



Fraser Stuart Allan

906455973

Director Information

| | | | |
|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Fraser Stuart Allan | Number | 906455973 |
| Postcode | OX17 2EN | Address | Castle Farmhouse Chacombe Banbury Oxfordshire |
| Date of birth | December 1959 | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|----------|
| CASTLE FARM CHACOMBE MANAGEMENT LIMITED | 04121224 | Non-Trading | 30/01/2014 | 30/06/2015 | Director |
| DYNAMIC BRAND MANAGEMENT LIMITED | 06933199 | Company is dissolved | 12/06/2009 | | Director |
| ASPINAL OF LONDON LIMITED | 05081390 | Active - Accounts Filed | 25/03/2008 | 19/09/2008 | Director |
| DAVID LINLEY HOLDINGS LIMITED | 02185529 | Active - Accounts Filed | 01/04/2006 | 29/02/2008 | Director |
| DAVID LINLEY FURNITURE LIMITED | 03629110 | Non-Trading | 01/04/2006 | 29/02/2008 | Director |
| DAVID LINLEY & CO LIMITED | 01908943 | Active - Accounts Filed | 01/04/2006 | 29/02/2008 | Director |
| LIBERTY (RSPH) NO.4 LIMITED | 05214262 | Company is dissolved | 23/12/2004 | 31/03/2006 | Director |
| LIBERTY REGENT STREET NO 2 LIMITED | 05320268 | Company is dissolved | 23/12/2004 | 31/03/2006 | Director |
| LIBERTY REGENT STREET LIMITED | 05320253 | Company is dissolved | 23/12/2004 | 31/03/2006 | Director |
| LIBERTY TUDOR PROPERTY NO.2 LIMITED | 04395717 | Company is dissolved | 18/06/2004 | 31/03/2006 | Director |
| LIBERTY PROPERTIES LINK OWNER LIMITED | 04194457 | Company is dissolved | 18/06/2004 | 31/03/2006 | Director |
| LIBERTY RETAIL LIMITED | 00042342 | Active - Accounts Filed | 18/06/2004 | 31/03/2006 | Director |
| LIBERTY PROPERTIES LINK OWNER NO.2 LIMITED | 04395450 | Company is dissolved | 18/06/2004 | 31/03/2006 | Director |
| LIBERTY (REGENT AND TUDOR) HOLDINGS NO. 1 LIMITED | 04659023 | Company is dissolved | 18/06/2004 | 31/03/2006 | Director |
| LIBERTY (REGENT AND TUDOR) HOLDINGS LIMITED | 04596827 | Company is dissolved | 18/06/2004 | 31/03/2006 | Director |
| LIBERTY INVESTMENT LIMITED | 03584029 | Active - Accounts Filed | 18/06/2004 | 31/03/2006 | Director |

Fraser Stuart Allan

906455973

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| LIBERTY LASENBY PROPERTY LIMITED | 04171779 | Company is dissolved | 18/06/2004 | 31/03/2006 | Director |
| LIBERTY (REGENT AND TUDOR) LIMITED | 04596899 | Company is dissolved | 18/06/2004 | 31/03/2006 | Director |
| LIBERTY LEASE LIMITED | 02082151 | Active - Accounts Filed | 18/06/2004 | 31/03/2006 | Director |
| RETAIL STORES PROPERTY HOLDINGS LIMITED | 04208613 | Company is dissolved | 18/06/2004 | 31/03/2006 | Director |
| LIBERTY TUDOR PROPERTY LIMITED | 04171788 | Company is dissolved | 18/06/2004 | 31/03/2006 | Director |
| RETAIL STORES PROPERTY HOLDINGS NO.3 LIMITED | 04394817 | Company is dissolved | 18/06/2004 | 31/03/2006 | Director |
| RETAIL STORES PROPERTY HOLDINGS NO.2 LIMITED | 04388633 | Company is dissolved | 18/06/2004 | 31/03/2006 | Director |
| LIBERTY REGENT PROPERTY LIMITED | 04171799 | Company is dissolved | 18/06/2004 | 31/03/2006 | Director |
| LIBERTY FABRIC LIMITED | 00162351 | Active - Accounts Filed | 18/06/2004 | 31/03/2006 | Director |
| LIBERTY CENTRES LIMITED | 03663272 | Company is dissolved | 18/06/2004 | 31/03/2006 | Director |
| LIBERTY LIMITED | 03967671 | Active - Accounts Filed | 18/06/2004 | 31/03/2006 | Director |
| LIBERTY (REGENT AND TUDOR) NO. 1 LIMITED | 04659025 | Company is dissolved | 18/06/2004 | 31/03/2006 | Director |
| THE BANBURY COLLECTION LIMITED | 01996566 | Company is dissolved | 18/06/2004 | 31/03/2006 | Director |
| RETAIL STORES PROPERTY HOLDINGS NO.1 LIMITED | 04161876 | Company is dissolved | 18/06/2004 | 31/03/2006 | Director |
| LIBERTY REGENT PROPERTY NO.2 LIMITED | 04395452 | Company is dissolved | 18/06/2004 | 31/03/2006 | Director |
| LIBERTY LASENBY PROPERTY NO.2 LIMITED | 04395047 | Company is dissolved | 18/06/2004 | 31/03/2006 | Director |
| AFG AGA LIMITED | 03566835 | Company is dissolved | 23/06/1999 | 31/12/2002 | Director |
| AFG AGA LIMITED | 03566835 | Company is dissolved | 23/06/1999 | 31/12/1999 | Company Secretary |
| TEXSELECT | 02535911 | Company is dissolved | 24/05/1999 | 14/11/2000 | Director |
| FIRED EARTH LIMITED | 01733704 | Active - Accounts Filed | 16/11/1998 | 31/12/1999 | Company Secretary |
| FIRED EARTH LIMITED | 01733704 | Active - Accounts Filed | 16/11/1998 | 31/12/2002 | Director |
| A.G. RETAIL LIMITED | 02277623 | Company is dissolved | 13/01/1997 | 28/10/1997 | Director |
| RICHMOND SELECT LIMITED | 02822619 | Company is dissolved | 13/01/1997 | 28/10/1997 | Director |
| DORSUB (AGH) LIMITED | 00441094 | Company is dissolved | 13/01/1997 | 28/10/1997 | Director |
| HEMINGWAY LIMITED | 03174812 | Company is dissolved | 10/07/1996 | 13/01/1997 | Director |
| ROUGHLY RED LIMITED | 02460533 | Company is dissolved | 15/01/1996 | 03/11/1997 | Director |