



Simon Paul Fielder

911471409

Director Information

Title	Mr	Honours	
Name	Simon Paul Fielder	Number	911471409
Postcode	EC4A 1JP	Address	12 New Fetter Lane London
Date of birth	July 1970	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIRD & BIRD (BELGIUM) LLP	OC425817	Active - Accounts Filed	29/04/2019		LLP Member
BIRD & BIRD LLP	OC340318	Active - Accounts Filed	29/11/2008		LLP Member
BETBULL HOLDING SE	SE000012	Other	31/10/2008		Member of Administrative Organ

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARC APPLIED SCIENCES LTD	09415221	Active - Accounts Filed	30/01/2015	03/03/2015	Director
ARC PARTNERS HOLDING LTD	09415565	Non-Trading	30/01/2015	03/03/2015	Director
CALATRAVA & CO LTD	08389145	Company is dissolved	05/02/2013	05/02/2013	Director
BL CAPITAL LTD	08389139	Company is dissolved	05/02/2013	05/02/2013	Director
FIRESTARTER GLOBAL PLC	08248045	Company is dissolved	10/10/2012	06/12/2012	Director
MOOD MEDIA UK HOLDINGS LIMITED	07304897	Active - Accounts Filed	05/07/2010	12/07/2010	Director
XOLAR FINANCE LIMITED	07260661	Company is dissolved	20/05/2010	21/05/2010	Director
XOLAR LIMITED	07234682	Company is dissolved	26/04/2010	07/05/2010	Director
BASEHUNT LIMITED	07219012	Company is dissolved	09/04/2010		Director
THAMES ADVISORY HOLDINGS LIMITED	07164622	Company is dissolved	22/02/2010	25/02/2010	Director
STICKY FINGERS FOOD LIMITED	07164562	Active - Accounts Filed	22/02/2010	15/03/2010	Director
CAL MANAGEMENT LIMITED	07036717	Company is dissolved	07/10/2009	07/10/2009	Director
CAL MANAGEMENT HOLDINGS LIMITED	07036752	Company is dissolved	07/10/2009	07/10/2009	Director
SMART SENSE TECHNOLOGIES LIMITED	07027587	Company is dissolved	23/09/2009		Director
ALTUS UK MANAGEMENT SERVICES LIMITED	07024831	Company is dissolved	21/09/2009		Director
NEXT STEP HOLDINGS LIMITED	06895711	Company is dissolved	05/05/2009	05/05/2009	Company Secretary



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NEXT STEP HOLDINGS LIMITED	06895711	Company is dissolved	05/05/2009	05/05/2009	Director
SERIOUS TRIVIA HOLDINGS LIMITED	06841727	Company is dissolved	10/03/2009	10/03/2009	Company Secretary
SERIOUS TRIVIA HOLDINGS LIMITED	06841727	Company is dissolved	10/03/2009	10/03/2009	Director
FALCON & ASSOCIATES INTERNATIONAL LIMITED	06832361	Company is dissolved	27/02/2009	27/02/2009	Director
FALCON & ASSOCIATES INTERNATIONAL LIMITED	06832361	Company is dissolved	27/02/2009	27/02/2009	Company Secretary
ID TALENT DIRECT LIMITED	06804397	Company is dissolved	28/01/2009	09/02/2009	Director
ID TALENT DIRECT LIMITED	06804397	Company is dissolved	28/01/2009	09/02/2009	Company Secretary
GLOBAL RESOURCE CONSULTING LIMITED	06720311	Company is dissolved	10/10/2008		Director
GLOBAL RESOURCE CONSULTING LIMITED	06720311	Company is dissolved	10/10/2008	10/10/2008	Company Secretary
RICH MEDIA HOLDINGS LIMITED	06714628	Company is dissolved	03/10/2008		Company Secretary
RICH MEDIA HOLDINGS LIMITED	06714628	Company is dissolved	03/10/2008		Director
FULLZONE DISTRIBUTION LIMITED	06710845	Company is dissolved	30/09/2008	06/10/2008	Director
SMART ELEMENTS GROUP LIMITED	06703278	Company is dissolved	19/09/2008		Company Secretary
SMART ELEMENTS GROUP LIMITED	06703278	Company is dissolved	19/09/2008	19/09/2008	Director
GREENGATE INVESTMENTS (RENEWABLES) LIMITED	06703256	Company is dissolved	19/09/2008		Company Secretary
SMART ELEMENTS BROKERAGE LIMITED	06703234	Company is dissolved	19/09/2008		Company Secretary
GREENGATE INVESTMENTS (RENEWABLES) LIMITED	06703256	Company is dissolved	19/09/2008	19/09/2008	Director
SMART ELEMENTS BROKERAGE LIMITED	06703234	Company is dissolved	19/09/2008	19/09/2008	Director
VISTA RIDGE MOTORSPORTS LIMITED	05989141	Company is dissolved	19/08/2008		Director
BWIN INTERACTIVE MARKETING UK LTD	06664654	Company is dissolved	05/08/2008	05/08/2008	Director
BWIN INTERACTIVE MARKETING UK LTD	06664654	Company is dissolved	05/08/2008	07/10/2008	Company Secretary
GREENGATE HOLDINGS LIMITED	06642522	Company is dissolved	10/07/2008		Company Secretary
GREENGATE HOLDINGS LIMITED	06642522	Company is dissolved	09/07/2008	10/07/2008	Director
THE FOLEY PUB COMPANY LIMITED	06606946	Active - Accounts Filed	03/06/2008	15/05/2015	Company Secretary
THE FOLEY PUB COMPANY LIMITED	06606946	Active - Accounts Filed	30/05/2008	03/06/2008	Director

N/A* - no information available



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GERONIMO GROUP LIMITED	05844533	Company is dissolved	17/01/2008	16/12/2010	Company Secretary
BETBULL BOOKMAKERS LIMITED	05625085	Company is dissolved	18/10/2007		Company Secretary
CALEDONIAN SOUTH	03770673	Company is dissolved	11/10/2007		Company Secretary
NORTHUMBRIAN TAVERNS	05279546	Company is dissolved	11/10/2007	15/10/2012	Company Secretary
CALCO PUBS LIMITED	04877864	Company is dissolved	11/10/2007	15/10/2012	Company Secretary
CALCO HOLDINGS LIMITED	04878194	Company is dissolved	11/10/2007	15/10/2012	Company Secretary
THE BOLD PUB COMPANY	04955088	Company is dissolved	01/10/2007	15/10/2012	Company Secretary
GOODISON LIMITED	02984110	Company is dissolved	30/09/2007		Company Secretary
PILLSBURY NOMINEES LIMITED	05978291	Company is dissolved	25/10/2006	01/10/2007	Director
MEDICINOVA (UK) LIMITED	05975578	Company is dissolved	23/10/2006	23/10/2006	Director
BOLEO TRADING LIMITED	05312900	Company is dissolved	21/09/2006		Company Secretary
TEAGAMES LIMITED	05382504	Company is dissolved	14/08/2006	11/10/2007	Company Secretary
GERONIMO GROUP LIMITED	05844533	Company is dissolved	04/08/2006	02/10/2006	Director
PILLSBURY SECRETARIAL LIMITED	05854260	Company is dissolved	04/08/2006	26/10/2007	Director
PILLSBURY WINTHROP SHAW PITTMAN LLP	OC303330	Active - Accounts Filed	01/08/2006	01/10/2007	LLP Designated Member