



Andrew Olaf Fischer

907031274

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Olaf Fischer	<b>Number</b>	907031274
<b>Postcode</b>	NW1 4QG	<b>Address</b>	C/o Rubicon Partners 8-12 York Gate London United Kingdom
<b>Date of birth</b>	August 1964	<b>Nationality</b>	German
<b>Total current directorships</b>	56		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FALCON PANEL PRODUCTS LIMITED	14348008	Non-Trading	11/05/2023		Director
HOFFMAN THORNWOOD LIMITED	01451361	Active - Accounts Filed	02/07/2021		Director
TRIESSE (TRISAN) LIMITED	03041472	Non-Trading	02/07/2021		Director
COMPASS FOREST PRODUCTS LIMITED	01893926	Active - Accounts Filed	02/07/2021		Director
STREBORD LIMITED	04054188	Non-Trading	02/07/2021		Director
MBM FOREST PRODUCTS LIMITED	00882018	Active - Accounts Filed	02/07/2021		Director
CONSOLIDATED TIMBER HOLDINGS GROUP LIMITED	10607497	Active - Accounts Filed	02/07/2021		Director
TRIESSE GROUP LIMITED	07331525	Active - Accounts Filed	02/07/2021		Director
MERIDIAN WOOD PRODUCTS LTD.	02837923	Active - Accounts Filed	02/07/2021		Director
FALCON TIMBER LIMITED	02013545	Active - Accounts Filed	02/07/2021		Director
TRIESSE LIMITED	01196158	Active - Accounts Filed	02/07/2021		Director
TRIESSE HOLDINGS LIMITED	03252997	Active - Accounts Filed	02/07/2021		Director
CONSOLIDATED TIMBER HOLDINGS LIMITED	02295212	Active - Accounts Filed	02/07/2021		Director
MBM SPECIALITY FOREST PRODUCTS LTD	03359636	Non-Trading	02/07/2021		Director
JACK HOLDINGS BIDCO LIMITED	13457734	Active - Accounts Filed	15/06/2021		Director
JACK HOLDINGS MIDCO LIMITED	13454397	Active - Accounts Filed	14/06/2021		Director
JACK HOLDCO LIMITED	13454325	Active - Accounts Filed	14/06/2021		Director
JACK HOLDINGS TOPCO LIMITED	13454280	Active - Accounts Filed	14/06/2021		Director
BAMBOO DISTRIBUTION LIMITED	06932822	Active - Accounts Filed	04/03/2021		Director
PANDA BIDCO LIMITED	13194135	Active - Accounts Filed	10/02/2021		Director
PANDA MIDCO LIMITED	13191835	Active - Accounts Filed	10/02/2021		Director
PANDA HOLDCO LIMITED	13189251	Active - Accounts Filed	09/02/2021		Director
PANDA TOPCO LIMITED	13185572	Active - Accounts Filed	08/02/2021		Director
RUBICON PARTNERS V NOMINEE					



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LIMITED

13183221 Non-Trading

05/02/2021

Director



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N60GM TRANSPORT LLP	OC429078	Active - Accounts Filed	02/10/2019	LLP Designated Member
DRYBROUGH TRADING LIMITED	04222259	Active - Accounts Filed	08/07/2019	Director
PARK SHEET METAL COMPANY LIMITED	00455699	Active - Accounts Filed	08/07/2019	Director
BAYTON DEBT CO LIMITED	12070326	Active - Accounts Filed	26/06/2019	Director
BAYTON MIDCO LIMITED	12011922	Active - Accounts Filed	22/05/2019	Director
BAYTON TOPCO LIMITED	12011826	Active - Accounts Filed	22/05/2019	Director
BAYTON BIDCO LIMITED	12012005	Active - Accounts Filed	22/05/2019	Director
RUBICON PARTNERS ADVISORY LIMITED	11987058	Active - Accounts Filed	09/05/2019	Director
STONE TOPCO LIMITED	11163848	Active - Accounts Filed	22/01/2018	Director
AQUAMAIN HOLDINGS LIMITED	11163899	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
RP INDUSTRIES 2 LIMITED	10358115	Active - Accounts Filed	02/09/2016	Director
RUBICON PARTNERS INDUSTRIES 2 LLP	OC413517	Non-Trading	02/09/2016	LLP Designated Member
CHARD FOUNDRY HOLDINGS LIMITED	10357697	Active - Accounts Filed	02/09/2016	Director
VOLVOX LEEDS (2012) LIMITED	05395053	Active - Accounts Filed	16/06/2015	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
MGS PRECISION LIMITED	01185512	Active - Accounts Filed	18/01/2006	Director
FINANCE HOLDINGS LIMITED	05586096	Active - Accounts Filed	01/11/2005	Director
MGS GROUP HOLDINGS LIMITED	05586102	Active - Accounts Filed	01/11/2005	Director
SIDINGS 8 LIMITED	05186548	Non-Trading	28/07/2004	Director
RUBICON PARTNERS INDUSTRIES LLP	OC304887	Active - Accounts Filed	18/06/2003	LLP Designated Member
SIDINGS 9 LIMITED	04765851	Non-Trading	13/06/2003	Director
BODDINGTONS PLASTICS LIMITED	00497339	In Administration	18/04/2000	Director
VECTOR NACO LIMITED	00565352	Non-Trading	06/12/1996	Director
VECTOR BUILDING PRODUCTS LIMITED	00758609	Non-Trading	05/12/1996	Director
VECTOR ENGINEERING PRODUCTS LIMITED	00994043	Non-Trading	05/12/1996	Director
RUBICON PARTNERS LIMITED	02888700	Non-Trading	18/01/1994	Director
RUBICON PARTNERS LIMITED	02888700	Non-Trading	18/01/1994	Company Secretary
VECTOR INDUSTRIES LIMITED	02843752	Non-Trading	20/10/1993	Director

