



Barry Collingwood Wilson Fairchild

902194509

## Director Information

|                                    |                                    |                    |                                               |
|------------------------------------|------------------------------------|--------------------|-----------------------------------------------|
| <b>Title</b>                       | Mr                                 | <b>Honours</b>     |                                               |
| <b>Name</b>                        | Barry Collingwood Wilson Fairchild | <b>Number</b>      | 902194509                                     |
| <b>Postcode</b>                    | BH21 5AG                           | <b>Address</b>     | Allenview Cottage Witchampton Wimborne Dorset |
| <b>Date of birth</b>               | May 1934                           | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 5                                  |                    |                                               |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| FAIRCHILD INVESTMENTS LIMITED            | 11343940 | Active - Accounts Filed | 03/05/2018 |           | Director              |
| STANBRIDGE PROPERTY DEVELOPMENTS LIMITED | 10689980 | Active - Accounts Filed | 24/03/2017 |           | Director              |
| NAYLEM PROPERTIES LIMITED                | 02832139 | Non-Trading             | 17/02/2011 |           | Director              |
| INNVOTEC 2 LIMITED LIABILITY PARTNERSHIP | OC308039 | Active - Accounts Filed | 07/11/2004 |           | LLP Designated Member |
| INNVOTEC 5 LIMITED LIABILITY PARTNERSHIP | OC308042 | Active - Accounts Filed | 07/11/2004 |           | LLP Designated Member |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| NOVA PARKWAY 78 LLP                   | OC421456 | Active - Accounts Filed | 20/04/2018 | 03/05/2018 | LLP Member            |
| NOVA BIA 77 LLP                       | OC420649 | Active - Accounts Filed | 29/01/2018 | 29/01/2018 | LLP Member            |
| NOVA TAUNTON 76 LLP                   | OC419941 | Active - Accounts Filed | 28/12/2017 | 03/05/2018 | LLP Member            |
| AIRPORT ENERGY LIMITED                | 03875297 | Active - Accounts Filed | 01/02/2015 | 31/10/2017 | Director              |
| AIRPORT ENERGY SERVICES LIMITED       | 04885319 | Active - Accounts Filed | 01/02/2015 | 31/10/2017 | Director              |
| IMS 6 LIMITED LIABILITY PARTNERSHIP   | OC304029 | Company is dissolved    | 07/11/2004 |            | LLP Designated Member |
| IMS 3 LIMITED LIABILITY PARTNERSHIP   | OC304026 | Company is dissolved    | 07/11/2004 |            | LLP Designated Member |
| HILLBARTON ESTATES LIMITED            | 04970267 | Company is dissolved    | 19/11/2003 |            | Director              |
| COLLINGWOOD ESTATES (BCWF) LIMITED    | 04970188 | Company is dissolved    | 19/11/2003 |            | Director              |
| HURNSITE LIMITED                      | 04362720 | Non-Trading             | 29/01/2002 | 18/12/2002 | Director              |
| WESSEX PETROLEUM LIMITED              | 01024472 | Active - Accounts Filed | 30/06/1999 | 31/10/2017 | Director              |
| WOODBIDGE HOMES LIMITED               | 03535913 | Company is dissolved    | 15/04/1998 |            | Director              |
| SOLENT PETROLEUM DISTRIBUTORS LIMITED | 03158897 | Company is dissolved    | 04/03/1996 |            | Director              |



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|                                 |          |                         |            |            |          |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| STANBRIDGE GROUP LIMITED        | 02628793 | Active - Accounts Filed | 12/07/1992 | 31/10/2017 | Director |
| EUROFORD LIMITED                | 02376272 | Company is dissolved    | 28/02/1992 |            | Director |
| MINSTER (1986) LIMITED          | 00979727 | Company is dissolved    | 14/01/1992 |            | Director |
| EDGBORRAN INVESTMENTS LIMITED   | 01038361 | Company is dissolved    | 31/12/1991 |            | Director |
| FORUM DEVELOPMENTS LIMITED      | 00912067 | Company is dissolved    | 31/12/1991 |            | Director |
| STANBRIDGE CONSTRUCTION LIMITED | 02324639 | Company is dissolved    | 02/12/1991 |            | Director |
| KING STREET MANAGEMENT LIMITED  | 02447401 | Company is dissolved    | 29/11/1991 |            | Director |
| 00782809 LIMITED                | 00782809 | Company is dissolved    | 16/11/1991 |            | Director |
| STANBRIDGE ESTATES LIMITED      | 02146516 | Company is dissolved    | 25/10/1991 |            | Director |
| STANBRIDGE DEVELOPMENTS LIMITED | 02308672 | Company is dissolved    | 25/10/1991 |            | Director |
| STANBRIDGE PROPERTIES LIMITED   | 02308815 | Company is dissolved    | 25/10/1991 |            | Director |
| MINSTER TRANSPORT LIMITED       | 00975302 | Company is dissolved    | 14/01/1991 |            | Director |