



**Geoffrey Charles Fairclough**

**903101527**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Geoffrey Charles Fairclough	<b>Number</b>	903101527
<b>Postcode</b>	BA1 2TR	<b>Address</b>	13 St James's Square Bath Avon
<b>Date of birth</b>	October 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROMANGATE LIMITED	06755734	Active - Accounts Filed	21/01/2009		Director
HAINES WATTS (WESTERN) LIMITED	05948878	Active - Accounts Filed	11/12/2006		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WESTWARD COUNTIES (LIFE & PENSIONS) LIMITED	02198862	Company is dissolved	01/03/2009		Director
EIS NOMINEES LIMITED	03206029	Company is dissolved	31/05/2008		Director
EIS PROPERTY SERVICES LIMITED	03032923	Company is dissolved	25/02/2008		Director
HWCA (FORENSIC) LIMITED	06241211	Company is dissolved	25/05/2007		Director
HWCA (BRIGHTON) LIMITED	06008300	Company is dissolved	12/12/2006	10/08/2009	Director
HWCA NO2 LIMITED	01945465	Company is dissolved	04/12/2006		Director
HWCA NO1 LIMITED	05515182	Company is dissolved	04/12/2006		Director
HWSEG LIMITED	05981927	Company is dissolved	29/11/2006	09/02/2009	Director
HW EXPENSE CONTROL LIMITED	05898344	Company is dissolved	15/09/2006		Director
ORCA IT LTD	04307426	Active - Accounts Filed	01/04/2006	31/07/2012	Director
H W ACCOUNTANTS LIMITED	05616728	Company is dissolved	09/11/2005	29/10/2009	Director
HAINES WATTS FINANCIAL SERVICES LIMITED	05147520	Company is dissolved	15/10/2004	29/10/2009	Director
HW TRAINING SERVICES LIMITED	02757796	Company is dissolved	20/11/2003	29/10/2009	Director
HANOVER SQUARE SECRETARY LIMITED	04230311	Company is dissolved	08/05/2003	26/01/2004	Director
HANOVER SQUARE DIRECTOR LIMITED	04230671	Company is dissolved	08/05/2003	26/01/2004	Director
S. JOHNSTON & CO. HOLDINGS LIMITED	04040451	Active - Accounts Filed	01/06/2002	01/02/2003	Director
BARCLAYS BROKERS LIMITED	03865968	Company is dissolved	18/01/2000	27/03/2000	Director
ANDREW HILL BROKERS LIMITED	00986001	Company is dissolved	17/12/1999	27/03/2000	Director
BELVEDERE BENEFIT CONSULTANTS LIMITED	03872191	Company is dissolved	08/11/1999	27/03/2000	Director

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BELVEDERE EMPLOYEE BENEFITS LIMITED	03872185	Company is dissolved	08/11/1999	27/03/2000	Director
TAYLOR, TRINDER & ASSOCIATES LIMITED	00939628	Company is dissolved	01/11/1999	27/03/2000	Director
MUSSON & DEAN LIMITED	03795398	Company is dissolved	18/10/1999	27/03/2000	Director
POSITIVE RISK MANAGEMENT LIMITED	03491864	Company is dissolved	11/10/1999	27/03/2000	Director
THREETH LIMITED	03171269	Company is dissolved	01/09/1999		Director
HWNW LIMITED	03171807	Company is dissolved	01/08/1999	26/03/2009	Company Secretary
BELVEDERE HEALTHCARE LIMITED	03783795	Company is dissolved	23/07/1999	27/03/2000	Director
BELVEDERE LEISURE INSURANCE SERVICES LIMITED	03775721	Company is dissolved	25/06/1999	27/03/2000	Director
BELVEDERE RISK MANAGEMENT LIMITED	03783792	Company is dissolved	09/06/1999	27/03/2000	Director
BELVEDERE FINANCIAL SERVICES LIMITED	03452960	Company is dissolved	24/05/1999	24/05/1999	Director
BELVEDERE STERLING MORTGAGES LIMITED	03775720	Company is dissolved	24/05/1999	27/03/2000	Director
BARKER HOLDINGS LIMITED	02450607	Company is dissolved	01/03/1999	27/03/2000	Director
TOURISM INSURANCE SERVICES LIMITED	03641300	Company is dissolved	30/09/1998	27/03/2000	Director
BELVEDERE PROPERTY HOLDINGS LIMITED	03631717	Company is dissolved	17/09/1998	27/03/2000	Director
BELVEDERE BUSINESS SERVICES LIMITED	03632991	Company is dissolved	17/09/1998	30/08/2001	Director
BELVEDERE INSURANCE BROKERS LIMITED	00396134	Company is dissolved	03/09/1998	01/12/1999	Director
HWI (SOUTHERN) LIMITED	03304697	Company is dissolved	03/09/1998	27/03/2000	Director
HWI (MIDLANDS) LIMITED	03304899	Company is dissolved	03/09/1998	27/03/2000	Director
YATES & SON INSURANCE BROKERS LIMITED	01049551	Company is dissolved	06/07/1998	27/03/2000	Director
HWI (NORTHERN) LIMITED	03304649	Company is dissolved	06/07/1998	27/03/2000	Director
NORTH LONDON RELIANCE (INSURANCES) LIMITED	00833030	Company is dissolved	29/05/1998	27/03/2000	Director
RICHARD ANDREWS FINANCIAL SERVICES LIMITED	01494396	Company is dissolved	21/05/1998	27/03/2000	Director
W.J. BAILEY (INSURANCE) LIMITED	00916762	Company is dissolved	19/05/1998	31/08/1999	Director
NEVILLE A BARKER & CO LIMITED	00578083	Company is dissolved	24/02/1998	27/03/2000	Director
GORDON WOOD LIMITED	03481016	Company is dissolved	23/02/1998	27/03/2000	Director
GORDON, CURRIE AND COMPANY LIMITED	SC182160	Company is dissolved	20/02/1998	27/03/2000	Director

