



Thomas Alexander MacKay

904465884

Director Information

Title	Mr	Honours	
Name	Thomas Alexander MacKay	Number	904465884
Postcode	W1D 5EU	Address	130 Shaftesbury Avenue London
Date of birth	June 1949	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TOMSLAW LIMITED	11991940	In Liquidation	13/05/2019		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AK JENSEN HOLDINGS LIMITED	11855702	Non-Trading	01/03/2019	10/07/2023	Director
AK JENSEN INVESTMENT MANAGEMENT LIMITED	08939656	Active - Accounts Filed	18/04/2018	06/03/2020	Director
INEN GLOBAL LLP	OC415356	Company is dissolved	06/01/2017		LLP Designated Member
INEN LIMITED	09511683	Company is dissolved	26/03/2015		Director
MACKAY CARTER SHAW LLP	OC357589	Company is dissolved	02/09/2010		LLP Designated Member
PRIMEQ LIMITED	05453622	Company is dissolved	16/05/2005	16/03/2006	Company Secretary
TESTING 101 LIMITED	04749602	Company is dissolved	27/06/2003		Director
TESTING 101 LIMITED	04749602	Company is dissolved	30/04/2003		Company Secretary
6S DIGITAL LIMITED	04628439	Company is dissolved	03/01/2003		Company Secretary
INDEPENDENT DIRECTION DIRECTORS ADVISORY SERVICE LIMITED	04571110	Company is dissolved	23/10/2002	10/05/2005	Company Secretary
AK JENSEN LIMITED	04545354	Active - Accounts Filed	25/09/2002	24/11/2016	Company Secretary
6S GROUP LIMITED	04530763	Company is dissolved	10/09/2002	11/12/2003	Company Secretary
GERONIMO ENTERTAINMENTS PLC	04519150	Company is dissolved	27/08/2002	11/12/2003	Company Secretary
CURTIS, MALLET-PREVOST, COLT & MOSLE LLP	OC302168	Active - Accounts Filed	01/06/2002	11/07/2011	LLP Designated Member



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PENNA BOARD SERVICES LIMITED	04388992	Company is dissolved	01/06/2002	10/05/2005	Company Secretary
INTERNET DIRECTORY ENQUIRIES LIMITED	03637185	Company is dissolved	01/06/2002	11/12/2003	Company Secretary
CAPRICORN ENERGY UK LIMITED	04362104	Active - Accounts Filed	15/05/2002	23/12/2002	Company Secretary
INDEPENDENT DIRECTION TRAINING LIMITED	04426654	Company is dissolved	09/05/2002		Company Secretary
SEPCO HOLDINGS PLC	04299831	Company is dissolved	05/10/2001	04/05/2005	Company Secretary
ZALAN PLC	04264828	Company is dissolved	03/08/2001		Company Secretary
CONSENSUS CORPORATE FINANCE GROUP LIMITED	04124810	Company is dissolved	13/12/2000	16/04/2003	Company Secretary
CONSENSUS CORPORATE FINANCE GROUP LIMITED	04124810	Company is dissolved	13/12/2000	21/11/2002	Director
DOMIA LIMITED	04116740	Company is dissolved	24/11/2000	25/02/2002	Company Secretary
BETTER WAY LIMITED	04081293	Company is dissolved	02/10/2000		Company Secretary
DOCTA.COM LIMITED	03981103	Company is dissolved	06/09/2000		Company Secretary
SMARTSPREAD LIMITED	04064743	Company is dissolved	04/09/2000	04/09/2002	Company Secretary
GLOBESHAKER LIMITED	04064741	Company is dissolved	04/09/2000	17/09/2002	Company Secretary
ACCELERATED CONCEPTS LIMITED	04050620	Company is dissolved	07/08/2000	31/05/2002	Company Secretary
FRACTAL CARBON LIMITED	04036073	Company is dissolved	18/07/2000	16/07/2002	Company Secretary
ELECTRANS OPERATIONS PLC	04019906	Company is dissolved	22/06/2000	01/04/2003	Company Secretary
CONSENSUS CORPORATE FINANCE LIMITED	03988513	Company is dissolved	12/06/2000	11/12/2000	Director
THE MARKETING STUDIO LIMITED	04007215	Non-Trading	05/06/2000	04/06/2024	Company Secretary
CONSENSUS CORPORATE FINANCE LIMITED	03988513	Company is dissolved	09/05/2000	16/04/2003	Company Secretary
DOCTA.COM LIMITED	03981103	Company is dissolved	26/04/2000		Director
GIVING LIMITED	03979990	Active - Accounts Filed	19/04/2000	18/09/2001	Company Secretary
HEALTHCARE ENTERPRISE GROUP PLC	03627383	Company is dissolved	30/03/2000	15/05/2001	Company Secretary



