



David Stuart Fraser

907810031

Director Information

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|------------------------------------|---------------------|--------------------|-----------------------------------|
| Title | Mr | Honours | |
| Name | David Stuart Fraser | Number | 907810031 |
| Postcode | LS1 2SJ | Address | 13 Park Place Leeds England |
| Date of birth | February 1947 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|------------|
| KEY CAPITAL PARTNERS (INVESTMENTS) VIII LLP | OC394649 | Active - Accounts Filed | 17/11/2015 | | LLP Member |
| KEY CAPITAL PARTNERS (CARRIED INTEREST) VIII LLP | OC394648 | Active - Accounts Filed | 16/11/2015 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| OPERATING PARTNERS LLP | OC320100 | Company is dissolved | 20/04/2007 | | LLP Designated Member |
| OPERATING PARTNERS (INVESTMENTS) LLP | OC325711 | Company is dissolved | 20/04/2007 | | LLP Designated Member |
| PADDOCK HOLDINGS LIMITED | 05667992 | Company is dissolved | 19/07/2006 | 30/07/2010 | Director |
| CALVERLEY HOUSE LIMITED | 05755565 | Company is dissolved | 24/03/2006 | | Director |
| EUROPEAN TECHNOLOGY CONSULTANTS (HOLDINGS) LIMITED | 03904309 | Company is dissolved | 26/02/2002 | 18/05/2004 | Director |
| COWAN ENTERPRISES LIMITED | 01023447 | Company is dissolved | 29/10/2001 | | Director |
| COOLING POWER HOLDINGS LIMITED | 03464142 | Company is dissolved | 01/09/2001 | 23/03/2007 | Director |
| DISTRIBUTORCAP LIMITED | 03170458 | Company is dissolved | 09/10/2000 | 09/10/2000 | Director |
| SADDLEBADGER LIMITED | 03498537 | Company is dissolved | 09/10/2000 | 21/09/2001 | Director |
| DONEWITH NO. 42 LIMITED | 02342299 | Company is dissolved | 17/09/1997 | 29/12/1997 | Director |
| WELCOMBE PROPERTY DEVELOPMENTS LIMITED | 03273428 | Company is dissolved | 04/11/1996 | 01/09/2001 | Company Secretary |
| VINCENT AVENUE PROPERTY DEVELOPMENTS LIMITED | 03267827 | Company is dissolved | 23/10/1996 | 11/05/1998 | Company Secretary |
| CONTINUFIX ENVIRONMENTAL LIMITED | 03205576 | Company is dissolved | 17/07/1996 | 15/12/1998 | Director |
| FERMEC HOLDINGS LIMITED | 02723989 | Active - Accounts Filed | 20/11/1995 | 04/10/1996 | Director |
| MILITARY AIRCRAFT SPARES LIMITED | 02663730 | Company is dissolved | 04/11/1993 | 15/09/1994 | Director |

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|---------------------------------------|----------|-------------------------|------------|------------|----------|
| ALDON SECURITIES LIMITED | 02311387 | Company is dissolved | 01/11/1992 | | Director |
| IRVIN AEROSPACE LIMITED | 02585032 | Non-Trading | 28/08/1992 | 30/09/1992 | Director |
| AEROLEX LIMITED | 00320895 | Company is dissolved | 28/08/1992 | 30/09/1992 | Director |
| VERSATILE MOBILE SYSTEMS (EUROPE) LTD | 02109716 | Company is dissolved | 01/07/1992 | 08/02/1994 | Director |
| SERVERWARE GROUP LIMITED | 01767326 | Company is dissolved | 13/06/1992 | 23/03/1994 | Director |
| SCATSOUTH D08 LIMITED | 02358100 | Company is dissolved | 10/03/1992 | 30/11/1994 | Director |
| ALDON LEISURE LIMITED | 02543412 | Company is dissolved | 26/09/1991 | | Director |
| IRVINGQ LIMITED | 02524190 | Active - Accounts Filed | 20/07/1991 | 19/05/1995 | Director |
| SCATSOUTH D02 LIMITED | 02358130 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D31 LIMITED | 02358211 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D23 LIMITED | 02358258 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D16 LIMITED | 02358304 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D15 LIMITED | 02358073 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D11 LIMITED | 02358087 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D05 LIMITED | 02358113 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D07 LIMITED | 02358103 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D04 LIMITED | 02358121 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D32 LIMITED | 02358204 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D21 LIMITED | 02358270 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D14 LIMITED | 02358077 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D29 LIMITED | 02358222 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D34 LIMITED | 02358193 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D26 LIMITED | 02358241 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D36 LIMITED | 02358545 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D06 LIMITED | 02358108 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D27 LIMITED | 02358236 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D28 LIMITED | 02358230 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D35 LIMITED | 02358187 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D09 LIMITED | 02358096 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D03 LIMITED | 02358125 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D25 LIMITED | 02358246 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D22 LIMITED | 02358264 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D13 LIMITED | 02358081 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D12 LIMITED | 02358085 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D01 LIMITED | 02358140 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D17 LIMITED | 02358293 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D20 LIMITED | 02358273 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D30 LIMITED | 02358217 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D33 LIMITED | 02358198 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D24 LIMITED | 02358252 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D19 LIMITED | 02358279 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |



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| SCATSOUTH D18 LIMITED | 02358285 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| SCATSOUTH D10 LIMITED | 02358092 | Company is dissolved | 10/03/1991 | 30/11/1994 | Director |
| JETPARK PROPERTIES LIMITED | 02355702 | Company is dissolved | 06/03/1991 | 30/11/1994 | Director |
| MOOG FERNAU LIMITED | 00989895 | Non-Trading | 08/06/1989 | 08/06/1989 | Director |
| CROSSWISH P.L.C. | 01956484 | Company is dissolved | | 30/10/1989 | Director |