



Stephen Paul Fisher

900318927

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Paul Fisher | <b>Number</b>      | 900318927   |
| <b>Postcode</b>                    | B77 2LF             | <b>Address</b>     | 285 Wilnecote Lane<br>Belgrave<br>Tamworth<br>Staffordshire |
| <b>Date of birth</b>               | September 1949      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 9                   |                    |   |

### List of Current Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| BURLINGTON FINANCIAL SOLUTIONS LTD              | 06351208 | Active - Accounts Filed | 23/08/2007 |           | Company Secretary |
| PHOENIX FOIL LIMITED                            | 04539871 | Active - Accounts Filed | 08/01/2007 |           | Director          |
| RUTHCLOSE LIMITED                               | 02912798 | Active - Accounts Filed | 21/10/2004 |           | Company Secretary |
| JEF'S SERVICES LIMITED                          | 04666219 | In Liquidation          | 09/02/2004 |           | Company Secretary |
| SPLINE AND GEAR TOOLS LTD                       | 04818364 | Active - Accounts Filed | 02/07/2003 |           | Company Secretary |
| CENTRAL ACCOUNTANCY SERVICES (TAMWORTH) LIMITED | 04706335 | Active - Accounts Filed | 21/03/2003 |           | Director          |
| L & S BUSINESS SERVICES LTD                     | 04435645 | Active - Accounts Filed | 10/05/2002 |           | Company Secretary |
| L & S BUSINESS SERVICES LTD                     | 04435645 | Active - Accounts Filed | 10/05/2002 |           | Director          |
| FAYREBORN ESTATES LIMITED                       | 02775752 | Non-Trading             | 21/12/1992 |           | Director          |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|---|----------|----------------------|------------|------------|-------------------|
| J M SERVICES (MIDLANDS) LTD                 | 12292361 | Non-Trading          | 10/10/2022 | 01/05/2023 | Director          |
| RACHEL ASH BRIDALWEAR LTD                   | 11102249 | Company is dissolved | 10/01/2019 |            | Director          |
| P J THOMBER HEALTH & SAFETY CONSULTANCY LTD | 10645390 | Company is dissolved | 21/03/2017 |            | Director          |
| DOUBLE S SERVICES LTD                       | 10671091 | Company is dissolved | 16/03/2017 | 01/04/2017 | Director          |
| KOOL HAIR & BEAUTY (MIDLANDS) LTD           | 06926709 | Company is dissolved | 19/07/2011 |            | Director          |
| HCL TRANSPORT LTD                           | 07224352 | Company is dissolved | 01/05/2011 | 01/06/2015 | Director          |
| MCKEEVER TRANSPORT LIMITED                  | 06608650 | Company is dissolved | 16/02/2009 |            | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| THE THREE TUNS (TAMWORTH) LTD                | 06760068 | Company is dissolved    | 27/11/2008 |            | Company Secretary |
| GENESIS PROFESSIONAL SERVICES LTD            | 06667410 | Company is dissolved    | 07/08/2008 |            | Company Secretary |
| HOMEWOOD HOUSE LTD                           | 06509014 | Company is dissolved    | 19/02/2008 |            | Company Secretary |
| HOMEWOOD DESIGN LIMITED                      | 05111796 | Company is dissolved    | 31/01/2008 |            | Company Secretary |
| MORTIMER LESLEY ASSOCIATES LIMITED           | 03011698 | Company is dissolved    | 01/01/2008 |            | Company Secretary |
| PARKE ELECTRICAL SERVICES LTD                | 04576665 | Company is dissolved    | 19/10/2007 |            | Company Secretary |
| CAPTAIN DRIVING SERVICES LTD                 | 06381108 | Company is dissolved    | 25/09/2007 |            | Company Secretary |
| UMBRELLA SECURITY & DEFENCE LIMITED          | 06023576 | Company is dissolved    | 28/08/2007 |            | Company Secretary |
| CREATIVE INTERIORS MIDLANDS LTD              | 05166679 | Company is dissolved    | 14/08/2007 |            | Company Secretary |
| FAST TRACK HOME DELIVERIES LTD               | 06310915 | Company is dissolved    | 12/07/2007 |            | Company Secretary |
| PLOUGH & HARROW (FAZELEY) LTD                | 06269905 | Company is dissolved    | 05/06/2007 | 01/07/2009 | Company Secretary |
| BK RESOURCES LTD                             | 06204801 | Company is dissolved    | 05/04/2007 |            | Company Secretary |
| CLAYTON FIRE & SECURITY LTD                  | 06076056 | Active - Accounts Filed | 31/01/2007 | 21/07/2008 | Company Secretary |
| TAMWORTH TILE AND MOSAIC LIMITED             | 05976496 | Company is dissolved    | 24/10/2006 | 14/07/2008 | Director          |
| TRIDENT WINDOW AND CONSERVATORY SERVICES LTD | 05758226 | Company is dissolved    | 16/10/2006 |            | Director          |
| INSTALLATION MAINTENANCE SERVICES LIMITED    | 05953800 | Company is dissolved    | 03/10/2006 | 01/01/2013 | Director          |
| HILLDALE DEVELOPMENTS LTD                    | 05932072 | Active - Accounts Filed | 12/09/2006 | 01/10/2006 | Company Secretary |
| ARKADIAN CO-PACK LIMITED                     | 05928668 | Company is dissolved    | 08/09/2006 |            | Company Secretary |
| LIGHTING JUNCTION LIMITED                    | 04564017 | Company is dissolved    | 29/07/2006 |            | Company Secretary |
| M W THOMPSON LTD                             | 05879472 | Company is dissolved    | 18/07/2006 |            | Company Secretary |
| ACER CONTROL SYSTEMS LTD                     | 05847324 | Active - Accounts Filed | 15/06/2006 | 01/01/2013 | Company Secretary |

