



Ian Fisher

905177616

Director Information

Title	Mr	Honours	
Name	Ian Fisher	Number	905177616
Postcode	NW1 4QG	Address	8-12 York Gate London United Kingdom
Date of birth	August 1950	Nationality	British
Total current directorships	27		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RUBICON PARTNERS ADVISORY LIMITED	11987058	Active - Accounts Filed	09/05/2019		Director
AQUAMAIN HOLDINGS LIMITED	11163899	Active - Accounts Filed	22/01/2018		Director
STONE TOPCO LIMITED	11163848	Active - Accounts Filed	22/01/2018		Director
AQUAMAIN GROUP LIMITED	11163932	Active - Accounts Filed	22/01/2018		Director
CERDIC FOUNDRIES LIMITED	00975764	Active - Accounts Filed	01/12/2016		Director
RUBICON PARTNERS INDUSTRIES 2 LLP	OC413517	Non-Trading	02/09/2016		LLP Designated Member
RP INDUSTRIES 2 LIMITED	10358115	Active - Accounts Filed	02/09/2016		Director
CHARD FOUNDRY HOLDINGS LIMITED	10357697	Active - Accounts Filed	02/09/2016		Director
VOLVOX LEEDS (2012) LIMITED	05395053	Active - Accounts Filed	16/06/2015		Director
GOODRIDGE LIMITED	01032591	Active - Accounts Filed	30/12/2013		Director
DESIGNATED MEMBER LIMITED	07707716	Active - Accounts Filed	18/07/2011		Director
RG INDUSTRIES INVESTMENTS LIMITED	07680854	Active - Accounts Filed	23/06/2011		Director
RP INDUSTRIES LIMITED	06890406	Active - Accounts Filed	28/04/2009		Director
XL PRECISION TECHNOLOGIES LIMITED	03686730	Active - Accounts Filed	04/04/2008		Director
XL EDM (HOLDINGS) LIMITED	06514225	Non-Trading	06/03/2008		Director
MGS PRECISION LIMITED	01185512	Active - Accounts Filed	18/01/2006		Director
FINANCE HOLDINGS LIMITED	05586096	Active - Accounts Filed	21/12/2005		Director
MGS GROUP HOLDINGS LIMITED	05586102	Active - Accounts Filed	21/12/2005		Director
SIDINGS 8 LIMITED	05186548	Non-Trading	22/07/2004		Director
RUBICON PARTNERS INDUSTRIES LLP	OC304887	Active - Accounts Filed	18/06/2003		LLP Designated Member
W. H. BODDINGTON & CO (HOLDINGS) LIMITED	04765851	Non-Trading	13/06/2003		Director
BODDINGTONS PLASTICS LIMITED	00497339	Active - Accounts Filed	18/04/2000		Director

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VECTOR NACO LIMITED	00565352	Non-Trading	06/12/1996	Director
VECTOR ENGINEERING PRODUCTS LIMITED	00994043	Non-Trading	05/12/1996	Director
VECTOR BUILDING PRODUCTS LIMITED	00758609	Non-Trading	05/12/1996	Director
RUBICON PARTNERS LIMITED	02888700	Non-Trading	18/01/1994	Director
VECTOR INDUSTRIES LIMITED	02843752	Non-Trading	20/10/1993	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JOHN LAWRIE TUBULARS LIMITED	SC598956	Active - Accounts Filed	04/06/2018	07/11/2022	Director
JOHN LAWRIE METALS LIMITED	SC036725	Active - Accounts Filed	17/11/2017	28/02/2022	Director
THUNDERBIRD MIDCO LIMITED	11010699	Active - Accounts Filed	12/10/2017	07/11/2022	Director
JOHN LAWRIE GROUP LIMITED	11010781	Active - Accounts Filed	12/10/2017	07/11/2022	Director
THUNDERBIRD TOPCO LIMITED	11010221	Active - Accounts Filed	12/10/2017	07/11/2022	Director
EVOLVE PARENT LIMITED	10849128	Active - Accounts Filed	04/07/2017	29/06/2018	Director
METRO ROD LIMITED	04235803	Active - Accounts Filed	15/01/2016	11/04/2017	Director
THE FREEDOM GROUP OF COMPANIES LTD.	02867838	Active - Accounts Filed	15/01/2016	30/03/2018	Director
BRITISH POWER INTERNATIONAL LIMITED	03078223	Non-Trading	15/01/2016	30/03/2018	Director
MORFIND 2027 LIMITED	04234693	Non-Trading	15/01/2016	30/03/2018	Director
HIGH VOLTAGE DISTRIBUTION SERVICES LIMITED	06920056	Company is dissolved	15/01/2016		Director
LIBERTY PROPERTY SOLUTIONS LIMITED	03908989	Company is dissolved	15/01/2016		Director
MORFIND 2024 LIMITED	07383194	Non-Trading	15/01/2016	30/03/2018	Director
MORFIND 2022 LIMITED	07383203	Non-Trading	15/01/2016	30/03/2018	Director
ROTHERHAM VOCATIONAL TRAINING LIMITED	04506498	Company is dissolved	15/01/2016		Director
WEST PARK TRADING CO.214 LIMITED	04729269	Company is dissolved	15/01/2016		Director
RED HALL 5 LIMITED	03119869	Company is dissolved	15/01/2016		Director
EVOLVE ANALYTICS LIMITED	02950904	Non-Trading	15/01/2016	29/06/2018	Director
MORFIND 2023 LIMITED	07383197	Non-Trading	15/01/2016	30/03/2018	Director
MORFIND 2030 LIMITED	01749179	Non-Trading	15/01/2016	30/03/2018	Director
MORRISON DATA SERVICES (WATER) LIMITED	04591496	Company is dissolved	15/01/2016	31/05/2017	Director
SPICE VEHICLE LEASING LIMITED	04259954	Company is dissolved	15/01/2016		Director
BESPOKE REAL ESTATE LIMITED	04233848	Company is dissolved	15/01/2016		Director
KS ENSERVE LIMITED	02862983	Company is dissolved	15/01/2016		Director
MORFIND 2025 LIMITED	03250709	Non-Trading	15/01/2016	30/03/2018	Director

