



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>	TN3 0BB	<b>Address</b>	Rusthall House Langton Road, Langton Green Tunbridge Wells Kent
<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



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



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BASINGSTOKE PRIVATE HOSPITAL LIMITED	01732520	Company is dissolved	28/12/1991	05/05/1995	Director
JUPP & BOYLE ASSOCIATES LIMITED	00751770	Company is dissolved	28/12/1991	05/05/1995	Director
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