



James Patrick Johnston Fairrie

904509161

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Patrick Johnston Fairrie	<b>Number</b>	904509161
<b>Postcode</b>	SW7 4DE	<b>Address</b>	7 Astwood Mews London United Kingdom
<b>Date of birth</b>	July 1947	<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COURTFIELD CAPITAL LIMITED	09743315	Active - Accounts Filed	21/08/2015		Director
DIVERSITY MORTGAGE TITLES LIMITED	08481697	Non-Trading	02/07/2013		Director
MAGPIE TRUSTEES (LONDON) LIMITED	07068902	Active - Accounts Filed	28/03/2011		Director
TERRASSA II INVESTMENTS LIMITED	FC028317	Other	08/01/2010		Director
ZAGORA IV INVESTMENTS LIMITED	FC028495	Other	08/01/2010		Director
TERRASSA I INVESTMENTS LIMITED	FC028315	Other	08/01/2010		Director
ZAGORA I INVESTMENTS LIMITED	FC028492	Other	08/01/2010		Director
ZAGORA II INVESTMENTS LIMITED	FC028493	Other	08/01/2010		Director
TERRASSA III INVESTMENTS LIMITED	FC028319	Other	08/01/2010		Director
TERRASSA IV INVESTMENTS LIMITED	FC028320	Other	08/01/2010		Director
ZAGORA III INVESTMENTS	FC028494	Other	08/01/2010		Director
PARCS LIMITED	FC020365	Other	25/02/2002		Director
PARCS B LIMITED	FC020366	Other	25/02/2002		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PARAGON MORTGAGES (NO.21) PLC	09166258	Company is dissolved	21/11/2016	19/11/2018	Director
PARAGON FIFTH FUNDING LIMITED	08081264	Active - Accounts Filed	21/11/2016	19/11/2018	Director
PARAGON SEVENTH FUNDING LIMITED	09580619	Non-Trading	21/11/2016	19/11/2018	Director
PARAGON MORTGAGES (NO.21) HOLDINGS LIMITED	08878255	Company is dissolved	21/11/2016	19/11/2018	Director
PARAGON MORTGAGES (NO.22) HOLDINGS LIMITED	09308397	Company is dissolved	21/11/2016	19/11/2018	Director
PARAGON MORTGAGES (NO.24) PLC	09386355	Company is dissolved	21/11/2016	19/11/2018	Director



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PARAGON MORTGAGES (NO.22) PLC	09282025	Company is dissolved	21/11/2016	19/11/2018	Director
PARAGON MORTGAGES (NO.24) HOLDINGS LIMITED	09304317	Company is dissolved	21/11/2016	19/11/2018	Director
PARAGON MORTGAGES (NO.19) PLC	08603520	Company is dissolved	21/11/2016	20/11/2017	Director
PARAGON MORTGAGES (NO.19) HOLDINGS LIMITED	08800998	Company is dissolved	21/11/2016	20/11/2017	Director
PARAGON MORTGAGES (NO.23) HOLDINGS LIMITED	09304318	Company is dissolved	21/11/2016	19/11/2018	Director
PARAGON MORTGAGES (NO.23) PLC	09386326	Company is dissolved	21/11/2016	19/11/2018	Director
MBCL (UK) LIMITED	09988770	Company is dissolved	04/02/2016		Director
TEMPLE WORKS LIMITED	09706791	Company is dissolved	18/08/2015	08/02/2016	Director
CHALKY LANE LIMITED	06369547	Active - Accounts Filed	13/04/2015	31/08/2017	Director
INN ON THE PARK (LONDON) LIMITED	01859449	Active - Accounts Filed	13/04/2015	31/08/2017	Director
POLES LIMITED	02081379	Active - Accounts Filed	13/04/2015	31/08/2017	Director
LAPSENT LIMITED	02314927	Non-Trading	13/04/2015	31/08/2017	Director
GREGORY PARK HOLDING LIMITED	05124555	Active - Accounts Filed	13/04/2015	31/08/2017	Director
CABALLO LIMITED	06445752	Active - Accounts Filed	13/04/2015	31/08/2017	Director
PL HOTEL LIMITED	05214268	Active - Accounts Filed	13/04/2015	31/08/2017	Director
MRNY (UK) LIMITED	08993500	Company is dissolved	11/04/2014		Director
FSHNY (UK) LIMITED	08784102	Active - Accounts Filed	04/12/2013	31/08/2017	Director
PARAGON MORTGAGES (NO. 17) PLC	06356366	Company is dissolved	13/09/2012	20/11/2017	Director
PARAGON FOURTH FUNDING LIMITED	05390155	Company is dissolved	11/05/2012	30/06/2018	Director
NATUNA UK (KAKAP 2) LIMITED	03115420	Active - Accounts Filed	09/03/2011	28/12/2022	Director
NOVUS UK (KAKAP) LIMITED	00707927	Active - Accounts Filed	09/03/2011	28/12/2022	Director
NOVUS UK (INDONESIAN HOLDINGS) LIMITED	00212729	Active - Accounts Filed	09/03/2011	28/12/2022	Director
DOWNSIDE SETTLEMENT(THE)	00313105	Active - Accounts Filed	16/02/2011	16/08/2014	Director
GRIFONAS 2 HOLDINGS LIMITED	07076193	Company is dissolved	13/11/2009		Director
GRIFONAS FINANCE NO.2 PLC	07076174	Company is dissolved	13/11/2009		Director
PARAGON MORTGAGES (NO. 12) PLC	05386924	Active - Accounts Filed	10/10/2008	19/11/2018	Director
PARAGON MORTGAGES (NO.11) PLC	04513183	Company is dissolved	10/10/2008	19/11/2018	Director
PARAGON MORTGAGES (NO.9) PLC	04513176	Company is dissolved	10/10/2008	19/11/2018	Director
FIRST FLEXIBLE NO.5 PLC	04236601	Company is dissolved	10/10/2008	19/11/2018	Director
FIRST FLEXIBLE (NO. 7) PLC	04579544	Company is dissolved	10/10/2008	19/11/2018	Director
PARAGON MORTGAGES (NO. 13) PLC	05393650	Company is dissolved	10/10/2008	19/11/2018	Director
PARAGON MORTGAGES (NO. 16) PLC	06352605	Company is dissolved	10/10/2008	15/10/2014	Director

