



James Joseph Michael Faulds

900057184

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Joseph Michael Faulds	<b>Number</b>	900057184
<b>Postcode</b>	W1W 8DH	<b>Address</b>	Eastcastle House 27/28 Eastcastle Street London United Kingdom
<b>Date of birth</b>	November 1952	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EXPERT TOPCO LIMITED	12130040	Active - Accounts Filed	01/04/2022		Director
WAVE TOPCO LIMITED	12943225	Active - Accounts Filed	01/01/2021		Director
ACTIVPAYROLL GROUP LIMITED	12369720	Active - Accounts Filed	01/01/2021		Director
FONTMERLE LIMITED	SC228259	Active - Accounts Filed	17/04/2002		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
APEX BIDCO LIMITED	12369828	Active - Accounts Filed	01/01/2021	20/05/2024	Director
APEX TOPCO LIMITED	12369633	Active - Accounts Filed	01/01/2021	20/05/2024	Director
NATIONAL TIMBER GROUP MIDCO LIMITED	10887323	Active - Accounts Filed	01/03/2018	31/05/2024	Director
NATIONAL TIMBER GROUP TOPCO LIMITED	10887298	Active - Accounts Filed	07/11/2017	31/05/2024	Director
FMP GLOBAL BIDCO LIMITED	10024670	Active - Accounts Filed	01/11/2017	13/09/2019	Director
GOTHENBERG 1 LIMITED	SC332747	Company is dissolved	01/11/2017	09/11/2018	Director
FMP GLOBAL HOLDINGS LIMITED	10024711	Company is dissolved	01/11/2017	13/09/2019	Director
EVALUATE TOPCO LIMITED	10333734	Active - Accounts Filed	07/11/2016	25/08/2020	Director
EVALUATE GROUP LIMITED	03157231	Active - Accounts Filed	01/11/2016	25/08/2020	Director
CUSTOMADE GROUP TOPCO LIMITED	10239202	Company is dissolved	07/07/2016	15/02/2017	Director
CGTR 2020 REALISATIONS LIMITED	10126446	Company is dissolved	07/07/2016	15/02/2017	Director
CAIRNGORM MANAGEMENT (GLASGOW) LTD.	SC234601	Company is dissolved	02/04/2015	31/01/2017	Director
CAIRNGORM MANAGEMENT (EDINBURGH) LIMITED	SC246960	Company is dissolved	02/04/2015	31/01/2017	Director
CAIRNGORM MANAGEMENT HOLDINGS LIMITED	SC305529	Company is dissolved	02/04/2015	31/01/2017	Director
CAIRNGORM C.B.S. LIMITED	SC234464	Company is dissolved	02/04/2015	31/01/2017	Director



