



James Patrick Johnston Fairrie

904509161

## Director Information

|                                    |                                |                    |  |
|------------------------------------|--------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |  |
| <b>Name</b>                        | James Patrick Johnston Fairrie | <b>Number</b>      | 904509161                                  |
| <b>Postcode</b>                    | SW7 4DE                        | <b>Address</b>     | 7 Astwood Mews<br>London<br>United Kingdom |
| <b>Date of birth</b>               | July 1947                      | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 13                             |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| COURTFIELD CAPITAL LIMITED        | 09743315 | Active - Accounts Filed | 21/08/2015 |           | Director |
| DIVERSITY MORTGAGE TITLES LIMITED | 08481697 | Non-Trading             | 02/07/2013 |           | Director |
| MAGPIE TRUSTEES (LONDON) LIMITED  | 07068902 | Active - Accounts Filed | 28/03/2011 |           | Director |
| TERRASSA II INVESTMENTS LIMITED   | FC028317 | Other                   | 08/01/2010 |           | Director |
| ZAGORA IV INVESTMENTS LIMITED     | FC028495 | Other                   | 08/01/2010 |           | Director |
| TERRASSA I INVESTMENTS LIMITED    | FC028315 | Other                   | 08/01/2010 |           | Director |
| ZAGORA I INVESTMENTS LIMITED      | FC028492 | Other                   | 08/01/2010 |           | Director |
| ZAGORA II INVESTMENTS LIMITED     | FC028493 | Other                   | 08/01/2010 |           | Director |
| TERRASSA III INVESTMENTS LIMITED  | FC028319 | Other                   | 08/01/2010 |           | Director |
| TERRASSA IV INVESTMENTS LIMITED   | FC028320 | Other                   | 08/01/2010 |           | Director |
| ZAGORA III INVESTMENTS            | FC028494 | Other                   | 08/01/2010 |           | Director |
| PARCS LIMITED                     | FC020365 | Other                   | 25/02/2002 |           | Director |
| PARCS B LIMITED                   | FC020366 | Other                   | 25/02/2002 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| PARAGON MORTGAGES (NO.21) PLC              | 09166258 | Company is dissolved    | 21/11/2016 | 19/11/2018 | Director |
| PARAGON FIFTH FUNDING LIMITED              | 08081264 | Active - Accounts Filed | 21/11/2016 | 19/11/2018 | Director |
| PARAGON SEVENTH FUNDING LIMITED            | 09580619 | Non-Trading             | 21/11/2016 | 19/11/2018 | Director |
| PARAGON MORTGAGES (NO.21) HOLDINGS LIMITED | 08878255 | Company is dissolved    | 21/11/2016 | 19/11/2018 | Director |
| PARAGON MORTGAGES (NO.22) HOLDINGS LIMITED | 09308397 | Company is dissolved    | 21/11/2016 | 19/11/2018 | Director |
| PARAGON MORTGAGES (NO.24) PLC              | 09386355 | Company is dissolved    | 21/11/2016 | 19/11/2018 | Director |