N/A\* - no information available



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|                                   |          |                         |            |            |                   |
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| JOURNEYS UK LIMITED               | 05812816 | Company is dissolved    | 10/05/2006 | 21/11/2011 | Company Secretary |
| KELTRAD LIMITED                   | 05761216 | Company is dissolved    | 29/03/2006 |            | Company Secretary |
| GROUNDWORK CONTRACTORS LTD        | 05375284 | Company is dissolved    | 24/02/2005 | 21/03/2005 | Director          |
| BARNHOUSE INDUSTRIAL CLOTHING LTD | 05219704 | Company is dissolved    | 15/01/2005 |            | Company Secretary |
| MWC CONTRACTS LTD                 | 05179106 | Company is dissolved    | 14/07/2004 |            | Company Secretary |
| KIMBERLEY KITCHENS LIMITED        | 05149600 | Company is dissolved    | 09/06/2004 |            | Company Secretary |
| ABOVE BOARD (MIDLANDS) LTD        | 05130054 | Company is dissolved    | 17/05/2004 |            | Company Secretary |
| ACTIV8 PERSONAL TRAINING LTD      | 05130049 | Company is dissolved    | 17/05/2004 |            | Company Secretary |
| THE SUN SHOWERS LTD               | 05119490 | Company is dissolved    | 05/05/2004 | 19/07/2004 | Director          |
| VALTRAR EQUIPMENT LIMITED         | 05119504 | Company is dissolved    | 05/05/2004 | 24/03/2005 | Director          |
| INTEGRAL A.V. LIMITED             | 04843286 | Company is dissolved    | 10/12/2003 | 01/04/2010 | Company Secretary |
| MENDOCINO CERAMICO LTD            | 04317331 | Company is dissolved    | 09/12/2003 |            | Company Secretary |
| SUBSTITUTE CLOTHING LTD           | 04878894 | Company is dissolved    | 27/08/2003 | 01/06/2005 | Company Secretary |
| CLAIM ASSURE LTD                  | 04509031 | Company is dissolved    | 19/08/2003 |            | Company Secretary |
| D. FITZPATRICK LTD                | 04859110 | Company is dissolved    | 07/08/2003 |            | Company Secretary |
| SMITH MANSELL ASSOCIATES LIMITED  | 04514372 | Company is dissolved    | 01/08/2003 |            | Company Secretary |
| INTEGRAL A.V. LIMITED             | 04843286 | Company is dissolved    | 23/07/2003 | 01/07/2007 | Director          |
| DONEGAL PROMOTIONS LIMITED        | 04773019 | Company is dissolved    | 21/05/2003 |            | Company Secretary |
| L.T. ERECTION LTD                 | 04488568 | Company is dissolved    | 01/05/2003 |            | Company Secretary |
| TALON OILS LIMITED                | 04731278 | Company is dissolved    | 11/04/2003 |            | Company Secretary |
