



John Fairley

901976151

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | John Fairley | <b>Number</b>      | 901976151                                  |
| <b>Postcode</b>                    | HA6 2NT      | <b>Address</b>     | 1 Kewferry Drive<br>Northwood<br>Middlesex |
| <b>Date of birth</b>               | April 1947   | <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          |
|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| INKFISH CALL CENTRES LIMITED         | 03043517 | Company is dissolved | 09/09/1998 | 30/11/2003 | Director          |
| INKFISH CALL CENTRES LIMITED         | 03043517 | Company is dissolved | 09/09/1998 | 02/07/2001 | Company Secretary |
| WYDECH LIMITED                       | 03548630 | Company is dissolved | 30/04/1998 |            | Director          |
| SEATTLE'S BEST COFFEE (UK) LTD       | 03181525 | Company is dissolved | 21/06/1997 |            | Company Secretary |
| K A F N LIMITED                      | 02916674 | Company is dissolved | 08/04/1997 |            | Company Secretary |
| RED KEY LIMITED                      | 03254380 | Company is dissolved | 25/03/1997 |            | Director          |
| AROLLA LTD.                          | 03254169 | Company is dissolved | 25/03/1997 |            | Director          |
| K A F N LIMITED                      | 02916674 | Company is dissolved | 08/10/1996 |            | Director          |
| ONE EUROPE TRAVEL LIMITED            | 02468811 | Company is dissolved | 14/02/1995 |            | Company Secretary |
| HAND MADE FRAMES LIMITED             | 02954704 | Company is dissolved | 02/02/1995 | 01/07/1999 | Director          |
| NORTHERN SPORTS (RAMSGATE) LIMITED   | 01259322 | Company is dissolved | 23/06/1994 | 31/12/1995 | Director          |
| NORTHERN SPORTS (OXFORD) LIMITED     | 01273532 | Company is dissolved | 23/06/1994 | 31/12/1995 | Director          |
| NORTHERN SPORTS LIMITED              | 01168816 | Company is dissolved | 23/06/1994 | 31/12/1995 | Director          |
| NORTHERN SPORTS LEISURE LTD.         | 00550606 | Company is dissolved | 23/06/1994 | 31/12/1995 | Director          |
| NORTHERN SPORTS (LONG EATON) LIMITED | 01273533 | Company is dissolved | 23/06/1994 | 31/12/1995 | Director          |
| MDS (UK) LIMITED                     | 02931753 | Company is dissolved | 02/06/1994 | 31/12/1995 | Director          |
| MDS (UK) LIMITED                     | 02931753 | Company is dissolved | 16/05/1994 | 31/12/1995 | Company Secretary |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| SMALL BUSINESS CENTRES<br>(LONDON N.W.) LIMITED | 02687265 | Company is dissolved    | 13/02/1993 |            | Director             |
| KEEL PUBLISHING LIMITED                         | 02701582 | Company is dissolved    | 13/04/1992 | 27/08/1992 | Company<br>Secretary |
| KEEL PUBLISHING LIMITED                         | 02701582 | Company is dissolved    | 13/04/1992 | 27/08/1992 | Director             |
| PORTFOLIO ENTERPRISES LIMITED                   | 02677408 | Company is dissolved    | 06/04/1992 |            | Director             |
| TITUS DEVELOPMENTS LIMITED                      | 01518154 | Company is dissolved    | 06/07/1991 | 01/10/1991 | Company<br>Secretary |
| TITUS TOOL COMPANY LIMITED                      | 01226062 | Active - Accounts Filed | 06/07/1991 | 01/10/1992 | Company<br>Secretary |
| TITUS DEVELOPMENTS LIMITED                      | 01518154 | Company is dissolved    | 06/07/1991 | 14/06/1995 | Director             |
| TITUS INTERNATIONAL LTD                         | 01421303 | Active - Accounts Filed | 06/07/1991 | 30/09/2006 | Director             |
| TITUS INTERNATIONAL LTD                         | 01421303 | Active - Accounts Filed | 06/07/1991 | 01/10/1992 | Company<br>Secretary |
| TITUS TOOL COMPANY LIMITED                      | 01226062 | Active - Accounts Filed | 06/07/1991 | 14/06/1995 | Director             |