



Andrew David Fairhurst

900202643

Director Information

| | | | |
|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew David Fairhurst | Number | 900202643 |
| Postcode | RG42 3XQ | Address | 13 Gloucestershire Lea Warfield Berkshire |
| Date of birth | December 1962 | 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 |
|---|----------|-------------------------|------------|------------|-------------------|
| LEGAL & GENERAL DIGITAL SOLUTIONS LIMITED | 12914273 | Active - Accounts Filed | 30/09/2020 | 09/10/2020 | Director |
| LEGAL & GENERAL SHELLCO (NO.2) LIMITED | 02022725 | Company is dissolved | 31/01/2008 | 04/05/2010 | Company Secretary |
| LEGAL & GENERAL PENSIONS LIMITED | 05935873 | Active - Accounts Filed | 14/09/2006 | 04/05/2010 | Company Secretary |
| LEGAL & GENERAL (PORTFOLIO MANAGEMENT SERVICES) LIMITED | 02457525 | Active - Accounts Filed | 30/06/2006 | 04/05/2010 | Company Secretary |
| LEGAL & GENERAL (UNIT TRUST MANAGERS) LIMITED | 01009418 | Active - Accounts Filed | 30/06/2006 | 04/05/2010 | Company Secretary |
| LEGAL & GENERAL FINANCE PLC | 02338444 | Active - Accounts Filed | 30/06/2006 | 21/11/2011 | Company Secretary |
| LEGAL & GENERAL CO SEC LIMITED | 04548651 | Non-Trading | 31/12/2005 | 25/07/2006 | Company Secretary |
| LEGAL & GENERAL PARTNERSHIP SERVICES LIMITED | 05045000 | Active - Accounts Filed | 16/02/2004 | 01/04/2010 | Company Secretary |
| LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED | 00166055 | Active - Accounts Filed | 01/10/2002 | 08/01/2007 | Company Secretary |
| LEGAL & GENERAL CO SEC LIMITED | 04548651 | Non-Trading | 30/09/2002 | 25/01/2023 | Director |
| ALLIANCE & LEICESTER LIFE ASSURANCE COMPANY LIMITED | 02403485 | Company is dissolved | 03/09/2002 | | Company Secretary |
| BROAD ST. READING NOMINEE (NO.2) LIMITED | 04414136 | Company is dissolved | 28/08/2002 | 01/10/2002 | Company Secretary |
| BROAD ST. READING NOMINEE (NO.1) LIMITED | 04414133 | Company is dissolved | 28/08/2002 | 01/10/2002 | Company Secretary |



