



Andrew Olaf Fischer

907031274

Director Information

Title	Mr	Honours	
Name	Andrew Olaf Fischer	Number	907031274
Postcode	NW1 4QG	Address	C/o Rubicon Partners 8-12 York Gate London United Kingdom
Date of birth	August 1964	Nationality	German
Total current directorships	63		

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
CMD LIMITED	02290387	Active - Accounts Filed	25/10/2022	02/06/2008	Director
BALTIC MIDCO LIMITED	14330934	Active - Newly Incorporated	01/09/2022		Director
BALTIC TOPCO LIMITED	14330682	Active - Newly Incorporated	01/09/2022		Director
BALTIC HOLDCO LIMITED	14330838	Active - Newly Incorporated	01/09/2022		Director
BALTIC BIDCO LIMITED	14331046	Active - Newly Incorporated	01/09/2022		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
CONSOLIDATED TIMBER HOLDINGS GROUP LIMITED	10607497	Active - Accounts Filed	02/07/2021		Director
MBM FOREST PRODUCTS LIMITED	00882018	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	Active - Accounts Filed	02/07/2021		Director
TRIESSE GROUP LIMITED	07331525	Active - Accounts Filed	02/07/2021		Director
JACK HOLDINGS BIDCO LIMITED	13457734	Active - Accounts Filed	15/06/2021		Director

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JACK HOLDINGS TOPCO LIMITED	13454280	Active - Accounts Filed	14/06/2021	Director
JACK HOLDCO LIMITED	13454325	Active - Accounts Filed	14/06/2021	Director
JACK HOLDINGS MIDCO LIMITED	13454397	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 LIMITED	13183221	Non-Trading	05/02/2021	Director
N60GM TRANSPORT LLP	OC429078	Active - Accounts Filed	02/10/2019	LLP Designated Member
PARK SHEET METAL COMPANY LIMITED	00455699	Active - Accounts Filed	08/07/2019	Director
DRYBROUGH TRADING LIMITED	04222259	Active - Accounts Filed	08/07/2019	Director
BAYTON DEBT CO LIMITED	12070326	Active - Accounts Filed	26/06/2019	Director
BAYTON TOPCO LIMITED	12011826	Active - Accounts Filed	22/05/2019	Director
BAYTON BIDCO LIMITED	12012005	Active - Accounts Filed	22/05/2019	Director
BAYTON MIDCO LIMITED	12011922	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
XL PRECISION TECHNOLOGIES LIMITED	03686730	Active - Accounts Filed	19/03/2008	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	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

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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
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

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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
THUNDERBIRD MIDCO LIMITED	11010699	Active - Accounts Filed	12/10/2017	07/11/2022	Director
THUNDERBIRD TOPCO LIMITED	11010221	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
HIGH VOLTAGE DISTRIBUTION SERVICES LIMITED	06920056	Company is dissolved	15/01/2016		Director
MORFIND 2024 LIMITED	07383194	Non-Trading	15/01/2016	30/03/2018	Director
METRO ROD LIMITED	04235803	Active - Accounts Filed	15/01/2016	11/04/2017	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

N/A* - no information available

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MORFIND 2023 LIMITED	07383197	Non-Trading	15/01/2016	30/03/2018	Director
BRITISH POWER INTERNATIONAL LIMITED	03078223	Non-Trading	15/01/2016	30/03/2018	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
WEST PARK TRADING CO.214 LIMITED	04729269	Company is dissolved	15/01/2016		Director
EVOLVE ANALYTICS LIMITED	02950904	Non-Trading	15/01/2016	29/06/2018	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
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
VAN-LINE LIMITED	05393378	Active - Accounts Filed	16/06/2015	04/01/2016	Director
BMAC LIMITED	05393377	Active - Accounts Filed	16/06/2015	03/10/2016	Director
RING AUTOMOTIVE LIMITED	05305131	Active - Accounts Filed	16/06/2015	01/05/2019	Director
VOLVOX GROUP LIMITED	05394180	Company is dissolved	16/06/2015	15/11/2017	Director
VOLVOX LEEDS LIMITED	07726392	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
LIGHTEN POINT CORPORATION EUROPE LIMITED	01457632	Company is dissolved	16/06/2015	15/11/2017	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	Active - Accounts Filed	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



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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
BRIGHTBANNER LIMITED	06544967	Company is dissolved	26/03/2008	10/07/2008	Director
MIRRORGRILL LIMITED	06544798	Company is dissolved	26/03/2008	02/06/2008	Director
FRAMETILE LIMITED	06544812	Company is dissolved	26/03/2008		Director
PENCILWATER LIMITED	06544815	Company is dissolved	26/03/2008		Director
RIVERSTAMP LIMITED	06544846	Company is dissolved	26/03/2008		Director