



John Whitaker Fairclough

901445113

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | Sir | Honours | |
| Name | John Whitaker Fairclough | Number | 901445113 |
| Postcode | SO23 8HF | Address | The Old Blue Boar 25 St Johns Street Winchester Hampshire |
| Date of birth | August 1930 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| SOUTHAMPTON ASSET MANAGEMENT LIMITED | 04367489 | Active - Accounts Filed | 10/05/2002 | 16/06/2003 | Director |
| C HOLD 123 LIMITED | 03366207 | Company is dissolved | 01/06/2001 | 01/06/2003 | Director |
| OPSYS LIMITED | 03426174 | Company is dissolved | 01/10/1998 | 26/04/2003 | Director |
| THE SMART CHEMICAL COMPANY LIMITED | 02876670 | Company is dissolved | 03/09/1998 | 16/05/2003 | Director |
| SOUTHAMPTON SCIENCE PARK LIMITED | 03551945 | Non-Trading | 14/05/1998 | 20/05/2003 | Director |
| THE EXPERT WITNESS INSTITUTE | 03317333 | Active - Accounts Filed | 23/07/1997 | 28/01/1998 | Director |
| ECI GROUP HOLDINGS LIMITED | 02559377 | Company is dissolved | 17/07/1997 | 03/12/1999 | Director |
| THE MENTAL HEALTH FOUNDATION | 02350846 | Active - Accounts Filed | 21/05/1997 | 18/03/1998 | Director |
| UNIVERSITY OF SOUTHAMPTON HOLDINGS LIMITED | 02331936 | Active - Accounts Filed | 01/08/1996 | 30/09/2001 | Director |
| SOUTHAMPTON INNOVATIONS LIMITED | 02595189 | Company is dissolved | 10/07/1996 | 16/06/2003 | Director |
| LUCASVARITY | 03207774 | Active - Accounts Filed | 30/05/1996 | 31/12/1996 | Director |
| PSION HOLDINGS LIMITED | 01520131 | Active - Accounts Filed | 18/05/1995 | 05/05/2000 | Director |
| ZF INTERNATIONAL UK LIMITED | 00054802 | Active - Accounts Filed | 13/12/1993 | 31/12/1996 | Director |
| CEST PROGRAMMES LIMITED | 02468791 | Company is dissolved | 30/06/1993 | 05/04/1995 | Director |
| QUADRO HARSTON LIMITED | 02015785 | Active - Accounts Filed | 01/08/1992 | 22/02/1996 | Director |
| TELLABS COMMUNICATIONS UK | 02157210 | Company is dissolved | 01/05/1992 | 31/12/1998 | Director |
| CENTRE FOR EXPLOITATION OF SCIENCE AND TECHNOLOGY | 02196956 | Company is dissolved | 14/12/1991 | 12/10/1995 | Director |
| OXFORD INSTRUMENTS PLC | 00775598 | Active - Accounts Filed | 14/08/1991 | 30/07/1998 | Director |



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|---|----------|----------------------|------------|------------|----------|
| VENTURE RESEARCH INTERNATIONAL LIMITED | 02528023 | Company is dissolved | 06/08/1991 | 05/06/2003 | Director |
| UAPT - INFOLINK LIMITED | 01729463 | Company is dissolved | 28/06/1991 | 31/08/1993 | Director |