



Ian Robert Fraser

902847437

Director Information

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|------------------------------------|-------------------|--------------------|--------------------|
| Title | Mr | Honours | MA (HONS) OXON MBA |
| Name | Ian Robert Fraser | Number | 902847437 |
| Postcode | | Address | |
| Date of birth | May 1955 | 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 |
|--|----------|-------------------------|------------|------------|------------|
| BRAMMER VENDING LIMITED | 08174367 | Active - Accounts Filed | 09/08/2012 | 31/10/2016 | Director |
| DISCOVERIE GROUP PLC | 02008246 | Active - Accounts Filed | 01/01/2010 | 31/12/2012 | Director |
| FORTSCROFT LLP | OC323137 | Company is dissolved | 05/12/2006 | 30/01/2015 | LLP Member |
| BRAMMER TECHNICAL SALES LIMITED | 00980308 | Company is dissolved | 16/12/2003 | 31/10/2016 | Director |
| LIVINGSTON EUROPEAN HOLDINGS LTD | 00966857 | Company is dissolved | 24/03/2003 | 31/03/2004 | Director |
| ELECTRO RENT LV LTD | 00913760 | Active - Accounts Filed | 21/03/2003 | 31/03/2004 | Director |
| RUBIX GROUP MIDCO 4 LIMITED | 03909968 | Active - Accounts Filed | 09/03/2000 | 31/10/2016 | Director |
| RUBIX INTERNATIONAL LIMITED | 03909967 | Active - Accounts Filed | 09/03/2000 | 31/10/2016 | Director |
| RUBIX GROUP INTERNATIONAL LIMITED | 00162925 | Active - Accounts Filed | 01/10/1998 | 08/09/2016 | Director |
| RUBIX U.K. LIMITED | 00569290 | Active - Accounts Filed | 01/10/1998 | 31/10/2016 | Director |
| RUBIX HOLDINGS LIMITED | 00353430 | Non-Trading | 01/10/1998 | 31/10/2016 | Director |
| B.S.L. ENGINEERING LIMITED | 01397832 | Company is dissolved | 01/10/1998 | 21/05/2002 | Director |
| PROJECT SECURITY LIMITED | 03278834 | Company is dissolved | 10/12/1996 | 06/07/1998 | Director |
| NORLAND INTEGRATED SERVICES LIMITED | 01878843 | Company is dissolved | 01/05/1995 | 01/10/1998 | Director |
| RELIANCE ELECTRONICS LIMITED | 02432586 | Company is dissolved | 17/09/1993 | 01/10/1998 | Director |
| RELIANCE HIGH-TECH LIMITED | 02025063 | Active - Accounts Filed | 29/01/1993 | 01/10/1998 | Director |
| RELIANCE EXECUTIVE LIMITED | 01473721 | Company is dissolved | 29/01/1993 | 01/10/1998 | Director |
| RELIANCE CONSULTANTS LIMITED | 01332642 | Company is dissolved | 29/01/1993 | 01/10/1998 | Director |
| RELIANCE SECURITY SYSTEMS (SCOTLAND) LIMITED | SC118580 | Company is dissolved | 29/01/1993 | 01/10/1998 | Director |
| TASCOR SERVICES LIMITED | 02057887 | Active - Accounts Filed | 29/01/1993 | 01/10/1998 | Director |
| SECURITAS SECURITY SERVICES (SCOTLAND) LIMITED | SC114649 | Company is dissolved | 18/10/1992 | 06/07/1998 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| SECURITAS SECURITY SERVICES (UK) LIMITED | 01146486 | Active - Accounts Filed | 27/07/1992 | 06/07/1998 | Director |
| ICTS (SERVICES) LIMITED | 02055725 | Company is dissolved | 04/06/1992 | 14/12/1994 | Director |