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VOTIVATION LIMITED	03225589	Company is dissolved	30/03/2000	14/11/2001	Company Secretary
E-GAS & POWER PLC	03933745	Company is dissolved	25/02/2000	18/12/2000	Company Secretary
GLOBALDATA PLC	03925319	Active - Accounts Filed	09/02/2000	19/05/2000	Company Secretary
EPOL INSURE OXFORD LIMITED	03909035	Company is dissolved	13/01/2000	09/11/2000	Company Secretary
SAFEHOUSE EUROPE LIMITED	03886496	Company is dissolved	25/11/1999	31/01/2000	Director
SAFEHOUSE EUROPE LIMITED	03886496	Company is dissolved	25/11/1999	11/12/2003	Company Secretary
GREATXSCAPE HOLDINGS PLC	03825504	Company is dissolved	11/08/1999	31/05/2002	Company Secretary
TRADEREACH LIMITED	03790596	Company is dissolved	11/06/1999	22/05/2000	Company Secretary
ABC CORPORATE NOMINEES LIMITED	03738619	Company is dissolved	23/03/1999	31/05/2002	Director
ABC CORPORATE NOMINEES LIMITED	03738619	Company is dissolved	23/03/1999	31/05/2002	Company Secretary
TRAVELSTORE.COM GROUP PLC	03722255	Company is dissolved	23/02/1999	16/01/2001	Company Secretary
ABC CORPORATE SERVICES LIMITED	03664335	Company is dissolved	04/11/1998	31/05/2002	Director
ABC CORPORATE SERVICES LIMITED	03664335	Company is dissolved	04/11/1998	31/05/2002	Company Secretary
IMMERSIVE EDUCATION LIMITED	03638696	Company is dissolved	25/09/1998	21/03/2000	Company Secretary
OXFORD TECHNOLOGY SOLUTIONS LIMITED	03610219	Company is dissolved	17/09/1998	12/10/1999	Company Secretary
STOCKNET.CO.UK LIMITED	03631318	Company is dissolved	15/09/1998	09/10/1999	Company Secretary
MATHENGINE LIMITED	03334206	Active - Accounts Filed	10/09/1998	01/11/1999	Director
TJG SECRETARIES LIMITED	03492505	Non-Trading	29/01/1998	29/07/1998	Director
HUNTSMOOR LIMITED	02185097	Non-Trading	12/11/1997	29/07/1998	Director
HUNTSMOOR NOMINEES LIMITED	00637246	Non-Trading	12/11/1997	29/07/1998	Director
MUSICENGINE LIMITED	03417937	Company is dissolved	02/09/1997		Company Secretary
BOOKSHOP.CO.UK LIMITED	03314817	Company is dissolved	01/06/1997	20/11/1998	Director
AUDIO BOOK & MUSIC HOLDINGS PLC	03374753	Company is dissolved	22/05/1997	25/08/1998	Company Secretary
DISPLAY INTERACTIVE LIMITED	03341799	Company is dissolved	12/05/1997	17/07/1997	Company Secretary



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AUDIO BOOK & MUSIC COMPANY LIMITED	03027405	Company is dissolved	03/04/1997	25/08/1998	Company Secretary
MILO HEDGE LIMITED	03012517	Active - Accounts Filed	13/03/1997	17/09/2002	Company Secretary
MATHENGINE LIMITED	03334206	Active - Accounts Filed	11/03/1997	07/04/2000	Company Secretary
MATHENGINE EMPLOYEES' TRUSTEES LIMITED	03302935	Company is dissolved	11/03/1997	29/06/2000	Company Secretary
JAZZYMEDIA LIMITED	03268554	Active - Accounts Filed	04/02/1997	31/05/2002	Company Secretary
BOOKSHOP.CO.UK LIMITED	03314817	Company is dissolved	03/02/1997	26/05/1998	Company Secretary
MATHENGINE IDEA LIMITED	03304661	Company is dissolved	20/01/1997	29/06/2000	Company Secretary
DISLEY HOLDINGS (UK)	02950499	Non-Trading	28/11/1996	27/02/1998	Company Secretary
CENTRAL AND EASTERN EUROPEAN GROWTH INVESTMENTS LIMITED	03272733	Company is dissolved	29/10/1996	26/08/1998	Company Secretary
DISPLAY.IT LIMITED	03069667	Company is dissolved	22/10/1996	17/07/1997	Company Secretary