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MORFIND 2026 LIMITED	03108774	Non-Trading	15/01/2016	30/03/2018	Director
MORFIND 2019 LIMITED	09925153	Non-Trading	21/12/2015	30/03/2018	Director
MORFIND 2020 LIMITED	09925213	Non-Trading	21/12/2015	30/03/2018	Director
TRANSLEC LIMITED	03321503	Non-Trading	06/11/2015	03/10/2016	Director
BMAC LIMITED	05393377	Active - Accounts Filed	16/06/2015	03/10/2016	Director
VOLVOX GROUP (LEEDS) LIMITED	07725967	Company is dissolved	16/06/2015	15/11/2017	Director
VOLVOX LEEDS LIMITED	07726392	Company is dissolved	16/06/2015	15/11/2017	Director
VAN-LINE LIMITED	05393378	Active - Accounts Filed	16/06/2015	04/01/2016	Director
VOLVOX GROUP LIMITED	05394180	Company is dissolved	16/06/2015	15/11/2017	Director
LIGHTEN POINT CORPORATION EUROPE LIMITED	01457632	Company is dissolved	16/06/2015	15/11/2017	Director
RING AUTOMOTIVE LIMITED	05305131	Active - Accounts Filed	16/06/2015	01/05/2019	Director
RGI LIGHT LIMITED	09547710	Company is dissolved	17/04/2015	01/05/2019	Director
RGI LIGHT (HOLDINGS) LIMITED	09546762	Company is dissolved	16/04/2015	01/05/2019	Director
RGI FLUID (HOLDINGS) LIMITED	09256021	Company is dissolved	09/10/2014		Director
RGI FLUID LIMITED	09256279	Company is dissolved	09/10/2014		Director
FY9748 LIMITED	09255177	Company is dissolved	08/10/2014	08/10/2014	Director
XCEL AEROSPACE INVESTMENTS LIMITED	08558302	Non-Trading	06/06/2013	20/12/2019	Director
XCEL AEROSPACE TOPCO LIMITED	08556006	Active - Accounts Filed	04/06/2013	20/12/2019	Director
AMPHENOL INVOTEC LIMITED	01994112	Active - Accounts Filed	25/05/2012	25/02/2015	Director
INVOTEC HOLDINGS LIMITED	04181488	Company is dissolved	25/05/2012	25/02/2015	Director
INVOTEC GROUP LIMITED	06055050	Company is dissolved	25/05/2012	25/02/2015	Director
INVOTEC CIRCUITS LIMITED	08028460	Company is dissolved	12/04/2012	25/02/2015	Director
INVOTEC CIRCUITS HOLDINGS LIMITED	08028855	Company is dissolved	12/04/2012	25/02/2015	Director
HYTWO LIMITED	06260318	Company is dissolved	13/12/2011		Director
FARSOUND INVESTMENTS LIMITED	03616460	Company is dissolved	04/07/2011	12/07/2019	Director
FARSOUND AVIATION LIMITED	01989923	Active - Accounts Filed	04/07/2011	12/07/2019	Director
FARSOUND LIMITED	07680829	Company is dissolved	23/06/2011	12/07/2019	Director
XCEL AEROSPACE LIMITED	07680845	Active - Accounts Filed	23/06/2011	20/12/2019	Director
FARSOUND HOLDINGS LIMITED	07664320	Company is dissolved	09/06/2011	12/07/2019	Director
AEROWAVES	07090254	Company is dissolved	28/11/2009		Director
FRAMETILE LIMITED	06544812	Company is dissolved	26/03/2008	31/12/2011	Company Secretary
BRIGHTBANNER LIMITED	06544967	Company is dissolved	26/03/2008	10/07/2008	Director
RIVERSTAMP LIMITED	06544846	Company is dissolved	26/03/2008	31/12/2011	Director
FRAMETILE LIMITED	06544812	Company is dissolved	26/03/2008	31/12/2011	Director
PENCILWATER LIMITED	06544815	Company is dissolved	26/03/2008		Director
MIRRORGRILL LIMITED	06544798	Company is dissolved	26/03/2008	02/06/2008	Director
WAVEDRILL LIMITED	06544842	Company is dissolved	26/03/2008	31/12/2011	Director
INTEGRA PRODUCTS LIMITED	06373794	Active - Accounts Filed	07/11/2007	24/11/2011	Director



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ONEVOICE EUROPE	05773900	Active - Accounts Filed	07/04/2006	04/09/2008	Director
RICOCHET DANCE PRODUCTIONS	02631236	Company is dissolved	22/02/2006		Director
PARTSLIFT LIMITED	04198538	Company is dissolved	18/01/2006	02/11/2006	Director
SPAREX HOLDINGS LIMITED	05586098	Non-Trading	21/12/2005	15/12/2010	Director
CABLES HOLDINGS LIMITED	05586100	Company is dissolved	21/12/2005	02/06/2008	Director
SIDINGS 7 LIMITED	05586282	Company is dissolved	21/12/2005	15/11/2017	Director
DIEMOULD HOLDINGS LIMITED	05586103	Company is dissolved	21/12/2005	15/02/2012	Director