



Richard MacKenzie

904400618

Director Information

| | | | |
|------------------------------------|-------------------|--------------------|-------------------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Richard MacKenzie | Number | 904400618 |
| Postcode | HU1 2LX | Address | 10 Lisle Court Dagger Lane Kingston Upon Hull East Yorkshire England |
| Date of birth | May 1949 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| GATEWAY ADVISERS (BOND 31) LIMITED | 06800042 | Active - Accounts Filed | 08/02/2024 | 27/01/2009 | Director |
| GATEWAY ADVISERS (NR2) LIMITED | 07891283 | Active - Accounts Filed | 08/02/2024 | | Director |
| GATEWAY ADVISERS (TREASURY) LIMITED | 06297226 | Active - Accounts Filed | 08/02/2024 | 24/09/2008 | Director |
| M PROPERTIES (YORKSHIRE) LIMITED | 06167537 | Active - Accounts Filed | 08/02/2024 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| KE PROPERTY MANAGEMENT LIMITED | 06780302 | Company is dissolved | 24/12/2008 | | Company Secretary |
| LAZARIS (UK) LIMITED | 05457500 | Company is dissolved | 29/10/2008 | 03/11/2008 | Company Secretary |
| BESTFRONTSEAT 2008 LIMITED | 06736428 | Company is dissolved | 29/10/2008 | 27/01/2009 | Company Secretary |
| ANNETTE AUBREY LIMITED | 06695994 | Company is dissolved | 12/09/2008 | 28/02/2009 | Company Secretary |
| 2FACED DANCE COMPANY LIMITED | 06667896 | Active - Accounts Filed | 08/08/2008 | 08/01/2009 | Director |
| THE DIFFERENCE MAGAZINE LIMITED | 06167209 | Company is dissolved | 06/06/2008 | 25/11/2008 | Director |
| ROOS CATERING LIMITED | 06548842 | Company is dissolved | 29/03/2008 | 03/04/2008 | Director |
| MACHINERY PLUS LIMITED | 06548854 | Company is dissolved | 29/03/2008 | 03/04/2008 | Director |
| MARIO'S PIZZA (HULL) LIMITED | 06548869 | Company is dissolved | 29/03/2008 | 02/04/2008 | Director |
| POLSKI SMAK LIMITED | 06518928 | Company is dissolved | 29/02/2008 | 03/04/2008 | Company Secretary |
| BESTFRONTSEAT LIMITED | 05678040 | Company is dissolved | 04/12/2007 | 27/01/2009 | Company Secretary |



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|--------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BFS MEDIA LIMITED | 06441139 | Company is dissolved | 29/11/2007 | 27/01/2009 | Company Secretary |
| DAVID PORTER & CO LIMITED | 06415747 | Company is dissolved | 01/11/2007 | | Company Secretary |
| VISIONWISE SOLUTIONS LIMITED | 06415614 | Active - Accounts Filed | 01/11/2007 | 06/11/2007 | Director |
| CREYKE CLOSE (MANAGEMENT) LIMITED | 00854108 | Active - Accounts Filed | 17/09/2007 | 21/05/2008 | Company Secretary |
| GRAHAM CHAMBERS LIMITED | SC309645 | Company is dissolved | 29/03/2007 | 08/08/2007 | Company Secretary |
| SAM PROPERTY SERVICES LIMITED | 06167536 | Company is dissolved | 19/03/2007 | 27/01/2009 | Company Secretary |
| THE DIFFERENCE MAGAZINE LIMITED | 06167209 | Company is dissolved | 19/03/2007 | 27/01/2009 | Company Secretary |
| GATEWAY ADVISERS (CORPORATE SECRETARIAT) LIMITED | 06140742 | Active - Accounts Filed | 06/03/2007 | 27/01/2009 | Director |
| FLEX HAIR AND BEAUTY LOUNGE LIMITED | 05963155 | Company is dissolved | 19/12/2006 | | Company Secretary |
| BOLZANO LIMITED | 05929747 | Company is dissolved | 01/11/2006 | | Company Secretary |
| FLEX HAIR AND BEAUTY LOUNGE LIMITED | 05963155 | Company is dissolved | 11/10/2006 | 11/11/2006 | Director |
| D & G HOUSING LIMITED | 05938574 | Company is dissolved | 18/09/2006 | 29/11/2007 | Company Secretary |
| BOLZANO LIMITED | 05929747 | Company is dissolved | 08/09/2006 | 13/09/2006 | Director |
| IP MEDIA SERVICES LIMITED | 05477743 | Company is dissolved | 29/08/2006 | 27/01/2009 | Company Secretary |
| CITY CATERING (YORKSHIRE) LIMITED | 05914212 | Company is dissolved | 23/08/2006 | | Director |
| BLUE RIVER INVESTMENTS LIMITED | 05234386 | Company is dissolved | 26/07/2006 | | Company Secretary |
| OMERTA CONSTRUCTION & SERVICES LIMITED | 05824231 | Company is dissolved | 22/05/2006 | | Director |
| SILVER STREAM MEDIA LIMITED | 05813961 | Company is dissolved | 11/05/2006 | | Director |
| KABARET ENTERTAINMENTS UK LIMITED | 05814002 | Company is dissolved | 11/05/2006 | 08/08/2007 | Director |
| CHARISMA BEAUTY COMPLEX LIMITED | 05812717 | Company is dissolved | 10/05/2006 | 03/07/2006 | Director |
| QUALITY COMPOSITE DOORS LIMITED | 05502552 | Company is dissolved | 12/04/2006 | | Company Secretary |
| TABLOID (HULL) LIMITED | 05650134 | Company is dissolved | 09/12/2005 | 16/12/2005 | Director |
| PNEUMATA PRODUCTIONS LIMITED | 05650205 | Company is dissolved | 09/12/2005 | 30/11/2007 | Company Secretary |



