



David Andrew Fischel

900884522

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | FCA |
| Name | David Andrew Fischel | Number | 900884522 |
| Postcode | BN44 3AY | Address | Sweet Hill Farm School Lane, Ashurst Steyning West Sussex |
| Date of birth | April 1958 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| MARLOWE INVESTMENTS (KENT) LIMITED | 00730936 | Active - Accounts Filed | 01/04/2000 | | Director |
| FERENSWAY LIMITED | 02080029 | Active - Accounts Filed | 01/04/2000 | | Director |
| CAPCOUNT JERSEY LIMITED | FC012032 | Other | 08/05/1995 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| INTU WATFORD HOLDCO LIMITED | 11572520 | Company is dissolved | 17/09/2018 | 26/04/2019 | Director |
| METROCENTRE (NOMINEE NO.1) LIMITED | 06046248 | Non-Trading | 04/09/2018 | 26/04/2019 | Director |
| METROCENTRE (NOMINEE NO.2) LIMITED | 06046252 | Non-Trading | 04/09/2018 | 26/04/2019 | Director |
| INTUDIGITAL LIMITED | 07085128 | In Liquidation | 04/09/2018 | 26/04/2019 | Director |
| BARTON SQUARE INVESTMENTS LIMITED | 11186881 | Company is dissolved | 05/02/2018 | 26/04/2019 | Director |
| INTU INDIA (DIRECT) LIMITED | 10854203 | Company is dissolved | 06/07/2017 | 26/04/2019 | Director |
| INTU INDIA (PORTFOLIO) LIMITED | 06231620 | Active - Accounts Filed | 17/05/2017 | 26/04/2019 | Director |
| STAFFORDSHIRE PROPERTY MANAGEMENT LIMITED | 08082061 | In Liquidation | 08/09/2015 | 26/04/2019 | Director |
| MH (NO.4) GENERAL PARTNER LIMITED | 06002783 | Active - Accounts Filed | 01/05/2014 | 26/04/2019 | Director |
| MH (NO.4) NOMINEE A LIMITED | 06004273 | Non-Trading | 01/05/2014 | 26/04/2019 | Director |
| MH (NO.6) NOMINEE A LIMITED | 06004306 | Non-Trading | 01/05/2014 | 26/04/2019 | Director |
| MH (NO.8) GENERAL PARTNER LIMITED | 06002719 | Non-Trading | 01/05/2014 | 26/04/2019 | Director |
| MH (NO.2) GENERAL PARTNER LIMITED | 06002775 | Active - Accounts Filed | 01/05/2014 | 26/04/2019 | Director |
| MH (NO.3) GENERAL PARTNER LIMITED | 06002780 | Non-Trading | 01/05/2014 | 26/04/2019 | Director |

