



Jeremy Peter Anthony Fletcher

914240945

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |  |
| <b>Name</b>                        | Jeremy Peter Anthony Fletcher | <b>Number</b>      | 914240945                              |
| <b>Postcode</b>                    | W1S 2FT                       | <b>Address</b>     | 7 Clifford Street<br>London<br>England |
| <b>Date of birth</b>               | April 1954                    | <b>Nationality</b> | British                                |
| <b>Total current directorships</b> | 5                             |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| COMPOUND PHOTONICS UK LIMITED    | 08584330 | In Administration       | 26/10/2016 |           | Director |
| COMPOUND PHOTONICS LIMITED       | 05574885 | In Administration       | 08/08/2016 |           | Director |
| WORTH SCHOOL                     | 04476558 | Active - Accounts Filed | 17/10/2014 |           | Director |
| TRUPHONE LIMITED                 | 04187081 | In Administration       | 10/03/2011 |           | Director |
| COMPOUND PHOTONICS GROUP LIMITED | 06917133 | In Administration       | 25/08/2010 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|-----------------------------------|----------|-------------------------|------------|------------|------------|
| IROKO PRODUCTS LIMITED            | 06132491 | Company is dissolved    | 16/02/2017 | 24/04/2019 | Director   |
| XMOS LIMITED                      | 05494985 | Active - Accounts Filed | 11/07/2016 | 17/10/2017 | Director   |
| PLESSEY GROUP HOLDINGS LIMITED    | 07125852 | Active - Accounts Filed | 20/01/2016 | 03/10/2017 | Director   |
| DECIMUS REAL ESTATE LIMITED       | 09685116 | Company is dissolved    | 14/07/2015 | 17/07/2017 | Director   |
| WORTH SOCIETY                     | 06506005 | Company is dissolved    | 07/10/2014 |            | Director   |
| ROCKBRIDGE DEVELOPMENT II LIMITED | 08896333 | Company is dissolved    | 14/02/2014 | 17/07/2017 | Director   |
| CALGARY DEVELOPMENTS LTD          | 08159710 | Active - Accounts Filed | 27/07/2012 | 16/10/2015 | Director   |
| ROCKBRIDGE DEVELOPMENT LIMITED    | 08075592 | Company is dissolved    | 18/05/2012 | 17/07/2017 | Director   |
| CAMERON TOPCO LIMITED             | 07211380 | Non-Trading             | 13/05/2010 | 07/02/2011 | Director   |
| WHITEWATER PUB CO. LIMITED        | 07109842 | Company is dissolved    | 21/12/2009 | 25/10/2013 | Director   |
| CLIFFORD STREET ADVISORS LLP      | OC335571 | Active - Accounts Filed | 13/03/2008 | 29/03/2019 | LLP Member |