Andrew David Fairhurst

900202643

| | | | | | |
|---|----------|-------------------------|------------|------------|----------------------|
| HARROW SHOPPING CENTRE NOMINEE LIMITED | 04137460 | Company is dissolved | 29/07/2002 | 01/10/2002 | Company Secretary |
| SAUCHIEHALL TRUSTEE LIMITED | SC223101 | Company is dissolved | 26/06/2002 | 01/10/2002 | Company Secretary |
| LEGAL & GENERAL PROPERTY PARTNERS (LEISURE) LIMITED | 04452915 | Active - Accounts Filed | 11/06/2002 | 01/10/2002 | Company Secretary |
| MONKSPATH NOMINEE (NO.2) LIMITED | 04406641 | Company is dissolved | 15/04/2002 | 01/10/2002 | Company Secretary |
| ALEXANDRA CENTRE NOMINEE (NO.1) LIMITED | 04406483 | Company is dissolved | 15/04/2002 | 01/10/2002 | Company Secretary |
| HARLOW GATE NOMINEE (NO.2) LIMITED | 04409615 | Company is dissolved | 15/04/2002 | 01/10/2002 | Company Secretary |
| EDMUNDSBURY NOMINEE (NO.2) LIMITED | 04406638 | Company is dissolved | 15/04/2002 | 01/10/2002 | Company Secretary |
| HARLOW GATE NOMINEE (NO.1) LIMITED | 04409607 | Company is dissolved | 15/04/2002 | 01/10/2002 | Company Secretary |
| ALEXANDRA CENTRE NOMINEE (NO.2) LIMITED | 04406477 | Company is dissolved | 15/04/2002 | 01/10/2002 | Company Secretary |
| MONKSPATH NOMINEE (NO.1) LIMITED | 04406634 | Company is dissolved | 15/04/2002 | 01/10/2002 | Company Secretary |
| EDMUNDSBURY NOMINEE (NO.1) LIMITED | 04406640 | Company is dissolved | 15/04/2002 | 01/10/2002 | Company Secretary |
| PSCP (GENERAL PARTNER) LIMITED | 04361688 | Company is dissolved | 08/02/2002 | 01/10/2002 | Company Secretary |
| LGV CAPITAL PARTNERS (SCOTLAND) LIMITED | SC226514 | Company is dissolved | 16/01/2002 | 01/10/2002 | Company Secretary |
| ERITH PROPERTY NOMINEE NO. 1 LIMITED | 04351160 | Company is dissolved | 10/01/2002 | 01/10/2002 | Company Secretary |
| ERITH PROPERTY NOMINEE NO. 2 LIMITED | 04351169 | Company is dissolved | 10/01/2002 | 01/10/2002 | Company Secretary |
| ECF (GENERAL PARTNER) LIMITED | 04335331 | Active - Accounts Filed | 18/12/2001 | 01/10/2002 | Company Secretary |
| LEGAL & GENERAL INVESTMENT MANAGEMENT (HOLDINGS) LIMITED | 04303322 | Active - Accounts Filed | 20/11/2001 | 01/10/2002 | Company Secretary |
| FOREST TRADING ESTATE NOMINEE NO.2 LIMITED | 04301171 | Company is dissolved | 09/10/2001 | 01/10/2002 | Company Secretary |
| LATCHMORE PARK NOMINEE NO.1 LIMITED | 04301206 | Company is dissolved | 09/10/2001 | 01/10/2002 | Company Secretary |
| SWIFT PARK NOMINEE NO.2 LIMITED | 04301429 | Company is dissolved | 09/10/2001 | 01/10/2002 | Company Secretary |
| AIRLINKS NOMINEE NO.1 LIMITED | 04301192 | Company is dissolved | 09/10/2001 | 01/10/2002 | Company Secretary |



Andrew David Fairhurst

900202643

| | | | | | |
|---|----------|----------------------|------------|------------|-------------------|
| LEGAL & GENERAL LEISURE FUND TRUSTEE LIMITED | 04301197 | Non-Trading | 09/10/2001 | 01/10/2002 | Company Secretary |
| SWIFT PARK NOMINEE NO.1 LIMITED | 04301438 | Company is dissolved | 09/10/2001 | 01/10/2002 | Company Secretary |
| FOREST TRADING ESTATE NOMINEE NO.1 LIMITED | 04301179 | Company is dissolved | 09/10/2001 | 01/10/2002 | Company Secretary |
| AIRLINKS NOMINEE NO.2 LIMITED | 04301185 | Company is dissolved | 09/10/2001 | 01/10/2002 | Company Secretary |
| WEST WILTSHIRE NOMINEES (NO.1) LIMITED | 04298839 | Company is dissolved | 04/10/2001 | 01/10/2002 | Company Secretary |
| WEST WILTSHIRE NOMINEES (NO.2) LIMITED | 04298858 | Company is dissolved | 04/10/2001 | 01/10/2002 | Company Secretary |
| YORK WAY NOMINEE NO.1 LIMITED | 04297588 | Company is dissolved | 02/10/2001 | 01/10/2002 | Company Secretary |
| YORK WAY NOMINEE NO.2 LIMITED | 04297578 | Company is dissolved | 02/10/2001 | 01/10/2002 | Company Secretary |
| 64 HIGH ST. RINGERS ROAD NOMINEE (NO.2) LIMITED | 04255816 | Company is dissolved | 21/09/2001 | 01/10/2002 | Company Secretary |
| HAWTHORNE ROAD NOMINEE (NO.2) LIMITED | 04255818 | Company is dissolved | 21/09/2001 | 08/04/2002 | Company Secretary |
| ORCHARD RETAIL NOMINEE (NO.2) LIMITED | 04255881 | Company is dissolved | 21/09/2001 | 01/10/2002 | Company Secretary |
| HOUNDSTONE RETAIL NOMINEE (NO.1) LIMITED | 04255813 | Company is dissolved | 21/09/2001 | 01/10/2002 | Company Secretary |
| LOVELACE ROAD NOMINEE (NO.2) LIMITED | 04255821 | Company is dissolved | 21/09/2001 | 01/10/2002 | Company Secretary |
| 92/96 KING'S ROAD NOMINEE (NO. 2) LIMITED | 04255887 | Company is dissolved | 21/09/2001 | 20/12/2001 | Company Secretary |
| LOVELACE ROAD NOMINEE (NO.1) LIMITED | 04255916 | Company is dissolved | 21/09/2001 | 01/10/2002 | Company Secretary |
| 92/96 KING'S ROAD NOMINEE (NO. 1) LIMITED | 04255886 | Company is dissolved | 21/09/2001 | 20/12/2001 | Company Secretary |
| PARTNERSHIP NOMINEE LIMITED | 04255811 | Company is dissolved | 21/09/2001 | 01/10/2002 | Company Secretary |
| METEOR NOMINEE (NO.2) LIMITED | 04255819 | Company is dissolved | 21/09/2001 | 01/10/2002 | Company Secretary |
| HOUNDSTONE RETAIL NOMINEE (NO.2) LIMITED | 04255812 | Company is dissolved | 21/09/2001 | 01/10/2002 | Company Secretary |
| HAWTHORNE ROAD NOMINEE (NO.1) LIMITED | 04255820 | Company is dissolved | 21/09/2001 | 08/04/2002 | Company Secretary |
| ORCHARD RETAIL NOMINEE (NO.1) LIMITED | 04255879 | Company is dissolved | 21/09/2001 | 01/10/2002 | Company Secretary |