| GLENPARK (MIDLANDS) LIMITED       | 04678442 | Active - Accounts Filed | 26/02/2003 | 01/04/2003 | Director          |
| MAURICE JONES AGENCIES LTD        | 04666231 | Company is dissolved    | 13/02/2003 |            | Company Secretary |
| D CLANCY LTD                      | 04665244 | Company is dissolved    | 13/02/2003 |            | Company Secretary |
| THOMAS ROOFING SERVICES LIMITED   | 04645548 | Company is dissolved    | 23/01/2003 |            | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| J P BUILDING MAINTENANCE SERVICES LTD   | 04620981 | Company is dissolved    | 18/12/2002 |            | Company Secretary |
| IDEAL CAR CENTRE LTD                    | 04617485 | Company is dissolved    | 13/12/2002 | 01/07/2004 | Director          |
| A J SERVICES (TAMWORTH) LTD             | 04589773 | Company is dissolved    | 13/11/2002 |            | Company Secretary |
| D & G SECURITY SERVICES LTD             | 04270345 | Company is dissolved    | 21/10/2002 | 01/02/2005 | Company Secretary |
| DOOR SUPERVISION LIMITED                | 04305032 | Company is dissolved    | 15/10/2002 |            | Company Secretary |
| ROSS FENCING LTD                        | 04552844 | Company is dissolved    | 03/10/2002 |            | Company Secretary |
| PHOENIX FOIL LIMITED                    | 04539871 | Active - Accounts Filed | 19/09/2002 | 08/01/2007 | Company Secretary |
| SECURITY CONSULTANT SERVICES LIMITED    | 03853426 | Company is dissolved    | 12/07/2002 |            | Company Secretary |
| CLASSIC HOME IMPROVEMENTS (CENTRAL) LTD | 04479429 | Company is dissolved    | 08/07/2002 |            | Company Secretary |
| KERRY BELL TRANSPORT LTD                | 04472218 | Company is dissolved    | 28/06/2002 |            | Company Secretary |
| ON THE SPOT CLEANING SERVICES LTD       | 04309031 | Company is dissolved    | 28/06/2002 | 01/02/2008 | Company Secretary |
| ELECTROTECH SOLUTIONS (UK) LIMITED      | 04457089 | Active - Accounts Filed | 07/06/2002 | 24/03/2004 | Director          |
| DSD INTERNATIONAL LIMITED               | 03152178 | Company is dissolved    | 21/01/2002 |            | Company Secretary |
| D.S.D. BUSINESS SERVICES LIMITED        | 03214502 | Company is dissolved    | 21/01/2002 |            | Company Secretary |
| TAMWORTH CHEQUE EXCHANGE LIMITED        | 04172150 | Company is dissolved    | 09/01/2002 | 01/11/2002 | Company Secretary |
| HEARTLANDS JOINT-MANAGED PROJECTS LTD   | 04284068 | Company is dissolved    | 29/10/2001 | 01/03/2005 | Company Secretary |
| TRUALCO LIMITED                         | 03579086 | Company is dissolved    | 01/05/2001 |            | Company Secretary |
| J C H WALKER (BEETROOT) LIMITED         | 00790480 | Company is dissolved    | 24/07/2000 |            | Company Secretary |