



William Donald MacKay

900079673

## Director Information

|                                    |                       |                    |                               |
|------------------------------------|-----------------------|--------------------|-------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                               |
| <b>Name</b>                        | William Donald MacKay | <b>Number</b>      | 900079673                     |
| <b>Postcode</b>                    | G52 2RX               | <b>Address</b>     | 79 Tweedsmuir Road<br>Glasgow |
| <b>Date of birth</b>               | March 1938            | <b>Nationality</b> | British                       |
| <b>Total current directorships</b> | 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          |
|--|----------|-------------------------|------------|------------|-------------------|
| STAKIS CENTRAL SERVICES LIMITED        | SC180274 | Company is dissolved    | 12/01/1998 | 27/02/1998 | Company Secretary |
| PUCKRUP HALL HOTEL LIMITED             | 03307736 | Active - Accounts Filed | 18/03/1997 | 01/06/1999 | Company Secretary |
| PUCKRUP HALL HOTEL LIMITED             | 03307736 | Active - Accounts Filed | 18/03/1997 | 01/06/1999 | Director          |
| HILTON UK CORPORATE DIRECTOR LIMITED   | 00651422 | Non-Trading             | 20/11/1996 | 20/03/1998 | Company Secretary |
| HARBET HOTELS                          | 01012667 | Company is dissolved    | 20/11/1996 | 01/06/1999 | Director          |
| LONDON METROPOLE HOTEL LIMITED         | 00000785 | Company is dissolved    | 20/11/1996 | 01/06/1999 | Company Secretary |
| LONDON CREDITORS SERVICE LIMITED       | 00271974 | Company is dissolved    | 20/11/1996 | 01/06/1999 | Director          |
| METROPOLE INTERNATIONAL HOTELS LIMITED | 01677307 | Company is dissolved    | 20/11/1996 | 01/06/1999 | Company Secretary |
| METROPOLE CATERERS LIMITED             | 01127646 | Company is dissolved    | 20/11/1996 | 01/06/1999 | Director          |
| BIRMINGHAM METROPOLE HOTELS LIMITED    | 01150202 | Company is dissolved    | 20/11/1996 | 01/06/1999 | Company Secretary |
| EXHIBITION HALL BRIGHTON               | 00769811 | Company is dissolved    | 20/11/1996 | 01/06/1999 | Company Secretary |
| METROPOLE INTERNATIONAL HOTELS LIMITED | 01677307 | Company is dissolved    | 20/11/1996 | 01/06/1999 | Director          |
| BIRMINGHAM METROPOLE HOTELS LIMITED    | 01150202 | Company is dissolved    | 20/11/1996 | 01/06/1999 | Director          |
| PEMBROKE HOTEL LIMITED                 | 00973594 | Company is dissolved    | 20/11/1996 | 01/06/1999 | Company Secretary |
| EXHIBITION HALL BRIGHTON               | 00769811 | Company is dissolved    | 20/11/1996 | 01/06/1999 | Director          |



