



John Sebastian MacKay

903303881

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | John Sebastian MacKay | Number | 903303881 |
| Postcode | W11 2EQ | Address | 137 Blenheim Crescent London United Kingdom |
| Date of birth | May 1955 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-----------------------|
| NMLF (2011) LIMITED | 07556869 | Active - Accounts Filed | 08/03/2011 | | Director |
| GRANARY WHARF GAINSBOROUGH MANAGEMENT COMPANY LIMITED | 05094059 | Active - Accounts Filed | 26/04/2005 | | Director |
| N.M.L.F LLP | OC306633 | Active - Accounts Filed | 08/03/2005 | | LLP Designated Member |
| SCOTTS ATLANTIC DISTRIBUTORS LLP | OC303389 | In Liquidation | 04/04/2003 | | LLP Member |
| NOTTING HILL PREPARATORY SCHOOL LIMITED | 04677024 | Active - Accounts Filed | 25/02/2003 | | Director |
| SWAN ENFORD LIMITED | 03511731 | Active - Accounts Filed | 17/02/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| NOTTING HILL SCHOOL LIMITED | 06826269 | Company is dissolved | 23/02/2009 | | Director |
| NOTTING HILL SCHOOL OLD LIMITED | 06801674 | Company is dissolved | 26/01/2009 | | Director |
| TAM ASSET MANAGEMENT LTD | 04077709 | Active - Accounts Filed | 04/07/2008 | 24/11/2009 | Director |
| HELVETIA ASSET MANAGEMENT HOLDINGS LIMITED | 06574617 | Company is dissolved | 23/04/2008 | 24/11/2009 | Director |
| MOUNT STREET ADVISORY SERVICES LIMITED | 03121563 | Company is dissolved | 26/03/2007 | | Company Secretary |
| MEADOW SOUTH LIMITED | 04872063 | Company is dissolved | 26/04/2005 | 15/09/2007 | Director |
| MOUNT STREET ADVISORS LIMITED | 04898909 | Company is dissolved | 18/09/2004 | | Director |
| BULGARIAN PROPERTY DEVELOPMENTS PLC | 05118060 | Company is dissolved | 01/06/2004 | 27/03/2009 | Director |
| JARVIS SECURITIES PLC | 05107012 | Active - Accounts Filed | 20/04/2004 | 29/02/2008 | Director |
| MOUNT STREET MODUS IBI LIMITED | 05010585 | Company is dissolved | 08/01/2004 | | Director |
| MOUNT STREET INVESTMENT MANAGEMENT LIMITED | 03114690 | Company is dissolved | 02/10/2003 | 09/10/2002 | Director |

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|--|----------|-------------------------|------------|------------|------------|
| MOUNT STREET ADVISORY SERVICES LIMITED | 03121563 | Company is dissolved | 02/10/2003 | 09/10/2002 | Director |
| MOUNT STREET INVESTORS LIMITED | 04766443 | Company is dissolved | 15/05/2003 | | Director |
| PLANESTATION GROUP PLC | 00397916 | Company is dissolved | 29/01/2003 | | Director |
| JARVIS INVESTMENT MANAGEMENT LIMITED | 01844601 | Active - Accounts Filed | 29/10/2002 | 29/02/2008 | Director |
| VIDEO NETWORKS LIMITED | 02740910 | Non-Trading | 26/09/2002 | 31/01/2003 | Director |
| CAPTAIN O.M. WATTS LIMITED | 03571003 | Company is dissolved | 22/07/2002 | 09/10/2002 | Director |
| PICCADILLY FILM PARTNERSHIP LLP | OC301432 | Company is dissolved | 04/04/2002 | | LLP Member |
| NATIONALWAYS LIMITED | 04346481 | Company is dissolved | 07/02/2002 | 09/10/2002 | Director |
| ROWAN & COMPANY CAPITAL MANAGEMENT LTD | 02201679 | Company is dissolved | 25/01/2002 | 09/10/2002 | Director |
| SEYMOUR PIERCE PRIVATE EQUITY LIMITED | 03865172 | Company is dissolved | 31/03/2001 | 09/10/2002 | Director |
| THE SEYMOUR PIERCE VENTURE CAPITAL TRUST LIMITED | 04147253 | Company is dissolved | 24/01/2001 | 09/10/2002 | Director |
| PAVILION CAPITAL LIMITED | 04026256 | Company is dissolved | 29/12/2000 | 09/10/2002 | Director |
| SEYMOUR PIERCE ASSET MANAGEMENT LIMITED | 04057479 | Company is dissolved | 03/11/2000 | 09/10/2002 | Director |
| PAVILION ASSET MANAGEMENT LIMITED | 03320087 | Company is dissolved | 14/09/2000 | 09/10/2002 | Director |
| INVESTMENT FUNDS DIRECT LIMITED | 01610781 | Active - Accounts Filed | 14/06/2000 | 19/11/2001 | Director |
| INVESTMENT FUNDS DIRECT HOLDINGS LIMITED | 03968801 | Active - Accounts Filed | 14/06/2000 | 19/11/2001 | Director |
| IEQ PLC | 03634454 | Company is dissolved | 12/05/2000 | 14/09/2001 | Director |
| FARLAKE GROUP LIMITED | 02356184 | Company is dissolved | 10/05/2000 | 09/10/2002 | Director |
| CODICOLOGY LIMITED | 03728580 | Company is dissolved | 07/03/2000 | 11/06/2002 | Director |
| TENEBRIS REALISATIONS LIMITED | 02104188 | Company is dissolved | 09/02/2000 | 09/10/2002 | Director |
| INVESTMENT MANAGEMENT HOLDINGS LIMITED | 02070211 | In Liquidation | 31/01/2000 | 09/10/2002 | Director |
| KEITH HARRIS PARTNERSHIP LIMITED | 03901324 | Company is dissolved | 07/01/2000 | 09/10/2002 | Director |
| TURNAROUND CAPITAL CONSULTANCY PLC | 03726935 | Company is dissolved | 14/04/1999 | 08/02/2006 | Director |
| HSBC INVESTMENT RESIDUARY LIMITED | 00976092 | Company is dissolved | 01/09/1995 | 31/07/1997 | Director |
| HAWKEYE LIMITED | 02714697 | Company is dissolved | 14/05/1993 | | Director |
| MERRILL LYNCH INTERNATIONAL | 02312079 | Active - Accounts Filed | 26/01/1993 | 24/04/1995 | Director |
| THE AMERICAN VISION COMPANY LIMITED | 02244842 | Company is dissolved | 22/06/1991 | 28/02/1994 | Director |