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| REWIND (HULL) LIMITED | 05650160 | Company is dissolved | 09/12/2005 | 16/12/2005 | Director |
| OUR HOUSE (HULL) LIMITED | 05650123 | Company is dissolved | 09/12/2005 | 16/12/2005 | Director |
| EUPHORIA (HULL) LIMITED | 05650174 | Company is dissolved | 09/12/2005 | 16/12/2005 | Director |
| THE HUB (2005) LIMITED | 05554969 | Company is dissolved | 06/09/2005 | 14/03/2007 | Director |
| DLS (HULL) LIMITED | 05457499 | Company is dissolved | 19/05/2005 | 25/05/2005 | Director |
| LAZARIS (UK) LIMITED | 05457500 | Company is dissolved | 19/05/2005 | 25/05/2005 | Director |
| ADE ROOFING LIMITED | 05375762 | Company is dissolved | 25/02/2005 | 02/03/2005 | Director |
| THE BRYSON PARTNERSHIP LIMITED | 05375775 | Company is dissolved | 25/02/2005 | 02/03/2005 | Director |
| EXEL DESIGNS LIMITED | 04907167 | Company is dissolved | 18/10/2004 | 30/03/2010 | Company Secretary |
| RAGE DESIGNER WEAR LIMITED | 05211040 | Company is dissolved | 20/08/2004 | | Company Secretary |
| EXEL MEDIA LIMITED | 05210538 | Company is dissolved | 19/08/2004 | 18/10/2004 | Director |
| TRIMODE (ST JAMES) LIMITED | 04921082 | Company is dissolved | 03/10/2003 | 08/10/2003 | Company Secretary |
| CLUB EUPHORIA LIMITED | 04901959 | Company is dissolved | 17/09/2003 | 17/10/2003 | Director |
| NEWTFT PROPERTIES LIMITED | 04792631 | Company is dissolved | 09/06/2003 | 29/08/2003 | Director |
| 24 SE7EN CORPORATION LIMITED | 04682896 | Company is dissolved | 02/03/2003 | 20/05/2003 | Company Secretary |
| A TASTE OF EUROPE LIMITED | 04682909 | Company is dissolved | 02/03/2003 | 28/03/2003 | Director |
| HAWTHORNE (PROPERTY MANAGEMENT) LIMITED | 04550299 | Company is dissolved | 10/01/2003 | | Director |
| ATECH BUILDING SERVICES LIMITED | 04617569 | Company is dissolved | 13/12/2002 | 31/01/2003 | Company Secretary |
| TOMBAR LIMITED | 04506483 | Company is dissolved | 08/08/2002 | | Company Secretary |
| BUZZ BAR LIMITED | 04499061 | Company is dissolved | 30/07/2002 | | Company Secretary |
| CARMICHAELS OF HULL LIMITED | 04293008 | Company is dissolved | 08/07/2002 | | Company Secretary |
| ZOO VENUES LIMITED | 04476565 | Active - Accounts Filed | 03/07/2002 | 27/01/2009 | Company Secretary |
| COMPSEL LIMITED | 04066202 | Company is dissolved | 09/04/2002 | 23/04/2002 | Company Secretary |
| FAST FOOD (UK) LIMITED | 04380189 | Company is dissolved | 22/02/2002 | | Company Secretary |
| MAKE A DEAL LIMITED | 04321923 | Company is dissolved | 13/11/2001 | | Director |
| GATEWAY ADVISERS (MANAGEMENT) LIMITED | 04313570 | Company is dissolved | 30/10/2001 | 08/01/2005 | Company Secretary |
| GATEWAY ADVISERS (MANAGEMENT) LIMITED | 04313570 | Company is dissolved | 30/10/2001 | | Director |



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| KINGSTON AIR AND HYDRAULICS LIMITED | 04288667 | Company is dissolved | 17/09/2001 | 01/01/2003 | Company Secretary |
| ACCOUNTING OWL LIMITED | 04286913 | Company is dissolved | 13/09/2001 | | Company Secretary |
| THE AERODROME (POSTCARDS AND PRINTS) LIMITED | 04279492 | Company is dissolved | 31/08/2001 | | Company Secretary |
| LIBRA FEMME PRODUCTIONS LIMITED | 04252870 | Company is dissolved | 16/07/2001 | 20/07/2001 | Company Secretary |
| IAN NICHOLSON JEWELLERS LIMITED | 04252972 | Company is dissolved | 16/07/2001 | 20/07/2001 | Company Secretary |
| ONE STOP PRINT SHOP (HULL) LIMITED | 04246617 | Company is dissolved | 05/07/2001 | 25/02/2002 | Company Secretary |
| CAFE 24 LIMITED | 04144229 | Company is dissolved | 01/02/2001 | | Company Secretary |
| CAFE 24 LIMITED | 04144229 | Company is dissolved | 19/01/2001 | 02/02/2001 | Director |
| PRESTIGE DPC COMPANY LIMITED | 04144244 | Company is dissolved | 19/01/2001 | 06/11/2007 | Company Secretary |