/1991 | 01/08/2002 | Director |
| PADDOCKS HOSPITAL LIMITED(THE)             | 01148843 | Company is dissolved    | 02/05/1991 | 08/12/1995 | Director |
| SELTZER LIMITED                            | 01197927 | Company is dissolved    | 05/02/1991 | 05/05/1995 | Director |
| HCS HOSPITALS & HOMES LIMITED              | 01538456 | Company is dissolved    | 01/01/1991 | 05/05/1995 | Director |
| INTERNATIONAL MEDICAL PERSONNEL LIMITED    | 01419053 | Company is dissolved    | 01/01/1991 | 05/05/1995 | Director |
| THE WINTERBOURNE HOSPITAL LIMITED          | 01538380 | Company is dissolved    | 01/01/1991 | 05/05/1995 | Director |
| AMICUS HOSPITAL MANAGEMENT COMPANY LIMITED | 01537822 | Company is dissolved    | 01/01/1991 | 05/05/1995 | Director |
| HCS LABORATORY SERVICES LIMITED            | 01546235 | Company is dissolved    | 01/01/1991 | 05/05/1995 | Director |
| THE SWINDON PRIVATE HOSPITAL LIMITED       | 01641182 | Company is dissolved    | 01/01/1991 | 05/05/1995 | Director |
| AMICUS HEALTHCARE LEASING LIMITED          | 00414015 | Company is dissolved    | 28/12/1990 | 08/12/1995 | Director |
| SERVICES FOR HOSPITALS LIMITED             | 00747438 | Company is dissolved    | 28/12/1990 | 05/05/1995 | Director |
| DROITWICH PRIVATE HOSPITAL LIMITED         | 01871726 | Company is dissolved    | 28/12/1990 | 05/05/1995 | Director |
| AMICUS OCCUPATIONAL HEALTHCARE LIMITED     | 01681117 | Company is dissolved    | 28/12/1990 | 05/05/1995 | Director |