



Nicholas Grant Fraser

906346153

## Director Information

|                                    |                       |                    |                                      |
|------------------------------------|-----------------------|--------------------|--------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                      |
| <b>Name</b>                        | Nicholas Grant Fraser | <b>Number</b>      | 906346153                            |
| <b>Postcode</b>                    | SW1                   | <b>Address</b>     | Flat 702 79 Marsham Street<br>London |
| <b>Date of birth</b>               | April 1973            | <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          |
|---|----------|----------------------|------------|------------|-------------------|
| IMPERIAL CONSOLIDATED LIMITED               | 03750734 | Company is dissolved | 19/04/2001 | 23/04/2002 | Director          |
| SUFFOLK STREET MORTGAGE MANAGEMENT LIMITED  | 02991013 | Company is dissolved | 18/04/2001 | 12/04/2002 | Director          |
| SUFFOLK STREET GROUP LIMITED                | 02797369 | Company is dissolved | 18/04/2001 | 12/04/2002 | Director          |
| IMPERIAL CONSOLIDATED MANAGEMENT LIMITED    | 03398537 | Company is dissolved | 18/04/2001 | 31/01/2002 | Director          |
| BRUMHILL COMPANY LIMITED                    | 02695818 | Company is dissolved | 18/04/2001 | 20/04/2001 | Director          |
| ACADEMY ASSET FINANCE LIMITED               | 02963530 | Company is dissolved | 18/04/2001 | 12/04/2002 | Director          |
| IMPERIAL CONSOLIDATED ASSET FUNDING LIMITED | 03504501 | Company is dissolved | 18/04/2001 |            | Director          |
| EQUITABLE ASSET FINANCE LIMITED             | 02886826 | Company is dissolved | 18/04/2001 | 12/04/2002 | Director          |
| MIRFIELD HOLDINGS LIMITED                   | 01433925 | Company is dissolved | 18/04/2001 | 27/09/2001 | Director          |
| IMPERIAL CAPITAL LIMITED                    | 03883840 | Company is dissolved | 18/04/2001 | 31/01/2002 | Director          |
| STRUCTURED CONDUITS LIMITED                 | 04144835 | Company is dissolved | 19/01/2001 |            | Company Secretary |
| IMPERIAL PHOENIX FINANCE LIMITED            | 03398190 | Company is dissolved | 08/06/1999 | 12/04/2002 | Director          |
| IMPERIAL CONSOLIDATED LIMITED               | 03750734 | Company is dissolved | 12/04/1999 |            | Company Secretary |
| IMPERIAL CONSOLIDATED FINANCIERS LIMITED    | 03430855 | Company is dissolved | 01/03/1999 | 12/04/2002 | Director          |