**James Patrick Johnston Fairrie**

**904509161**

|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| PARAGON MORTGAGES (NO.22) PLC              | 09282025 | Company is dissolved    | 21/11/2016 | 19/11/2018 | Director |
| PARAGON MORTGAGES (NO.24) HOLDINGS LIMITED | 09304317 | Company is dissolved    | 21/11/2016 | 19/11/2018 | Director |
| PARAGON MORTGAGES (NO.19) PLC              | 08603520 | Company is dissolved    | 21/11/2016 | 20/11/2017 | Director |
| PARAGON MORTGAGES (NO.19) HOLDINGS LIMITED | 08800998 | Company is dissolved    | 21/11/2016 | 20/11/2017 | Director |
| PARAGON MORTGAGES (NO.23) HOLDINGS LIMITED | 09304318 | Company is dissolved    | 21/11/2016 | 19/11/2018 | Director |
| PARAGON MORTGAGES (NO.23) PLC              | 09386326 | Company is dissolved    | 21/11/2016 | 19/11/2018 | Director |
| MBCL (UK) LIMITED                          | 09988770 | Company is dissolved    | 04/02/2016 |            | Director |
| TEMPLE WORKS LIMITED                       | 09706791 | Company is dissolved    | 18/08/2015 | 08/02/2016 | Director |
| CHALKY LANE LIMITED                        | 06369547 | Active - Accounts Filed | 13/04/2015 | 31/08/2017 | Director |
| INN ON THE PARK (LONDON) LIMITED           | 01859449 | Active - Accounts Filed | 13/04/2015 | 31/08/2017 | Director |
| POLES LIMITED                              | 02081379 | Active - Accounts Filed | 13/04/2015 | 31/08/2017 | Director |
| LAPSENT LIMITED                            | 02314927 | Non-Trading             | 13/04/2015 | 31/08/2017 | Director |
| GREGORY PARK HOLDING LIMITED               | 05124555 | Active - Accounts Filed | 13/04/2015 | 31/08/2017 | Director |
| CABALLO LIMITED                            | 06445752 | Active - Accounts Filed | 13/04/2015 | 31/08/2017 | Director |
| PL HOTEL LIMITED                           | 05214268 | Active - Accounts Filed | 13/04/2015 | 31/08/2017 | Director |
| MRNY (UK) LIMITED                          | 08993500 | Company is dissolved    | 11/04/2014 |            | Director |
| FSHNY (UK) LIMITED                         | 08784102 | Active - Accounts Filed | 04/12/2013 | 31/08/2017 | Director |
| PARAGON MORTGAGES (NO. 17) PLC             | 06356366 | Company is dissolved    | 13/09/2012 | 20/11/2017 | Director |
| PARAGON FOURTH FUNDING LIMITED             | 05390155 | Company is dissolved    | 11/05/2012 | 30/06/2018 | Director |
| NATUNA UK (KAKAP 2) LIMITED                | 03115420 | Active - Accounts Filed | 09/03/2011 | 28/12/2022 | Director |
| NOVUS UK (KAKAP) LIMITED                   | 00707927 | Active - Accounts Filed | 09/03/2011 | 28/12/2022 | Director |
| NOVUS UK (INDONESIAN HOLDINGS) LIMITED     | 00212729 | Active - Accounts Filed | 09/03/2011 | 28/12/2022 | Director |
| DOWNSIDE SETTLEMENT(THE)                   | 00313105 | Active - Accounts Filed | 16/02/2011 | 16/08/2014 | Director |
| GRIFONAS 2 HOLDINGS LIMITED                | 07076193 | Company is dissolved    | 13/11/2009 |            | Director |
| GRIFONAS FINANCE NO.2 PLC                  | 07076174 | Company is dissolved    | 13/11/2009 |            | Director |
| PARAGON MORTGAGES (NO. 12) PLC             | 05386924 | Active - Accounts Filed | 10/10/2008 | 19/11/2018 | Director |
| PARAGON MORTGAGES (NO.11) PLC              | 04513183 | In Liquidation          | 10/10/2008 | 19/11/2018 | Director |
| PARAGON MORTGAGES (NO.9) PLC               | 04513176 | Company is dissolved    | 10/10/2008 | 19/11/2018 | Director |
| FIRST FLEXIBLE NO.5 PLC                    | 04236601 | Company is dissolved    | 10/10/2008 | 19/11/2018 | Director |
| FIRST FLEXIBLE (NO. 7) PLC                 | 04579544 | Company is dissolved    | 10/10/2008 | 19/11/2018 | Director |
| PARAGON MORTGAGES (NO. 13) PLC             | 05393650 | In Liquidation          | 10/10/2008 | 19/11/2018 | Director |
| PARAGON MORTGAGES (NO. 16) PLC             | 06352605 | Company is dissolved    | 10/10/2008 | 15/10/2014 | Director |



