



Andrew Staley Fox

904307316

Director Information

Title	Mr	Honours	
Name	Andrew Staley Fox	Number	904307316
Postcode	RH16 2JH	Address	4 Dukes Road Haywards Heath West Sussex
Date of birth	June 1945	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LYSIAS HOUSE LIMITED	06038402	Active - Accounts Filed	29/12/2006		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARCH HOLDINGS LIMITED	05149490	Company is dissolved	11/11/2009		Director
NAMECO (NO. 921) LIMITED	05832738	Company is dissolved	02/06/2009	21/03/2017	Company Secretary
BLAIR UNDERWRITING LIMITED	03800934	Company is dissolved	18/09/2007	01/05/2015	Company Secretary
CBS PRIVATE CAPITAL LIMITED	01973039	Company is dissolved	22/08/2007		Director
CASTELL UNDERWRITING LIMITED	03632949	Company is dissolved	15/05/2007	01/05/2015	Company Secretary
RUDYCO LIMITED	03639955	Company is dissolved	15/05/2007	01/05/2015	Company Secretary
AEQUANIMITER LIMITED	03365130	Company is dissolved	14/02/2007		Company Secretary
ICP HOLDINGS LIMITED	05894352	Active - Accounts Filed	17/11/2006	19/01/2023	Company Secretary
CBS UNDERWRITING 2001 LIMITED	03752239	Company is dissolved	29/09/2006	12/04/2013	Company Secretary
ICP GENERAL PARTNER LIMITED	02948671	Active - Accounts Filed	29/09/2006	19/01/2023	Company Secretary
ICP CAPITAL LIMITED	05484332	Active - Accounts Filed	28/09/2006	19/01/2023	Company Secretary
ALPHA INSURANCE ANALYSTS LTD.	02915929	Active - Accounts Filed	28/09/2006	22/07/2009	Company Secretary
CBS SERVICES NO 1 LIMITED	00169411	Company is dissolved	28/09/2006		Company Secretary



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CBS UNDERWRITING HOLDINGS LIMITED	04258784	Company is dissolved	28/09/2006		Company Secretary
CBS UNDERWRITING 2002 LIMITED	04235366	Company is dissolved	28/09/2006	12/04/2013	Company Secretary
CBS INSURANCE HOLDINGS LIMITED	03712018	Company is dissolved	28/09/2006		Company Secretary
AMARANTH HOLDINGS LIMITED	03892681	Company is dissolved	28/09/2006		Company Secretary
CBS PRIVATE CAPITAL LIMITED	01973039	Company is dissolved	28/09/2006		Company Secretary
CHRISTIE BROCKBANK SHIPTON LIMITED	02829315	Company is dissolved	28/09/2006		Company Secretary
CBS UNDERWRITING 2006 LIMITED	05609820	Company is dissolved	28/09/2006		Company Secretary
BMA MEMBERS AGENCY LIMITED	01315122	Company is dissolved	28/09/2006		Company Secretary
GHK ASSET MANAGEMENT LIMITED	04236644	Company is dissolved	31/05/2006		Director
GEORGE YARD LIMITED	04056502	Company is dissolved	24/11/2005	07/06/2007	Company Secretary
GEORGE YARD CONSULTANTS LIMITED	03809937	Company is dissolved	09/11/2005	07/06/2007	Company Secretary
GEORGE YARD GLOBAL LIMITED	04361552	Company is dissolved	14/09/2005	07/06/2007	Company Secretary
PROOFSECOND LIMITED	03716888	Company is dissolved	29/03/2004		Director
GOSHAWK UNDERWRITING LIMITED	03830529	Company is dissolved	29/03/2004	21/04/2007	Director
GOSHAWK SECURITIES LIMITED	03452008	Company is dissolved	29/03/2004	21/04/2007	Director
GHK ASSET MANAGEMENT LIMITED	04236644	Company is dissolved	26/06/2001	31/05/2006	Company Secretary
KITE DEDICATED LIMITED	04011388	In Liquidation	22/09/2000	08/02/2005	Director
KITE DEDICATED LIMITED	04011388	In Liquidation	22/09/2000	29/03/2004	Company Secretary
MRS BROWNS STAFF AGENCY LTD	03861014	Company is dissolved	01/05/2000	17/01/2002	Company Secretary
BEVIN SQUARE (WANDSWORTH) MANAGEMENT COMPANY LIMITED	03521186	Non-Trading	13/04/2000	11/05/2001	Company Secretary
BEVIN SQUARE (WANDSWORTH) MANAGEMENT COMPANY LIMITED	03521186	Non-Trading	22/03/2000	11/05/2001	Director
PROOFSECOND LIMITED	03716888	Company is dissolved	08/12/1999	29/03/2004	Company Secretary
GOSHAWK UNDERWRITING LIMITED	03830529	Company is dissolved	02/09/1999	29/03/2004	Company Secretary
MAILREPAIR LIMITED	03680541	Company is dissolved	01/03/1999		Company Secretary