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VISIATIV CONSULTING UK LIMITED	SC331999	Active - Accounts Filed	10/02/2014	14/01/2019	Director
H.I.G. EUROPE BEZIER I LTD	08494632	Company is dissolved	18/04/2013		Director
ONCE UPON A TIME MARKETING LIMITED	03406501	Active - Accounts Filed	23/01/2012	23/01/2014	Director
BEZIER LIMITED	01044825	Company is dissolved	23/01/2012		Director
HICKSVILLE LTD.	SC273840	Company is dissolved	23/01/2012		Director
BEZIER HOLDINGS LIMITED	03382134	Company is dissolved	23/01/2012		Director
POINTER DESIGN AND MANUFACTURE LIMITED	02251321	Company is dissolved	23/01/2012		Director
PHLEXGLOBAL HOLDINGS LIMITED	07503993	Company is dissolved	01/12/2011	19/12/2012	Director
PHLEXGLOBAL GROUP LIMITED	07466519	Company is dissolved	01/12/2011	19/12/2012	Director
HIG EUROPE - MAGENTA II LIMITED	07680728	Company is dissolved	24/10/2011	12/05/2014	Director
WRG WORLDWIDE LIMITED	07661987	Non-Trading	10/08/2011	08/09/2015	Director
CRG REALISATIONS LIMITED	SC308080	Company is dissolved	23/05/2011	31/01/2017	Director
CAPITAL ANGELS CARRIED INTEREST LLP	SO302387	Company is dissolved	24/06/2009		LLP Designated Member
CAPITAL ANGELS PROPERTY FUND (GENERAL PARTNER) LIMITED	SC347653	Company is dissolved	27/08/2008		Director
WOOD MACKENZIE INVESTMENTS LIMITED	SC334499	Active - Accounts Filed	04/04/2008	19/06/2009	Director
PINNACLE BUSINESS CENTRES LLP	SO301621	Company is dissolved	21/11/2007		LLP Designated Member
I-DESIGN GROUP LIMITED	SC324540	Non-Trading	25/06/2007	08/04/2013	Director
DUNFERMLINE SOLUTIONS LIMITED	SC113203	Company is dissolved	07/06/2007		Director
DUNFERMLINE COMMERCIAL FINANCE LIMITED	SC113201	Company is dissolved	07/06/2007		Director
DUNFERMLINE BS NOMINEES LIMITED	SC113202	Active - Accounts Filed	07/06/2007	25/06/2009	Director
DUNFERMLINE DEVELOPMENT SERVICES LIMITED	SC113429	Company is dissolved	07/06/2007		Director
I-DESIGN MULTI MEDIA LIMITED	SC158379	Active - Accounts Filed	01/12/2004	08/04/2013	Director
4LIFE FM LIMITED	SC271289	Company is dissolved	28/07/2004	12/12/2005	Director
QD EVENTS LIMITED	SC241462	Active - Accounts Filed	05/03/2004	31/12/2010	Director
OLDHAVEN LIMITED	SC231052	Company is dissolved	13/07/2003	30/09/2012	Director
KERRANG! RADIO WALES LIMITED	04287689	Company is dissolved	03/06/2003	15/12/2003	Director
NEWELL & BUDGE LIMITED	SC094545	Company is dissolved	01/07/2002	07/07/2005	Director
WOOD MACKENZIE LIMITED	SC222302	Active - Accounts Filed	27/05/2002	03/06/2005	Director
CARESHARE HOLDINGS LIMITED	SC211154	Non-Trading	21/03/2002	05/06/2003	Director
SCOTTISH EVENT CAMPUS LIMITED	SC082081	Active - Accounts Filed	05/12/2001	30/11/2010	Director
AXWEL HOUSE INVESTMENTS LIMITED	SC214548	Company is dissolved	12/04/2001		Director
SCOTTISH SCREEN (ENTERPRISES) LIMITED	SC169527	Company is dissolved	01/07/2000	09/11/2003	Director

N/A\* - no information available



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SCOTTISH SCREEN	SC173976	Company is dissolved	01/07/2000	09/11/2003	Director
LATITUDE 55 LIMITED	SC206112	Company is dissolved	19/06/2000		Director
IN60.COM LIMITED	SC192706	Company is dissolved	07/04/2000		Director
REDPATH DESIGN LIMITED	SC155238	Company is dissolved	31/12/1997	15/05/1998	Company Secretary
THE FAULDS GROUP LIMITED	SC119547	Company is dissolved	31/12/1997	01/04/1998	Company Secretary
TANAMI MEDIA LIMITED	SC142768	Non-Trading	31/12/1997	17/02/1998	Company Secretary
THE GLASGOW ADVERTISING AGENCY LIMITED	SC159106	Company is dissolved	31/12/1997	20/05/1998	Company Secretary
FAULDS ADVERTISING LIMITED	SC089966	Company is dissolved	31/12/1997	29/06/1998	Company Secretary
MAGELLAN BUSINESS COMMUNICATIONS AGENCY LIMITED	SC165345	Company is dissolved	31/12/1997	06/05/1998	Company Secretary
ST DENIS AND CRANLEY SCHOOL LIMITED	SC029382	Company is dissolved	12/11/1997	02/12/1998	Director
ST MARGARETS SCHOOL EDINBURGH LIMITED	SC035929	Company is dissolved	19/03/1997	12/12/1998	Director
CELTIC DEVELOPMENT POOLS LIMITED	SC045636	Active - Accounts Filed	18/02/1997	01/03/2002	Director
MAGELLAN BUSINESS COMMUNICATIONS AGENCY LIMITED	SC165345	Company is dissolved	24/05/1996	07/12/2001	Director
THE GLASGOW ADVERTISING AGENCY LIMITED	SC159106	Company is dissolved	20/07/1995	07/12/2001	Director
REDPATH DESIGN LIMITED	SC155238	Company is dissolved	02/02/1995	07/12/2001	Director
TANAMI MEDIA LIMITED	SC142768	Non-Trading	03/06/1993	07/12/2001	Director
THE FAULDS GROUP LIMITED	SC119547	Company is dissolved	10/05/1990		Director
FAULDS ADVERTISING LIMITED	SC089966	Company is dissolved	26/06/1989	07/12/2001	Director