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FIRST FLEXIBLE NO. 6 PLC	04579581	Company is dissolved	10/10/2008	19/11/2018	Director
PARAGON MORTGAGES (NO.8) PLC	04513172	Company is dissolved	10/10/2008	30/06/2018	Director
PARAGON SECURED FINANCE (NO. 1) PLC	04513329	Company is dissolved	10/10/2008	19/11/2018	Director
PARAGON MORTGAGES (NO.7) PLC	04513170	Company is dissolved	10/10/2008	20/11/2017	Director
FIRST FLEXIBLE NO.4 PLC	04176542	Company is dissolved	10/10/2008	18/05/2017	Director
ARIANTY SERVICES LIMITED	04054601	Company is dissolved	10/10/2008	30/06/2018	Director
ARIANTY NO. 1 PLC	03946857	Non-Trading	10/10/2008	19/11/2018	Director
PARAGON MORTGAGES (NO.15) PLC	06212267	Company is dissolved	10/10/2008	19/11/2018	Director
ARIANTY HOLDINGS LIMITED	04062132	Active - Accounts Filed	10/10/2008	19/11/2018	Director
PARAGON MORTGAGES (NO.10) PLC	04514738	Company is dissolved	10/10/2008	19/11/2018	Director
PARAGON MORTGAGES (NO.14) PLC	06043254	Company is dissolved	10/10/2008	19/11/2018	Director
PARAGON PERSONAL AND AUTO FINANCE (NO. 3) PLC	04513186	Company is dissolved	10/10/2008	18/05/2017	Director
AUBURN 3 LIMITED	06615316	Company is dissolved	24/07/2008	02/07/2012	Director
AUBURN SECURITIES 7 PLC	06615313	Company is dissolved	24/07/2008	02/07/2012	Director
ATC TRUSTEES (UK) LIMITED	04098746	Company is dissolved	03/03/2008	02/07/2012	Director
INTERTRUST TRUST COMPANY (LONDON) LIMITED	06442060	Company is dissolved	30/11/2007	02/07/2012	Director
CSC CLS (UK) LIMITED	06307550	Active - Accounts Filed	25/10/2007	02/07/2012	Director
INTERTRUST CORPORATE SERVICES (UK) LIMITED	06307563	Company is dissolved	25/10/2007	02/07/2012	Director
ASPECT FINANCIAL LIMITED	05628278	Company is dissolved	13/09/2007		Director
DOLLBRIGHT LIMITED	05595832	Company is dissolved	23/11/2005		Director
LONGYEAR ZA COLLATERAL COMPANY LIMITED	05494330	Company is dissolved	21/07/2005		Director
EQUITY RELEASE HOLDINGS (NO. 5) LIMITED	05492179	Active - Accounts Filed	05/07/2005	20/07/2007	Director
ERF TRUSTEE (NO. 5) LIMITED	05492514	Active - Accounts Filed	05/07/2005	20/07/2007	Director
FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO.5) LIMITED	05497182	Company is dissolved	01/07/2005	20/07/2007	Director
EQUITY RELEASE FUNDING (NO.5) PLC	05495271	Active - Accounts Filed	30/06/2005	20/07/2007	Director
CRONOS RMBS HOLDINGS LIMITED	05216337	Company is dissolved	28/10/2004	20/07/2007	Director
CRONOS RMBS FUNDING PLC	05233312	Company is dissolved	28/10/2004	20/07/2007	Director
280 BISHOPSGATE FINANCE LIMITED	05176361	Non-Trading	25/10/2004	20/07/2007	Director
EURO BALTIC PROPERTIES LIMITED	04234737	Company is dissolved	15/10/2004	20/07/2007	Director
280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED	04365004	In Liquidation	15/10/2004	20/07/2007	Director
280 BISHOPSGATE LIMITED	03723141	Company is dissolved	15/10/2004	20/07/2007	Director



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PREMIER PLACE FINANCE LIMITED 05177099 Non-Trading

06/09/2004 20/07/2007 Director