James Patrick Johnston Fairrie

904509161

|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| FIRST FLEXIBLE NO. 6 PLC   | 04579581 | Company is dissolved    | 10/10/2008 | 19/11/2018 | Director |
| PARAGON MORTGAGES (NO.8) PLC   | 04513172 | Company is dissolved    | 10/10/2008 | 30/06/2018 | Director |
| PARAGON SECURED FINANCE (NO. 1) PLC                                  | 04513329 | Company is dissolved    | 10/10/2008 | 19/11/2018 | Director |
| PARAGON MORTGAGES (NO.7) PLC   | 04513170 | Company is dissolved    | 10/10/2008 | 20/11/2017 | Director |
| FIRST FLEXIBLE NO.4 PLC  | 04176542 | Company is dissolved    | 10/10/2008 | 18/05/2017 | Director |
| ARIANTY SERVICES LIMITED   | 04054601 | Company is dissolved    | 10/10/2008 | 30/06/2018 | Director |
| ARIANTY NO. 1 PLC  | 03946857 | Non-Trading             | 10/10/2008 | 19/11/2018 | Director |
| PARAGON MORTGAGES (NO.15) PLC  | 06212267 | In Liquidation          | 10/10/2008 | 19/11/2018 | Director |
| ARIANTY HOLDINGS LIMITED   | 04062132 | Active - Accounts Filed | 10/10/2008 | 19/11/2018 | Director |
| PARAGON MORTGAGES (NO.10) PLC  | 04514738 | Company is dissolved    | 10/10/2008 | 19/11/2018 | Director |
| PARAGON MORTGAGES (NO.14) PLC  | 06043254 | In Liquidation          | 10/10/2008 | 19/11/2018 | Director |
| PARAGON PERSONAL AND AUTO FINANCE (NO. 3) PLC                        | 04513186 | Company is dissolved    | 10/10/2008 | 18/05/2017 | Director |
| AUBURN 3 LIMITED   | 06615316 | Company is dissolved    | 24/07/2008 | 02/07/2012 | Director |
| AUBURN SECURITIES 7 PLC  | 06615313 | Company is dissolved    | 24/07/2008 | 02/07/2012 | Director |
| ATC TRUSTEES (UK) LIMITED  | 04098746 | Company is dissolved    | 03/03/2008 | 02/07/2012 | Director |
| INTERTRUST TRUST COMPANY (LONDON) LIMITED                            | 06442060 | In Liquidation          | 30/11/2007 | 02/07/2012 | Director |
| INTERTRUST (UK) LIMITED  | 06307550 | Active - Accounts Filed | 25/10/2007 | 02/07/2012 | Director |
| INTERTRUST CORPORATE SERVICES (UK) LIMITED                           | 06307563 | Company is dissolved    | 25/10/2007 | 02/07/2012 | Director |
| ASPECT FINANCIAL LIMITED   | 05628278 | Company is dissolved    | 13/09/2007 |            | Director |
| DOLLBRIGHT LIMITED   | 05595832 | Company is dissolved    | 23/11/2005 |            | Director |
| LONGYEAR ZA COLLATERAL COMPANY LIMITED                               | 05494330 | Company is dissolved    | 21/07/2005 |            | Director |
| EQUITY RELEASE HOLDINGS (NO. 5) LIMITED                              | 05492179 | Active - Accounts Filed | 05/07/2005 | 20/07/2007 | Director |
| ERF TRUSTEE (NO. 5) LIMITED  | 05492514 | Active - Accounts Filed | 05/07/2005 | 20/07/2007 | Director |
| FUNDING FOR EQUITY RELEASE SECURITISATION TRANSACTION (NO.5) LIMITED | 05497182 | Company is dissolved    | 01/07/2005 | 20/07/2007 | Director |
| EQUITY RELEASE FUNDING (NO.5) PLC                                    | 05495271 | Active - Accounts Filed | 30/06/2005 | 20/07/2007 | Director |
| CRONOS RMBS HOLDINGS LIMITED   | 05216337 | Company is dissolved    | 28/10/2004 | 20/07/2007 | Director |
| CRONOS RMBS FUNDING PLC  | 05233312 | Company is dissolved    | 28/10/2004 | 20/07/2007 | Director |
| 280 BISHOPSGATE FINANCE LIMITED                                      | 05176361 | Non-Trading             | 25/10/2004 | 20/07/2007 | Director |
| EURO BALTIC PROPERTIES LIMITED                                       | 04234737 | Company is dissolved    | 15/10/2004 | 20/07/2007 | Director |
| 280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED                         | 04365004 | In Liquidation          | 15/10/2004 | 20/07/2007 | Director |
| 280 BISHOPSGATE LIMITED  | 03723141 | Company is dissolved    | 15/10/2004 | 20/07/2007 | Director |



# Company Search

MadeSimple™

Company credit reports  
Available Online company credit reports.  
Speedy, reliable and competitively priced!

**James Patrick Johnston Fairrie**

**904509161**

PREMIER PLACE FINANCE LIMITED 05177099 Non-Trading

06/09/2004 20/07/2007 Director