



Roger Fearnley

900448475

Director Information

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|------------------------------------|----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Roger Fearnley | Number | 900448475 |
| Postcode | HG3 1HG | Address | Walton Head House Walton Head Lane Kirkby Overblow Harrogate North Yorkshire |
| Date of birth | January 1945 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| FLIGHTHEIGHT LIMITED | 04125504 | Active - Accounts Filed | 07/01/2016 | | Director |
| CHARTBRANCH (CHAPEL EN LE FRITH) LIMITED | 05558362 | In Liquidation | 08/09/2005 | | Director |
| FLIGHTHEIGHT LIMITED | 04125504 | Active - Accounts Filed | 21/03/2001 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| INTERNATIONAL TRADING CONSULTANCY LIMITED | 10112243 | Company is dissolved | 08/04/2016 | | Director |
| WAVERLEY SQUARE INVESTMENTS LIMITED | 09766277 | Company is dissolved | 07/09/2015 | | Director |
| CHARTBRANCH (RIPON) LIMITED | 05434109 | Company is dissolved | 20/07/2005 | | Director |
| CHARTBRANCH EV LIMITED | 05162879 | Company is dissolved | 25/06/2004 | | Director |
| HOLTEK PROPERTIES LIMITED | 04616967 | Company is dissolved | 10/09/2003 | | Director |
| WEST END & DISTRICT PROPERTIES LIMITED | 01755534 | Company is dissolved | 10/04/2003 | 14/02/2013 | Director |
| TRADECODE LIMITED | 02100046 | Company is dissolved | 10/04/2003 | | Director |
| HILLMOUNT ESTATES LIMITED | 04625508 | Company is dissolved | 03/03/2003 | | Director |
| DROMQUEST LIMITED | 04595244 | Company is dissolved | 22/11/2002 | | Director |
| REPAIRADVICE LIMITED | 04365858 | Company is dissolved | 07/03/2002 | | Director |
| CHARTBRANCH LIMITED | 04267851 | Company is dissolved | 17/09/2001 | | Director |
| UTILITY STRATEGIES LIMITED | 03274876 | Company is dissolved | 08/06/2001 | | Director |
| USL (GEOPHYSICS) LIMITED | 04199634 | Company is dissolved | 12/04/2001 | | Company Secretary |
| USL (GEOPHYSICS) LIMITED | 04199634 | Company is dissolved | 12/04/2001 | | Director |
| PURE CONTROLLER LIMITED | 04179225 | Company is dissolved | 21/03/2001 | 09/05/2003 | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| POWERCYCLOPS LIMITED | 04179162 | Company is dissolved | 21/03/2001 | | Company Secretary |
| PLURAL PROSPECT LIMITED | 04179186 | Active - Accounts Filed | 21/03/2001 | 14/10/2016 | Company Secretary |
| PROVENTRAIT LIMITED | 04125593 | Company is dissolved | 21/03/2001 | 09/05/2003 | Company Secretary |
| MORNING RAYS LIMITED | 04179404 | Company is dissolved | 14/03/2001 | 09/05/2003 | Company Secretary |
| LUSTRUM LAND LIMITED | 03821782 | Company is dissolved | 09/11/1999 | | Company Secretary |
| LUSTRUM LAND LIMITED | 03821782 | Company is dissolved | 09/11/1999 | | Director |
| BUOYANT LIMITED | 03449944 | Company is dissolved | 15/12/1997 | | Director |
| MILLWAY DEVELOPMENTS LIMITED | 03072166 | Company is dissolved | 14/02/1996 | | Director |
| WAVERLEY SQUARE (NORTH EAST) LIMITED | 02945517 | Company is dissolved | 27/07/1995 | | Director |
| CDT DEVELOPMENTS (SCOTLAND) LIMITED | 03002699 | Company is dissolved | 30/01/1995 | | Director |
| WAVERLEY SQUARE PROPERTIES LIMITED | 02968420 | Company is dissolved | 20/09/1994 | | Director |
| BAKER PROMOTIONS LIMITED | 02919349 | Company is dissolved | 04/05/1994 | 27/08/1999 | Director |
| WAVERLEY SQUARE (SCOTLAND) LIMITED | 02479403 | Company is dissolved | 07/05/1993 | 12/03/1993 | Director |
| PALMREACH PROPERTIES LIMITED | 02403047 | Company is dissolved | 27/10/1992 | | Company Secretary |
| WAVERLEY SQUARE DEVELOPMENTS LIMITED | 02727556 | Company is dissolved | 30/09/1992 | 31/12/1999 | Director |
| WAVERLEY SQUARE ESTATES LIMITED | 02702324 | Company is dissolved | 10/07/1992 | | Director |
| WAVERLEY SQUARE SECURITIES LIMITED | 02663274 | Company is dissolved | 10/07/1992 | | Director |
| PALMREACH DEVELOPMENTS LIMITED | 02230705 | Company is dissolved | 19/02/1992 | | Company Secretary |
| EYTON FINANCIAL SERVICES LIMITED | 01119816 | Company is dissolved | 15/02/1992 | | Company Secretary |
| ESHERLANE FINANCE LIMITED | 02656577 | Company is dissolved | 23/10/1991 | 27/08/1999 | Director |
| P.I. REALISATIONS PLC | 01137098 | Company is dissolved | 28/02/1991 | | Director |
| DOCTUS PLC | 00554842 | Company is dissolved | 20/02/1991 | | Director |
| DOCTUS (U.S.S.R.) LIMITED | 02476316 | Company is dissolved | 30/12/1990 | | Director |
| KINGSMARK TRAVEL LIMITED | 02454365 | Company is dissolved | 20/12/1990 | | Director |
| VECSTORE LIMITED | 02789499 | Company is dissolved | 04/03/1973 | 01/08/1997 | Director |