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J A PARKER INSURANCE SERVICES LIMITED	03471329	Company is dissolved	30/01/1998	27/03/2000	Director
HW INSURANCE SERVICES LIMITED	03477054	Company is dissolved	30/01/1998	27/03/2000	Director
PASTIME ONE LIMITED	03452957	Company is dissolved	12/01/1998	27/03/2000	Director
BELVEDERE FINANCE LIMITED	03455490	Company is dissolved	07/01/1998	27/03/2000	Director
BELVEDERE FINANCIAL SERVICES LIMITED	03452960	Company is dissolved	19/12/1997	19/12/1997	Company Secretary
BELVEDERE WINE LIMITED	03452962	Company is dissolved	18/12/1997	27/03/2000	Director
W J BAILEY (LIFE & PENSIONS) LIMITED	03413890	Company is dissolved	06/10/1997	27/03/2000	Director
PHILIP SILLICK INSURANCE AGENCIES LIMITED	03413873	Company is dissolved	06/10/1997	27/03/2000	Director
W.J.BAILEY LIMITED	02864640	Company is dissolved	05/08/1997	27/03/2000	Director
DALY, BUTLER & CHADWICK LIMITED	03400511	Company is dissolved	08/07/1997	27/03/2000	Director
HW FINANCE LIMITED	03395185	Company is dissolved	30/06/1997	30/06/1999	Company Secretary
HWI (MIDLANDS) LIMITED	03304899	Company is dissolved	21/01/1997	03/09/1998	Company Secretary
HWI (NORTHERN) LIMITED	03304649	Company is dissolved	20/01/1997	03/09/1998	Company Secretary
HWI (SOUTHERN) LIMITED	03304697	Company is dissolved	20/01/1997	03/09/1998	Company Secretary
FIVELH LIMITED	02837039	Company is dissolved	14/01/1997	08/05/2003	Director
GORDON WOOD (INSURANCE SERVICES) LIMITED	03277436	Company is dissolved	13/11/1996	12/11/1998	Company Secretary
GORDON WOOD (INSURANCE SERVICES) LIMITED	03277436	Company is dissolved	13/11/1996	27/03/2000	Director
HAINES WATTS CONSULTING LIMITED	03231833	Company is dissolved	04/10/1996	20/11/2003	Company Secretary
HAINES WATTS CONSULTING LIMITED	03231833	Company is dissolved	04/10/1996	29/10/2009	Director
HW INTERNATIONAL LIMITED	03231891	Company is dissolved	04/10/1996	20/11/2003	Company Secretary
P.T.A. INSURANCE SERVICES LTD.	03115154	Company is dissolved	30/08/1996	30/06/1998	Company Secretary
BELVEDERE INSURANCE BROKERS LIMITED	00396134	Company is dissolved	30/08/1996	03/09/1998	Company Secretary
PASTIME TWO LIMITED	03235862	Company is dissolved	09/08/1996	30/08/2001	Director
BKR HWIS (WALES) LIMITED	03172678	Company is dissolved	14/03/1996		Director
BKR HWIS (WALES) LIMITED	03172678	Company is dissolved	14/03/1996		Company Secretary