



Simon Joseph Fraser

901505741

Director Information

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|------------------------------------|---------------------|--------------------|-----------------------------|
| Title | Mr | Honours | |
| Name | Simon Joseph Fraser | Number | 901505741 |
| Postcode | W11 3AD | Address | 38 Clarendon Road London |
| Date of birth | March 1929 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------|----------|----------------|------------|-----------|----------|
| HRE SERVICES LTD | 05942561 | In Liquidation | 20/01/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| OSSPOWER LIMITED | SC310177 | Active - Accounts Filed | 15/12/2006 | 08/01/2008 | Director |
| RENERGY LIMITED | 04415431 | Company is dissolved | 25/05/2004 | 14/03/2005 | Director |
| FIBROPHOS SCOTLAND LIMITED | SC177750 | Company is dissolved | 31/07/1997 | 31/03/2003 | Director |
| FIBRONETHERLANDS LIMITED | 03401246 | Company is dissolved | 04/07/1997 | 31/03/2003 | Director |
| FIBROWATT US HOLDINGS LIMITED | 03245607 | Company is dissolved | 01/10/1996 | 31/03/2003 | Director |
| FIBROMASS LIMITED | 03197186 | Company is dissolved | 13/05/1996 | 31/03/2003 | Director |
| FIBROPLANT LIMITED | 03180524 | Company is dissolved | 29/03/1996 | 31/03/2003 | Director |
| EPR THETFORD LIMITED | 03057688 | Active - Accounts Filed | 17/05/1995 | 31/03/2003 | Director |
| BIO ELECTRICITY LTD. | 02858352 | Company is dissolved | 09/08/1994 | 31/03/2003 | Director |
| NENE ENERGY LTD. | 02861853 | Company is dissolved | 09/03/1994 | | Director |
| FIBROWATT GROUP LIMITED | 02868498 | Company is dissolved | 03/11/1993 | 16/02/2005 | Director |
| EPR GLANFORD LIMITED | 02547498 | Active - Accounts Filed | 10/10/1992 | 31/03/2003 | Director |
| FIBROWATT LIMITED | 02595814 | Company is dissolved | 26/03/1992 | 16/02/2005 | Director |
| FIBROPLY LIMITED | 01837082 | Company is dissolved | 31/12/1991 | 31/03/2003 | Director |
| EPR EYE LIMITED | 02234141 | Active - Accounts Filed | 31/12/1991 | 31/03/2003 | Director |
| FIBROPLY LIMITED | 01837082 | Company is dissolved | 31/12/1991 | 08/01/2001 | Company Secretary |
| FIBROPHOS LIMITED | 02655315 | Active - Accounts Filed | 18/10/1991 | 31/03/2003 | Director |
| RUSSELL FINEX LIMITED | 00294532 | Active - Accounts Filed | 03/10/1988 | 03/10/1988 | Director |