Andrew David Fairhurst

900202643

| | | | | | |
|--|----------|----------------------|------------|------------|----------------------|
| 64 HIGH ST. RINGERS ROAD NOMINEE (NO.1) LIMITED | 04255817 | Company is dissolved | 21/09/2001 | 01/10/2002 | Company Secretary |
| SITE E BRINKLOW NOMINEE (NO. 2) LIMITED | 04290959 | Company is dissolved | 20/09/2001 | 01/10/2002 | Company Secretary |
| EUROWAY SOUTH NOMINEE (NO. 2) LIMITED | 04290954 | Company is dissolved | 20/09/2001 | 01/10/2002 | Company Secretary |
| NEWGATE LANE NOMINEE (NO. 2) LIMITED | 04290931 | Company is dissolved | 20/09/2001 | 01/10/2002 | Company Secretary |
| EUROWAY SOUTH NOMINEE (NO. 1) LIMITED | 04290903 | Company is dissolved | 20/09/2001 | 01/10/2002 | Company Secretary |
| SITE E BRINKLOW NOMINEE (NO. 1) LIMITED | 04290967 | Company is dissolved | 20/09/2001 | 01/10/2002 | Company Secretary |
| NEWGATE LANE NOMINEE (NO. 1) LIMITED | 04290940 | Company is dissolved | 20/09/2001 | 01/10/2002 | Company Secretary |
| ARNDAL CENTRE NOMINEE (NO. 1) LIMITED | 04246740 | Company is dissolved | 17/08/2001 | 01/10/2002 | Company Secretary |
| 224/244 REGENT ST. NOMINEE (NO. 1) LIMITED | 04234399 | Company is dissolved | 17/08/2001 | 01/10/2002 | Company Secretary |
| ST. GEORGE'S NOMINEE (NO. 2) LIMITED | 04234401 | Company is dissolved | 17/08/2001 | 01/10/2002 | Company Secretary |
| CLEVELAND CENTRE NOMINEE (NO. 1) LIMITED | 04246728 | Company is dissolved | 17/08/2001 | 31/01/2002 | Company Secretary |
| ST. GEORGE'S NOMINEE (NO. 1) LIMITED | 04231912 | Company is dissolved | 17/08/2001 | 01/10/2002 | Company Secretary |
| ARNDAL CENTRE NOMINEE (NO.2) LIMITED | 04231910 | Company is dissolved | 17/08/2001 | 01/10/2002 | Company Secretary |
| 224/244 REGENT ST. NOMINEE (NO. 2) LIMITED | 04234332 | Company is dissolved | 17/08/2001 | 01/10/2002 | Company Secretary |
| THE GRANGE BIRKENHEAD NOMINEE (NO. 2) LIMITED | 04246734 | Company is dissolved | 17/08/2001 | 01/10/2002 | Company Secretary |