



Ian Fisher

905177616

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Fisher	<b>Number</b>	905177616
<b>Postcode</b>	NW1 4QG	<b>Address</b>	8-12 York Gate London United Kingdom
<b>Date of birth</b>	August 1950	<b>Nationality</b>	British
<b>Total current directorships</b>	25		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RUBICON PARTNERS ADVISORY LIMITED	11987058	Active - Accounts Filed	09/05/2019		Director
AQUAMAIN HOLDINGS LIMITED	11163899	Active - Accounts Filed	22/01/2018		Director
STONE TOPCO LIMITED	11163848	Active - Accounts Filed	22/01/2018		Director
AQUAMAIN GROUP LIMITED	11163932	Active - Accounts Filed	22/01/2018		Director
CERDIC FOUNDRIES LIMITED	00975764	Active - Accounts Filed	01/12/2016		Director
RUBICON PARTNERS INDUSTRIES 2 LLP	OC413517	Non-Trading	02/09/2016		LLP Designated Member
RP INDUSTRIES 2 LIMITED	10358115	Active - Accounts Filed	02/09/2016		Director
CHARD FOUNDRY HOLDINGS LIMITED	10357697	Active - Accounts Filed	02/09/2016		Director
VOLVOX LEEDS (2012) LIMITED	05395053	Active - Accounts Filed	16/06/2015		Director
GOODRIDGE LIMITED	01032591	Active - Accounts Filed	30/12/2013		Director
DESIGNATED MEMBER LIMITED	07707716	Active - Accounts Filed	18/07/2011		Director
RG INDUSTRIES INVESTMENTS LIMITED	07680854	Active - Accounts Filed	23/06/2011		Director
RP INDUSTRIES LIMITED	06890406	Active - Accounts Filed	28/04/2009		Director
MGS PRECISION LIMITED	01185512	Active - Accounts Filed	18/01/2006		Director
FINANCE HOLDINGS LIMITED	05586096	Active - Accounts Filed	21/12/2005		Director
MGS GROUP HOLDINGS LIMITED	05586102	Active - Accounts Filed	21/12/2005		Director
SIDINGS 8 LIMITED	05186548	Non-Trading	22/07/2004		Director
RUBICON PARTNERS INDUSTRIES LLP	OC304887	Active - Accounts Filed	18/06/2003		LLP Designated Member
SIDINGS 9 LIMITED	04765851	Non-Trading	13/06/2003		Director
BODDINGTONS PLASTICS LIMITED	00497339	In Administration	18/04/2000		Director
VECTOR NACO LIMITED	00565352	Non-Trading	06/12/1996		Director
VECTOR ENGINEERING PRODUCTS LIMITED	00994043	Non-Trading	05/12/1996		Director
VECTOR BUILDING PRODUCTS					



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LIMITED

00758609 Non-Trading

05/12/1996

Director

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RUBICON PARTNERS LIMITED	02888700	Non-Trading	18/01/1994	Director
VECTOR INDUSTRIES LIMITED	02843752	Non-Trading	20/10/1993	Director

#### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JOHN LAWRIE TUBULARS LIMITED	SC598956	Active - Accounts Filed	04/06/2018	07/11/2022	Director
JOHN LAWRIE METALS LIMITED	SC036725	Active - Accounts Filed	17/11/2017	28/02/2022	Director
THUNDERBIRD MIDCO LIMITED	11010699	Active - Accounts Filed	12/10/2017	07/11/2022	Director
JOHN LAWRIE GROUP LIMITED	11010781	Active - Accounts Filed	12/10/2017	07/11/2022	Director
THUNDERBIRD TOPCO LIMITED	11010221	Active - Accounts Filed	12/10/2017	07/11/2022	Director
EVOLVE PARENT LIMITED	10849128	Active - Accounts Filed	04/07/2017	29/06/2018	Director
METRO ROD LIMITED	04235803	Active - Accounts Filed	15/01/2016	11/04/2017	Director
THE FREEDOM GROUP OF COMPANIES LTD.	02867838	Active - Accounts Filed	15/01/2016	30/03/2018	Director
BRITISH POWER INTERNATIONAL LIMITED	03078223	Non-Trading	15/01/2016	30/03/2018	Director
MORFIND 2027 LIMITED	04234693	Non-Trading	15/01/2016	30/03/2018	Director
HIGH VOLTAGE DISTRIBUTION SERVICES LIMITED	06920056	Company is dissolved	15/01/2016		Director
LIBERTY PROPERTY SOLUTIONS LIMITED	03908989	Company is dissolved	15/01/2016		Director
MORFIND 2024 LIMITED	07383194	Non-Trading	15/01/2016	30/03/2018	Director
MORFIND 2022 LIMITED	07383203	Non-Trading	15/01/2016	30/03/2018	Director
ROTHERHAM VOCATIONAL TRAINING LIMITED	04506498	Company is dissolved	15/01/2016		Director
WEST PARK TRADING CO.214 LIMITED	04729269	Company is dissolved	15/01/2016		Director
RED HALL 5 LIMITED	03119869	Company is dissolved	15/01/2016		Director
EVOLVE ANALYTICS LIMITED	02950904	Active - Accounts Filed	15/01/2016	29/06/2018	Director
MORFIND 2023 LIMITED	07383197	Non-Trading	15/01/2016	30/03/2018	Director
MORFIND 2030 LIMITED	01749179	Non-Trading	15/01/2016	30/03/2018	Director
MORRISON DATA SERVICES (WATER) LIMITED	04591496	Company is dissolved	15/01/2016	31/05/2017	Director
SPICE VEHICLE LEASING LIMITED	04259954	Company is dissolved	15/01/2016		Director
BESPOKE REAL ESTATE LIMITED	04233848	Company is dissolved	15/01/2016		Director
KS ENSERVE LIMITED	02862983	Company is dissolved	15/01/2016		Director
MORFIND 2025 LIMITED	03250709	Non-Trading	15/01/2016	30/03/2018	Director
MORFIND 2026 LIMITED	03108774	Non-Trading	15/01/2016	30/03/2018	Director
MORFIND 2019 LIMITED	09925153	Non-Trading	21/12/2015	30/03/2018	Director
MORFIND 2020 LIMITED	09925213	Non-Trading	21/12/2015	30/03/2018	Director
TRANSLEC LIMITED	03321503	Non-Trading	06/11/2015	03/10/2016	Director
BMAC LIMITED	05393377	Active - Accounts Filed	16/06/2015	03/10/2016	Director

