



James Patrick Johnston Fairrie

904509161

Director Information

Title	Mr	Honours	
Name	James Patrick Johnston Fairrie	Number	904509161
Postcode	SW7 4DE	Address	7 Astwood Mews London United Kingdom
Date of birth	July 1947	Nationality	British
Total current directorships	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



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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	Company is dissolved	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	Company is dissolved	10/10/2008	19/11/2018	Director
PARAGON MORTGAGES (NO. 16) PLC	06352605	Company is dissolved	10/10/2008	15/10/2014	Director

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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	Company is dissolved	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	Company is dissolved	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	Company is dissolved	30/11/2007	02/07/2012	Director
CSC CLS (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



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PREMIER PLACE FINANCE LIMITED 05177099 Non-Trading

06/09/2004 20/07/2007 Director