N/A* - no information available



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| MH (NO.6) GENERAL PARTNER LIMITED | 06002784 | Active - Accounts Filed | 01/05/2014 | 26/04/2019 | Director |
| MH (NO.1) NOMINEE B LIMITED | 06004248 | Non-Trading | 01/05/2014 | 26/04/2019 | Director |
| MH (NO.4) NOMINEE B LIMITED | 06004278 | Non-Trading | 01/05/2014 | 26/04/2019 | Director |
| WILMSLOW (NO.3) GENERAL PARTNER LIMITED | 03974021 | Active - Accounts Filed | 01/05/2014 | 26/04/2019 | Director |
| MH (NO.6) NOMINEE B LIMITED | 06004292 | Non-Trading | 01/05/2014 | 26/04/2019 | Director |
| MH (NO.7) NOMINEE A LIMITED | 06004302 | Non-Trading | 01/05/2014 | 26/04/2019 | Director |
| MH (NO.5) NOMINEE B LIMITED | 06004305 | Non-Trading | 01/05/2014 | 26/04/2019 | Director |
| WILMSLOW (NO.3) (NOMINEE B) LIMITED | 04936419 | Non-Trading | 01/05/2014 | 26/04/2019 | Director |
| MH (NO.2) NOMINEE A LIMITED | 06004272 | Non-Trading | 01/05/2014 | 26/04/2019 | Director |
| MH (NO.7) GENERAL PARTNER LIMITED | 06002776 | Active - Accounts Filed | 01/05/2014 | 26/04/2019 | Director |
| MH (NO.5) NOMINEE A LIMITED | 06004310 | Non-Trading | 01/05/2014 | 26/04/2019 | Director |
| MH (NO.3) NOMINEE A LIMITED | 06004276 | Non-Trading | 01/05/2014 | 26/04/2019 | Director |
| MH (NO.3) NOMINEE B LIMITED | 06004280 | Non-Trading | 01/05/2014 | 26/04/2019 | Director |
| DERBY INVESTMENTS TRUSTEE LIMITED | 06236820 | Company is dissolved | 01/05/2014 | 26/04/2019 | Director |
| WILMSLOW (NO.3) (NOMINEE A) LIMITED | 04936137 | Non-Trading | 01/05/2014 | 26/04/2019 | Director |
| MH (NO.2) NOMINEE B LIMITED | 06004279 | Non-Trading | 01/05/2014 | 26/04/2019 | Director |
| MH (NO.5) GENERAL PARTNER LIMITED | 06002793 | Dormant | 01/05/2014 | 26/04/2019 | Director |
| MH (NO.1) NOMINEE A LIMITED | 06004246 | Non-Trading | 01/05/2014 | 26/04/2019 | Director |
| DERBY INVESTMENTS GENERAL PARTNER LIMITED | 06236774 | Active - Accounts Filed | 01/05/2014 | 26/04/2019 | Director |
| DERBY BUSINESS MANAGEMENT LIMITED | 06238206 | Company is dissolved | 01/05/2014 | 26/04/2019 | Director |
| MH (NO.1) GENERAL PARTNER LIMITED | 06002797 | Active - Accounts Filed | 01/05/2014 | 26/04/2019 | Director |
| MH (NO.7) NOMINEE B LIMITED | 06004293 | Non-Trading | 01/05/2014 | 26/04/2019 | Director |
| MH (NO.8) NOMINEE B LIMITED | 06004296 | Non-Trading | 01/05/2014 | 26/04/2019 | Director |
| MH (NO.8) NOMINEE A LIMITED | 06004299 | Non-Trading | 01/05/2014 | 26/04/2019 | Director |
| XPE BRAEHEAD LIMITED | 04690989 | Active - Accounts Filed | 24/07/2013 | 26/04/2019 | Director |
| INTU RETAIL SERVICES LIMITED | 08425923 | In Administration | 04/03/2013 | 09/05/2017 | Director |
| INTU SPAIN LIMITED | 08363580 | Active - Accounts Filed | 16/01/2013 | 26/04/2019 | Director |
| INTU CARDIFF HOLDCO LIMITED | 08363575 | Company is dissolved | 16/01/2013 | 26/04/2019 | Director |
| INTU METROCENTRE TOPCO LIMITED | 08363564 | Non-Trading | 16/01/2013 | 26/04/2019 | Director |
| METROCENTRE PARENT COMPANY LIMITED | 08363553 | Active - Accounts Filed | 16/01/2013 | 26/04/2019 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| INTU RS LIMITED | 08363578 | In Administration | 16/01/2013 | 26/04/2019 | Director |
| INTU FINANCE MH LIMITED | 08363572 | Active - Accounts Filed | 16/01/2013 | 26/04/2019 | Director |
| CAPITAL SHOPPING CENTRES LIMITED | 08363546 | Company is dissolved | 16/01/2013 | 26/04/2019 | Director |
| BARTON SQUARE HOLDCO LIMITED | 08363585 | Company is dissolved | 16/01/2013 | 26/04/2019 | Director |
| INTU CHAPELFIELD LIMITED | 08363583 | Company is dissolved | 16/01/2013 | 19/06/2017 | Director |
| INTU SECRETARIAT LIMITED | 08363581 | Company is dissolved | 16/01/2013 | 26/04/2019 | Director |
| INTU MHDS HOLDCO LIMITED | 08363571 | Company is dissolved | 16/01/2013 | 26/04/2019 | Director |
| INTU BROADMARSH LIMITED | 08363559 | Company is dissolved | 16/01/2013 | 26/04/2019 | Director |
| INTU IP LIMITED | 08133364 | Company is dissolved | 15/01/2013 | 26/04/2019 | Director |
| MIDSUMMER PLACE LIMITED | 08133358 | Active - Accounts Filed | 15/01/2013 | 26/04/2019 | Director |
| SGS HOLDCO LIMITED | 08354703 | Active - Accounts Filed | 10/01/2013 | 26/04/2019 | Director |
| SGS 2020 LIMITED | 08355675 | Active - Accounts Filed | 10/01/2013 | 26/04/2019 | Director |
| SGS FINCO LIMITED | 08355746 | Active - Accounts Filed | 10/01/2013 | 26/04/2019 | Director |
| INTU (SGS) TOPCO LIMITED | 08353904 | Company is dissolved | 09/01/2013 | 26/04/2019 | Director |
| INTUDIGITAL HOLDCO LIMITED | 08319976 | Company is dissolved | 17/12/2012 | 26/04/2019 | Director |
| BROADMARSH RETAIL (NOMINEE NO 4) LIMITED | 08293573 | In Liquidation | 04/12/2012 | 26/04/2019 | Director |
| BROADMARSH RETAIL (NOMINEE NO 3) LIMITED | 08293548 | In Liquidation | 04/12/2012 | 26/04/2019 | Director |
| METROCENTRE LANCASTER NO. 1 LIMITED | 08160413 | Company is dissolved | 30/07/2012 | 26/04/2019 | Director |
| METROCENTRE LANCASTER NO. 2 LIMITED | 08160415 | Company is dissolved | 30/07/2012 | 26/04/2019 | Director |
| BROADMARSH RETAIL (NOMINEE NO.1) LIMITED | 04139658 | Company is dissolved | 01/12/2011 | 26/04/2019 | Director |
| BROADMARSH RETAIL (NOMINEE NO.2) LIMITED | 04139701 | Company is dissolved | 01/12/2011 | 26/04/2019 | Director |
| BROADMARSH RETAIL GENERAL PARTNER LIMITED | 03929726 | In Liquidation | 01/12/2011 | 26/04/2019 | Director |
| THE TRAFFORD CENTRE LIMITED | 03080975 | Active - Accounts Filed | 28/01/2011 | 26/04/2019 | Director |
| THE TRAFFORD CENTRE HOLDINGS LIMITED | 03796924 | Active - Accounts Filed | 28/01/2011 | 26/04/2019 | Director |
| THE TRAFFORD CENTRE INVESTMENTS LIMITED | 03822219 | Active - Accounts Filed | 28/01/2011 | 26/04/2019 | Director |
| TRAFFORD CENTRE GROUP (UK) LIMITED | 05148403 | Active - Accounts Filed | 28/01/2011 | 26/04/2019 | Director |