



Andrew Daniel Fishman

908395471

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Daniel Fishman | Number | 908395471 |
| Postcode | WD23 1ET | Address | 3 Florida Close Bushey Heath Bushey Hertfordshire |
| Date of birth | June 1946 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| GROSVENOR BUSHEY LLP | OC336257 | Active - Accounts Filed | 08/04/2008 | | LLP Designated Member |
| FRISH PROPERTIES LIMITED | 01120803 | Active - Accounts Filed | 28/02/1992 | | Director |
| FRISH PROPERTIES LIMITED | 01120803 | Active - Accounts Filed | 28/02/1992 | | Company Secretary |
| HERITAGE RETIREMENT HOMES LIMITED | 02016852 | Active - Accounts Filed | 30/11/1991 | | Director |
| HERITAGE RETIREMENT HOMES LIMITED | 02016852 | Active - Accounts Filed | 30/11/1991 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|------------|-----------------------|
| PHILIP ROSS LLP | OC436675 | Company is dissolved | 01/04/2021 | | LLP Designated Member |
| LANARK SQUARE LIMITED | 07681932 | Active - Accounts Filed | 06/08/2013 | 31/12/2016 | Director |
| UPTON ROAD WATFORD LIMITED | 08610765 | Company is dissolved | 16/07/2013 | | Director |
| ADF34 LIMITED | 08336786 | Company is dissolved | 19/12/2012 | | Director |
| PHILIP ROSS SOLICITORS LLP | OC380054 | Company is dissolved | 08/11/2012 | | LLP Designated Member |
| DALESWIFT LIMITED | 07771647 | Company is dissolved | 27/09/2011 | | Director |
| PHILIP ROSS SERVICES LIMITED | 06937867 | Company is dissolved | 18/06/2009 | | Director |
| ST NORBERT ROAD LIMITED | 06630255 | Active - Accounts Filed | 25/06/2008 | 21/03/2011 | Company Secretary |
| VADECROFT LIMITED | 06489441 | Company is dissolved | 30/05/2008 | | Company Secretary |
| GLOBALRESORT LIMITED | 06025981 | Active - Accounts Filed | 31/03/2008 | 01/09/2016 | Company Secretary |
| NEW MANOR HOMES LIMITED | 06374307 | Company is dissolved | 27/09/2007 | | Company Secretary |



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|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GOLDQUEST VENTURES LIMITED | 06274627 | Active - Accounts Filed | 28/06/2007 | 31/08/2013 | Company Secretary |
| ROCK GROUP SECRETARIES LIMITED | 05588013 | Company is dissolved | 28/10/2005 | 18/10/2006 | Director |
| PRECIOUS ESTATES LIMITED | 04817907 | Company is dissolved | 25/07/2005 | 18/10/2006 | Director |
| ROCK INVESTMENT HOLDINGS LIMITED | 04800398 | In Liquidation | 25/07/2005 | 18/10/2006 | Director |
| ROCK TWO LIMITED | 05179565 | Company is dissolved | 25/07/2005 | 18/10/2006 | Director |
| GOODVIEW LIMITED | 03987505 | Company is dissolved | 25/07/2005 | 18/10/2006 | Director |
| ROCK SIX LIMITED | 05439125 | Company is dissolved | 25/07/2005 | 18/10/2006 | Director |
| POLYGON ESTATES LIMITED | 05057073 | Company is dissolved | 25/07/2005 | 18/10/2006 | Director |
| ROCK FIVE LIMITED | 05439120 | Company is dissolved | 25/07/2005 | 18/10/2006 | Director |
| ONWARD AND UPWARD LIMITED | 03353004 | Active - Accounts Filed | 25/07/2005 | 18/10/2006 | Director |
| ROCK FREEHOLDS LIMITED | 05195475 | Company is dissolved | 25/07/2005 | 18/10/2006 | Director |
| ROCK FOUR LIMITED | 05439122 | Company is dissolved | 25/07/2005 | 18/10/2006 | Director |
| ROCK THREE LIMITED | 05195476 | Company is dissolved | 25/07/2005 | 18/10/2006 | Director |
| ROCK PROPERTY DEVELOPMENTS LIMITED | 05208683 | Company is dissolved | 25/07/2005 | 18/10/2006 | Director |
| NEWSPACE DEVELOPMENTS LIMITED | 04397417 | Company is dissolved | 25/07/2005 | 18/10/2006 | Director |
| PRUDENT PREMISES LIMITED | 05090993 | Company is dissolved | 25/07/2005 | 18/10/2006 | Director |
| ROCK ONE LIMITED | 05090991 | Company is dissolved | 25/07/2005 | 18/10/2006 | Director |
| FIREMOUNT LIMITED | 04261533 | Company is dissolved | 25/07/2005 | 18/10/2006 | Director |
| INSIGNIACORP LIMITED | 04120296 | Company is dissolved | 25/07/2005 | 18/10/2006 | Director |
| UNIVERSAL HOUSING LIMITED | 04697987 | Company is dissolved | 18/03/2005 | | Company Secretary |
| ABBEYTEX LIMITED | 03537185 | Company is dissolved | 18/03/2005 | | Company Secretary |
| LANDGRANGE LIMITED | 03756286 | Company is dissolved | 18/03/2005 | | Company Secretary |
| I-MOVEXPRESS LIMITED | 05349258 | Company is dissolved | 01/02/2005 | | Director |
| I-MOVEXPRESS LIMITED | 05349258 | Company is dissolved | 01/02/2005 | | Company Secretary |
| INFINITY TRADING LIMITED | 04338535 | Active - Accounts Filed | 15/05/2002 | 03/12/2002 | Company Secretary |
| GOLDBRAND PROPERTIES LIMITED | 04334409 | Company is dissolved | 09/01/2002 | | Company Secretary |
| SHEERAGE (2001) LIMITED | 04239682 | Company is dissolved | 19/10/2001 | | Director |
| INTRAGOLD LIMITED | 04094367 | Company is dissolved | 15/11/2000 | 06/03/2002 | Company Secretary |
| ABBOTLINK LIMITED | 03505575 | Company is dissolved | 12/02/1998 | 03/03/1999 | Company Secretary |