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LONDON METROPOLE HOTEL LIMITED       | 00000785 | Company is dissolved    | 20/11/1996 | 01/06/1999 | Director          |
| LONDON CREDITORS SERVICE LIMITED     | 00271974 | Company is dissolved    | 20/11/1996 | 01/06/1999 | Company Secretary |
| METROPOLE CATERERS LIMITED           | 01127646 | Company is dissolved    | 20/11/1996 | 01/06/1999 | Company Secretary |
| HARBET HOTELS                        | 01012667 | Company is dissolved    | 20/11/1996 | 01/06/1999 | Company Secretary |
| PEMBROKE HOTEL LIMITED               | 00973594 | Company is dissolved    | 20/11/1996 | 01/06/1999 | Director          |
| HILTON UK CORPORATE DIRECTOR LIMITED | 00651422 | Non-Trading             | 20/11/1996 | 20/03/1998 | Director          |
| ST HELENS HOTELS LIMITED             | 02227373 | Company is dissolved    | 10/09/1996 | 01/06/1999 | Director          |
| ST HELENS HOTELS LIMITED             | 02227373 | Company is dissolved    | 10/09/1996 | 01/06/1999 | Company Secretary |
| LIVINGWELL AT THE BEACH LIMITED      | 02492180 | Company is dissolved    | 11/05/1996 | 01/06/1999 | Company Secretary |
| LIVINGWELL HOTELS LIMITED            | 02492178 | Company is dissolved    | 11/05/1996 | 01/06/1999 | Company Secretary |
| LIVINGWELL AT POINT WEST LIMITED     | 02492342 | Company is dissolved    | 11/05/1996 | 01/06/1999 | Company Secretary |
| LIVINGWELL AT MILLBANK LIMITED       | 02524517 | Company is dissolved    | 11/05/1996 | 01/06/1999 | Company Secretary |
| LIVINGWELL LIMITED                   | 02497505 | Company is dissolved    | 11/05/1996 | 01/06/1999 | Company Secretary |
| LIVINGWELL AT MILTON KEYNES LIMITED  | 02160261 | Company is dissolved    | 11/05/1996 | 01/06/1999 | Company Secretary |
| PANDOX BATH LIMITED                  | SC080815 | Active - Accounts Filed | 12/03/1996 | 01/06/1999 | Company Secretary |
| BONDAREA LIMITED                     | SC137651 | Company is dissolved    | 13/11/1995 | 01/06/1999 | Company Secretary |
| MASCOUNT LIMITED                     | 01313438 | Company is dissolved    | 13/02/1995 | 20/03/1995 | Company Secretary |
| ASHLEYDALE LIMITED                   | 01174546 | Company is dissolved    | 13/02/1995 | 20/03/1995 | Company Secretary |
| STAKIS LONDON HAREWOOD HOTEL LIMITED | 02829385 | Company is dissolved    | 24/10/1994 | 01/06/1999 | Company Secretary |
| ALBINDENE (BARRACUDA) LIMITED        | 00803759 | Company is dissolved    | 22/08/1994 | 20/03/1995 | Company Secretary |
| P. & E. FINNEY LIMITED               | 00370029 | Company is dissolved    | 22/08/1994 | 20/03/1995 | Company Secretary |
| VICTORIA CASINO LIMITED              | 00898336 | Company is dissolved    | 22/08/1994 | 20/03/1995 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| EVENTDAY LIMITED                                | SC070545 | Company is dissolved    | 22/08/1994 | 20/03/1995 | Company Secretary |
| STAKIS CASINOS LIMITED                          | SC040497 | Company is dissolved    | 22/08/1994 | 20/03/1995 | Company Secretary |
| PARKSIDE CLUBS (NOTTINGHAM) LIMITED             | 00779032 | Company is dissolved    | 22/08/1994 | 20/03/1995 | Company Secretary |
| DENTON (MIDLANDS) LIMITED                       | 00573430 | Company is dissolved    | 22/08/1994 | 20/03/1995 | Company Secretary |
| REGENCY CASINO (GLASGOW) LIMITED                | SC044625 | Company is dissolved    | 22/08/1994 | 20/03/1995 | Company Secretary |
| ALBINDENE LIMITED                               | 01668215 | Company is dissolved    | 22/08/1994 | 20/03/1995 | Company Secretary |
| CASCADES CLUBS LIMITED                          | 00995356 | Company is dissolved    | 22/08/1994 | 20/03/1995 | Company Secretary |
| DENTON (COVENTRY) LIMITED                       | 00438781 | Company is dissolved    | 22/08/1994 | 20/03/1995 | Company Secretary |
| PATMOR LIMITED                                  | SC033443 | Company is dissolved    | 22/08/1994 | 20/03/1995 | Company Secretary |
| HILTON WORLDWIDE LIMITED                        | SC022163 | Active - Accounts Filed | 22/08/1994 | 20/03/1995 | Company Secretary |
| BROOMIELAW (BUILDING 3) SERVICE COMPANY LIMITED | SC132938 | Company is dissolved    | 30/06/1994 | 01/06/1999 | Company Secretary |
| BROOMIELAW (BUILDING 3) SERVICE COMPANY LIMITED | SC132938 | Company is dissolved    | 30/06/1994 | 01/06/1999 | Director          |
| GRADECATCH LIMITED                              | 02577472 | Company is dissolved    | 25/04/1994 |            | Company Secretary |
| HITHURST LIMITED                                | 01567871 | Company is dissolved    | 25/04/1994 |            | Company Secretary |
| THE ESS TRUSTEES LIMITED                        | SC147182 | Company is dissolved    | 26/01/1994 | 18/08/1999 | Company Secretary |
| SUPERIORS OF SPRINGHILL FARM LIMITED            | SC117451 | Company is dissolved    | 28/06/1993 | 01/09/1995 | Company Secretary |
| MUSTABS LIMITED                                 | SC070345 | Company is dissolved    | 28/06/1993 | 09/06/1998 | Company Secretary |
| BRADLEY COURT LIMITED                           | 01791944 | Company is dissolved    | 28/06/1993 | 01/06/1999 | Company Secretary |
| HIC GROUP FINANCE LIMITED                       | 01023373 | Company is dissolved    | 28/06/1993 | 01/06/1999 | Company Secretary |
| SPORTECH POOLS TRUSTEE COMPANY LIMITED          | SC121262 | Company is dissolved    | 28/06/1993 | 09/06/1998 | Company Secretary |
| STAKIS INNS LIMITED                             | SC061536 | Company is dissolved    | 28/06/1993 | 01/06/1999 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| WASTIF LIMITED                                    | SC070327 | Company is dissolved    | 28/06/1993 |            | Company Secretary |
| OUGHTON PROPERTY COMPANY LIMITED                  | SC038142 | Company is dissolved    | 28/06/1993 |            | Company Secretary |
| BELGRAVE NURSING HOMES LIMITED                    | SC101655 | Company is dissolved    | 28/06/1993 |            | Company Secretary |
| LANDRISE INVESTMENTS LIMITED                      | 00913783 | Company is dissolved    | 28/06/1993 |            | Company Secretary |
| LODORE HOTEL LIMITED(THE)                         | 00390622 | Company is dissolved    | 28/06/1993 | 01/06/1999 | Company Secretary |
| SPLENDID PROPERTY COMPANY LIMITED                 | SC038141 | Active - Accounts Filed | 28/06/1993 | 20/03/1998 | Company Secretary |
| STAKIS HOTELS LIMITED                             | SC039177 | Company is dissolved    | 28/06/1993 | 01/06/1999 | Company Secretary |
| STAKIS LAND AND ESTATES LIMITED                   | SC031103 | Company is dissolved    | 28/06/1993 |            | Company Secretary |
| MULLAFLOS LIMITED                                 | SC070344 | Company is dissolved    | 28/06/1993 |            | Company Secretary |
| SUMMER STREET GAMING SERVICES LIMITED             | SC043632 | Company is dissolved    | 28/06/1993 |            | Company Secretary |
| COYLUMBRIDGE HIGHLAND LODGES (MANAGEMENT) LIMITED | SC015051 | Company is dissolved    | 28/06/1993 | 01/06/1999 | Company Secretary |
| NOOSEFO LIMITED                                   | SC070348 | Company is dissolved    | 28/06/1993 |            | Company Secretary |