N/A\* - no information available



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## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CMD LIMITED	02290387	Active - Accounts Filed	25/10/2022	27/09/2024	Director
BALTIC BIDCO LIMITED	14331046	Active - Accounts Filed	01/09/2022	27/09/2024	Director
BALTIC TOPCO LIMITED	14330682	Active - Accounts Filed	01/09/2022	27/09/2024	Director
BALTIC HOLDCO LIMITED	14330838	Active - Accounts Filed	01/09/2022	27/09/2024	Director
BALTIC MIDCO LIMITED	14330934	Active - Accounts Filed	01/09/2022	27/09/2024	Director
BROOKLANDS TOPCO LIMITED	13642099	Active - Accounts Filed	24/09/2021	09/06/2023	Director
EARLHAM TRADING COMPANY LIMITED	10002159	Company is dissolved	08/07/2019		Director
FIBRON BX LIMITED	02094347	Active - Accounts Filed	19/12/2018	19/08/2023	Director
CYPRESS TOPCO LIMITED	11694332	Active - Accounts Filed	23/11/2018	18/08/2023	Director
CYPRESS DEBTCO LIMITED	11694440	Active - Accounts Filed	23/11/2018	18/08/2023	Director
CYPRESS BIDCO LIMITED	11694553	Active - Accounts Filed	23/11/2018	18/08/2023	Director
CYPRESS MIDCO LIMITED	11694517	Active - Accounts Filed	23/11/2018	18/08/2023	Director
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
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
THUNDERBIRD MIDCO LIMITED	11010699	Active - Accounts Filed	12/10/2017	07/11/2022	Director
MORFIND 2024 LIMITED	07383194	Non-Trading	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
THE FREEDOM GROUP OF COMPANIES LTD.	02867838	Active - Accounts Filed	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
BESPOKE REAL ESTATE LIMITED	04233848	Company is dissolved	15/01/2016		Director
LIBERTY PROPERTY SOLUTIONS LIMITED	03908989	Company is dissolved	15/01/2016		Director
HIGH VOLTAGE DISTRIBUTION SERVICES LIMITED	06920056	Company is dissolved	15/01/2016		Director
METRO ROD LIMITED	04235803	Active - Accounts Filed	15/01/2016	11/04/2017	Director
MORFIND 2030 LIMITED	01749179	Non-Trading	15/01/2016	30/03/2018	Director
SPICE VEHICLE LEASING LIMITED	04259954	Company is dissolved	15/01/2016		Director
MORFIND 2023 LIMITED	07383197	Non-Trading	15/01/2016	30/03/2018	Director
WEST PARK TRADING CO.214 LIMITED	04729269	Company is dissolved	15/01/2016		Director
EVOLVE ANALYTICS LIMITED	02950904	Active - Accounts Filed	15/01/2016	29/06/2018	Director
KS ENSERVE LIMITED	02862983	Company is dissolved	15/01/2016		Director

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MORFIND 2025 LIMITED	03250709	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
RED HALL 5 LIMITED	03119869	Company is dissolved	15/01/2016		Director
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
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
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
RING AUTOMOTIVE LIMITED	05305131	Active - Accounts Filed	16/06/2015	01/05/2019	Director
BMAC LIMITED	05393377	Active - Accounts Filed	16/06/2015	03/10/2016	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
GOODRIDGE (UK) LIMITED	06835236	Company is dissolved	30/12/2013		Director
GOODRIDGE LIMITED	01032591	Active - Accounts Filed	30/12/2013	09/06/2023	Director
RGI STAR (HOLDINGS) LIMITED	08625177	Active - Accounts Filed	25/07/2013	09/06/2023	Director
RGI STAR LIMITED	08625207	Active - Accounts Filed	25/07/2013	09/06/2023	Director
XCEL AEROSPACE INVESTMENTS LIMITED	08558302	Non-Trading	06/06/2013	20/12/2019	Director
XCEL AEROSPACE TOPCO LIMITED	08556006	Non-Trading	04/06/2013	20/12/2019	Director
INVOTEC HOLDINGS LIMITED	04181488	Company is dissolved	25/05/2012	25/02/2015	Director
AMPHENOL INVOTEC LIMITED	01994112	Active - Accounts Filed	25/05/2012	25/02/2015	Director
INVOTEC GROUP LIMITED	06055050	Company is dissolved	25/05/2012	25/02/2015	Director
INVOTEC CIRCUITS HOLDINGS LIMITED	08028855	Company is dissolved	12/04/2012	25/02/2015	Director
INVOTEC CIRCUITS LIMITED	08028460	Company is dissolved	12/04/2012	25/02/2015	Director
FARSOUND AVIATION LIMITED	01989923	Active - Accounts Filed	04/07/2011	12/07/2019	Director
FARSOUND INVESTMENTS LIMITED	03616460	Company is dissolved	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
THE MOWGLI FOUNDATION	06587752	Company is dissolved	08/04/2010	08/07/2013	Director
WAVEDRILL LIMITED	06544842	Company is dissolved	26/03/2008		Director