



Darren Michael Fisher

927667745

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Darren Michael Fisher | Number | 927667745 |
| Postcode | JE4 8WG | Address | Whiteley Chambers Don Street St Helier Jersey |
| Date of birth | May 1966 | Nationality | Australian |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| SAGE ST. MARY'S LIMITED | FC028938 | Active - Accounts Filed | 16/08/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| PLANET WOO LIMITED | 13506403 | Active - Accounts Filed | 23/08/2021 | 31/01/2023 | Director |
| ITV RIGHTS LIMITED | 06633451 | Non-Trading | 23/07/2021 | 31/12/2022 | Director |
| CARLTON SCREEN ADVERTISING (HOLDINGS) LIMITED | 03210452 | Active - Accounts Filed | 30/06/2021 | 31/01/2023 | Director |
| CHANNEL TELEVISION HOLDINGS LIMITED | 04257248 | Active - Accounts Filed | 30/06/2021 | 31/12/2022 | Director |
| CARLTON SCREEN ADVERTISING (HOLDINGS) LIMITED | 03210452 | Active - Accounts Filed | 30/06/2021 | 31/01/2023 | Director |
| CHANNEL TELEVISION HOLDINGS LIMITED | 04257248 | Active - Accounts Filed | 30/06/2021 | 31/12/2022 | Director |
| ITV INTERNATIONAL CHANNELS LIMITED | 04159213 | Non-Trading | 30/06/2021 | 31/12/2022 | Director |
| ITV NEWS CHANNEL LIMITED | 03916436 | Company is dissolved | 30/06/2021 | | Director |
| CARLTON COMMUNICATIONS LIMITED | 00348312 | Active - Accounts Filed | 15/02/2021 | 31/01/2023 | Director |
| ITV PROPERTIES (DEVELOPMENTS) LIMITED | 01565625 | Active - Accounts Filed | 01/02/2021 | 31/01/2023 | Director |
| ITV (SCOTLAND) LIMITED | SC375274 | Non-Trading | 01/02/2021 | 31/01/2023 | Director |
| ITV LTVC (SCOTLAND) LIMITED | SC473179 | Non-Trading | 01/02/2021 | 31/01/2023 | Director |
| BOX CLEVER TECHNOLOGY LIMITED | 03866274 | Active - Accounts Filed | 19/10/2020 | 31/01/2023 | Director |
| BOX CLEVER TECHNOLOGY LIMITED | 03866274 | Active - Accounts Filed | 19/10/2020 | 31/01/2023 | Director |
| MICRO FOCUS INTEGRATION HOLDINGS LIMITED | 11415705 | Company is dissolved | 14/06/2018 | 16/04/2020 | Director |



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| MICRO FOCUS INTEGRATION LIMITED | 11283120 | Active - Accounts Filed | 29/03/2018 | 16/04/2020 | Director |
| MICRO FOCUS MIDCO LIMITED | 09951963 | Active - Accounts Filed | 31/01/2018 | 16/04/2020 | Director |
| MICRO FOCUS MIDCO LIMITED | 09951963 | Active - Accounts Filed | 31/01/2018 | 16/04/2020 | Director |
| MICRO FOCUS LIMITED | 01504593 | Active - Accounts Filed | 31/01/2018 | 16/04/2020 | Director |
| MICRO FOCUS CHC LIMITED | 09952065 | Active - Accounts Filed | 31/01/2018 | 16/04/2020 | Director |
| MICRO FOCUS MIDCO HOLDINGS LIMITED | 10925099 | Active - Accounts Filed | 31/01/2018 | 16/04/2020 | Director |
| MICRO FOCUS GROUP LIMITED | 07788627 | Active - Accounts Filed | 31/01/2018 | 16/04/2020 | Director |
| MICRO FOCUS MHC LIMITED | 09900691 | Active - Accounts Filed | 31/01/2018 | 16/04/2020 | Director |
| SAGE GLOBAL SERVICES LIMITED | 09506951 | Active - Accounts Filed | 10/07/2015 | 01/03/2016 | Director |
| SAGE USD HEDGE CO 2 | 08682627 | Active - Accounts Filed | 09/09/2013 | 02/02/2016 | Director |
| SAGE EURO HEDGE CO 2 | 08682616 | Non-Trading | 09/09/2013 | 02/02/2016 | Director |
| SAGE EURO HEDGE CO 2 | 08682616 | Non-Trading | 09/09/2013 | 02/02/2016 | Director |
| SAGE EURO HEDGE CO 1 | 08680618 | Active - Accounts Filed | 06/09/2013 | 02/02/2016 | Director |
| SAGE EURO HEDGE CO 1 | 08680618 | Active - Accounts Filed | 06/09/2013 | 02/02/2016 | Director |
| SAGE USD HEDGE CO 1 | 08680496 | Active - Accounts Filed | 06/09/2013 | 02/02/2016 | Director |
| SAGE OVERSEAS HOLDINGS LIMITED | 06537037 | Company is dissolved | 16/08/2013 | | Director |
| SAGE WHITLEY LIMITED | 05698248 | Non-Trading | 16/08/2013 | 02/02/2016 | Director |
| SAGE HOLDINGS LIMITED | 03610110 | Active - Accounts Filed | 16/08/2013 | 02/02/2016 | Director |
| SANDCO 1191 LIMITED | 07623980 | Company is dissolved | 16/08/2013 | 02/02/2016 | Director |
| SKY SOFTWARE LIMITED | 01781451 | Company is dissolved | 16/08/2013 | | Director |
| SAGE ONLINE HOLDINGS LIMITED | 07571843 | Active - Accounts Filed | 16/08/2013 | 04/05/2016 | Director |
| SAGE IRISH INVESTMENTS ONE LIMITED | 08327153 | In Liquidation | 11/12/2012 | 01/03/2016 | Director |
| SAGE IRISH INVESTMENTS TWO LIMITED | 08327161 | In Liquidation | 11/12/2012 | 01/03/2016 | Director |
| SAGE TREASURY COMPANY LIMITED | 08319044 | Active - Accounts Filed | 05/12/2012 | 02/02/2016 | Director |
| SAGE HOLDING COMPANY LIMITED | 08318558 | Active - Accounts Filed | 05/12/2012 | 02/02/2016 | Director |
| BLACKBIRD INVESTMENTS ONE LIMITED | 08019192 | Company is dissolved | 30/04/2012 | 02/02/2016 | Director |
| BLACKBIRD INVESTMENTS TWO LIMITED | 08019238 | Company is dissolved | 30/04/2012 | 02/02/2016 | Director |
| SAGE FAR EAST INVESTMENTS LIMITED | 05126343 | Active - Accounts Filed | 08/02/2012 | 02/02/2016 | Director |
| SAGE SPAIN INVESTMENT COMPANY LIMITED | 04767075 | Company is dissolved | 08/02/2012 | 02/02/2016 | Director |
| SAGE FAR EAST INVESTMENTS LIMITED | 05126343 | Active - Accounts Filed | 08/02/2012 | 02/02/2016 | Director |
| SAGE SPAIN INVESTMENT COMPANY LIMITED | 04767075 | Company is dissolved | 08/02/2012 | 02/02/2016 | Director |



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| SAGESOFT | 02470736 | Active - Accounts Filed | 08/02/2012 | 02/02/2016 | Director |
| SAGE OVERSEAS LIMITED. | 02514472 | Active - Accounts Filed | 08/02/2012 | 02/02/2016 | Director |
| INTERACT UK HOLDINGS LIMITED | 04267531 | Non-Trading | 08/02/2012 | 02/02/2016 | Director |