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VOLVOX GROUP (LEEDS) LIMITED	07725967	Company is dissolved	16/06/2015	15/11/2017	Director
VOLVOX LEEDS LIMITED	07726392	Company is dissolved	16/06/2015	15/11/2017	Director
VAN-LINE LIMITED	05393378	Active - Accounts Filed	16/06/2015	04/01/2016	Director
VOLVOX GROUP LIMITED	05394180	Company is dissolved	16/06/2015	15/11/2017	Director
LIGHTEN POINT CORPORATION EUROPE LIMITED	01457632	Company is dissolved	16/06/2015	15/11/2017	Director
RING AUTOMOTIVE LIMITED	05305131	Active - Accounts Filed	16/06/2015	01/05/2019	Director
RGI LIGHT LIMITED	09547710	Company is dissolved	17/04/2015	01/05/2019	Director
RGI LIGHT (HOLDINGS) LIMITED	09546762	Company is dissolved	16/04/2015	01/05/2019	Director
RGI FLUID (HOLDINGS) LIMITED	09256021	Company is dissolved	09/10/2014		Director
RGI FLUID LIMITED	09256279	Company is dissolved	09/10/2014		Director
FY9748 LIMITED	09255177	Company is dissolved	08/10/2014	08/10/2014	Director
XCEL AEROSPACE INVESTMENTS LIMITED	08558302	Non-Trading	06/06/2013	20/12/2019	Director
XCEL AEROSPACE TOPCO LIMITED	08556006	Non-Trading	04/06/2013	20/12/2019	Director
AMPHENOL INVOTEC LIMITED	01994112	Active - Accounts Filed	25/05/2012	25/02/2015	Director
INVOTEC HOLDINGS LIMITED	04181488	Company is dissolved	25/05/2012	25/02/2015	Director
INVOTEC GROUP LIMITED	06055050	Company is dissolved	25/05/2012	25/02/2015	Director
INVOTEC CIRCUITS LIMITED	08028460	Company is dissolved	12/04/2012	25/02/2015	Director
INVOTEC CIRCUITS HOLDINGS LIMITED	08028855	Company is dissolved	12/04/2012	25/02/2015	Director
HYTWO LIMITED	06260318	Company is dissolved	13/12/2011		Director
FARSOUND INVESTMENTS LIMITED	03616460	Company is dissolved	04/07/2011	12/07/2019	Director
FARSOUND AVIATION LIMITED	01989923	Active - Accounts Filed	04/07/2011	12/07/2019	Director
FARSOUND LIMITED	07680829	Company is dissolved	23/06/2011	12/07/2019	Director
XCEL AEROSPACE LIMITED	07680845	Active - Accounts Filed	23/06/2011	20/12/2019	Director
FARSOUND HOLDINGS LIMITED	07664320	Company is dissolved	09/06/2011	12/07/2019	Director
AEROWAVES	07090254	Company is dissolved	28/11/2009		Director
XL PRECISION TECHNOLOGIES LIMITED	03686730	Active - Accounts Filed	04/04/2008	26/09/2024	Director
FRAMETILE LIMITED	06544812	Company is dissolved	26/03/2008	31/12/2011	Company Secretary
RIVERSTAMP LIMITED	06544846	Company is dissolved	26/03/2008	31/12/2011	Director
BRIGHTBANNER LIMITED	06544967	Company is dissolved	26/03/2008	10/07/2008	Director
FRAMETILE LIMITED	06544812	Company is dissolved	26/03/2008	31/12/2011	Director
PENCILWATER LIMITED	06544815	Company is dissolved	26/03/2008		Director
MIRRORGRILL LIMITED	06544798	Company is dissolved	26/03/2008	02/06/2008	Director
WAVEDRILL LIMITED	06544842	Company is dissolved	26/03/2008	31/12/2011	Director
XL EDM (HOLDINGS) LIMITED	06514225	Non-Trading	06/03/2008	26/09/2024	Director
INTEGRA PRODUCTS LIMITED	06373794	Active - Accounts Filed	07/11/2007	24/11/2011	Director
ONEVOICE EUROPE	05773900	Active - Accounts Filed	07/04/2006	04/09/2008	Director
RICOCHET DANCE PRODUCTIONS	02631236	Company is dissolved	22/02/2006		Director



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PARTSLIFT LIMITED	04198538	Company is dissolved	18/01/2006	02/11/2006	Director
SPAREX HOLDINGS LIMITED	05586098	Non-Trading	21/12/2005	15/12/2010	Director
CABLES HOLDINGS LIMITED	05586100	Company is dissolved	21/12/2005	02/06/2008	Director