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MAILREPAIR LIMITED	03680541	Company is dissolved	01/03/1999	Director
BAYSWATER DEVELOPMENTS LIMITED	03554905	Company is dissolved	15/12/1998	Director
GOSHAWK SECURITIES LIMITED	03452008	Company is dissolved	25/03/1998 29/03/2004	Company Secretary
GRACECHURCH UTG NO. 29 LIMITED	02949532	Company is dissolved	21/01/1998 29/03/2004	Company Secretary
GRACECHURCH UTG NO. 30 LIMITED	02949531	Company is dissolved	21/01/1998 29/03/2004	Company Secretary
GRACECHURCH UTG NO. 28 LIMITED	02949536	Company is dissolved	21/01/1998 29/03/2004	Company Secretary
GRACECHURCH UTG NO. 32 LIMITED	02949527	Company is dissolved	21/01/1998 29/03/2004	Company Secretary
GRACECHURCH UTG NO. 33 LIMITED	02949526	Company is dissolved	21/01/1998 29/03/2004	Company Secretary
GRACECHURCH UTG NO. 34 LIMITED	02949524	Company is dissolved	21/01/1998 29/03/2004	Company Secretary
MATHESON LLOYD'S INVESTMENT TRUST PLC	02942561	Company is dissolved	21/01/1998 29/03/2004	Company Secretary
MLIT HOLDINGS LIMITED	02949523	Company is dissolved	21/01/1998 29/03/2004	Company Secretary
GRACECHURCH UTG NO. 31 LIMITED	02949529	Company is dissolved	21/01/1998 29/03/2004	Company Secretary
GRACECHURCH UTG NO. 34 LIMITED	02949524	Company is dissolved	06/08/1997 29/12/2004	Director
GRACECHURCH UTG NO. 29 LIMITED	02949532	Company is dissolved	06/08/1997 29/12/2004	Director
MLIT HOLDINGS LIMITED	02949523	Company is dissolved	06/08/1997	Director
GRACECHURCH UTG NO. 28 LIMITED	02949536	Company is dissolved	06/08/1997 29/12/2004	Director
GRACECHURCH UTG NO. 30 LIMITED	02949531	Company is dissolved	06/08/1997 29/12/2004	Director
GRACECHURCH UTG NO. 31 LIMITED	02949529	Company is dissolved	06/08/1997 29/12/2004	Director
GRACECHURCH UTG NO. 33 LIMITED	02949526	Company is dissolved	06/08/1997 29/12/2004	Director
MATHESON LLOYD'S INVESTMENT TRUST PLC	02942561	Company is dissolved	06/08/1997	Director
GRACECHURCH UTG NO. 32 LIMITED	02949527	Company is dissolved	06/08/1997 29/12/2004	Director
THE TEG GROUP PLC	03109613	Company is dissolved	13/03/1996 27/10/1997	Company Secretary



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GOSHAWK CAPITAL LIMITED	03106762	Company is dissolved	29/12/1995	29/03/2004	Company Secretary
GOSHAWK CAPITAL LIMITED	03106762	Company is dissolved	03/11/1995	21/04/2007	Director
GRACECHURCH UTG NO. 397 LIMITED	02983096	Company is dissolved	27/10/1995	21/04/2007	Director
MR. ANSTEY'S LINEN HOUSE EASTBOURNE LTD.	03054869	Company is dissolved	10/05/1995	21/08/1997	Company Secretary
MR. ANSTEY'S LINEN HOUSE EASTBOURNE LTD.	03054869	Company is dissolved	10/05/1995	21/08/1997	Director
GRACECHURCH UTG NO. 397 LIMITED	02983096	Company is dissolved	28/10/1994	29/03/2004	Company Secretary
GEOBLOCK INTERFACE (SUPPLIES) LTD.	02933142	Company is dissolved	26/05/1994	22/09/1998	Company Secretary
GEOBLOCK INTERFACE (SUPPLIES) LTD.	02933142	Company is dissolved	26/05/1994	22/09/1998	Director
GOSHAWK SERVICES LIMITED	02876735	Company is dissolved	08/03/1994	29/03/2004	Company Secretary
GOSHAWK SERVICES LIMITED	02876735	Company is dissolved	08/03/1994	21/04/2007	Director
FAXTRANS LIMITED	02854540	Company is dissolved	06/10/1993		Company Secretary