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| HAMLET OVERSEAS LIMITED | 02383779 | Company is dissolved | 15/09/1997 | | Company Secretary |
| CHALKMARK TRADERS LIMITED | 03414886 | Company is dissolved | 08/09/1997 | 31/12/1998 | Company Secretary |
| HOBO INTERNATIONAL LIMITED | 03016928 | Company is dissolved | 19/08/1997 | | Company Secretary |
| HOPSHIRE INVESTMENTS LIMITED | 03126339 | Active - Accounts Filed | 01/03/1996 | 16/12/1998 | Company Secretary |
| MGN TRADING LIMITED | 03154294 | Company is dissolved | 05/02/1996 | 16/12/1998 | Company Secretary |
| WOODFALL PROPERTIES LIMITED | 03101063 | Company is dissolved | 27/09/1995 | 01/09/1999 | Company Secretary |
| HOBO INTERNATIONAL LIMITED | 03016928 | Company is dissolved | 21/02/1995 | | Director |
| BONDMINSTER LIMITED | 02981535 | Active - Accounts Filed | 07/11/1994 | 28/02/1997 | Company Secretary |
| AMIRSTAR LIMITED | 02907791 | Non-Trading | 27/09/1994 | 28/02/1997 | Company Secretary |
| TRUE WORD LIMITED | 02935900 | Company is dissolved | 06/06/1994 | 31/10/1994 | Director |
| TRUE WORD LIMITED | 02935900 | Company is dissolved | 06/06/1994 | 31/10/1994 | Company Secretary |
| RAVENSCOURT LABORATORIES LIMITED | 02299388 | Company is dissolved | 03/06/1994 | | Company Secretary |
| BOURNEVILLE DEVELOPMENTS LIMITED | 02903718 | Company is dissolved | 02/03/1994 | | Company Secretary |
| HONORBOND LIMITED | 02874868 | Active - Accounts Filed | 03/12/1993 | 17/05/1995 | Company Secretary |
| HOBO HOLDINGS LIMITED | 02733882 | Company is dissolved | 19/11/1993 | | Company Secretary |
| HOBO HOLDINGS LIMITED | 02733882 | Company is dissolved | 19/11/1993 | | Director |
| PREFIXLAND LIMITED | 02833988 | Non-Trading | 17/09/1993 | 01/11/2002 | Company Secretary |
| ELITERANK LIMITED | 02816190 | In Liquidation | 12/05/1993 | 30/03/1998 | Company Secretary |
| SHEERAGE LIMITED | 02788095 | Company is dissolved | 19/02/1993 | | Director |
| SHEERAGE LIMITED | 02788095 | Company is dissolved | 19/02/1993 | | Company Secretary |
| HARLEYS SCREEN PLC | 02658864 | Company is dissolved | 30/10/1992 | | Company Secretary |
| CLIFFLANE LIMITED | 01905554 | Active - Accounts Filed | 28/02/1992 | 02/03/2022 | Company Secretary |
| HOBO CAREER WEAR LIMITED | 02228820 | Company is dissolved | 23/09/1991 | | Director |
| OMNI RESOURCES (UK) LIMITED | 02644000 | Company is dissolved | 09/09/1991 | 04/02/1992 | Company Secretary |

N/A* - no information available



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| INFOLAND LIMITED | 02628913 | Company is dissolved | 23/08/1991 | | Company Secretary |
| QUEENSGATE MANAGEMENT COBHAM LIMITED | 02502464 | Active - Accounts Filed | 16/05/1991 | 01/09/1991 | Director |
| QUEENSGATE MANAGEMENT COBHAM LIMITED | 02502464 | Active - Accounts Filed | 16/05/1991 | 01/09/1991 | Company Secretary |
| CONTROLRELAY LIMITED | 02139735 | Company is dissolved | 11/05/1991 | | Company Secretary |
| RUSTICVALE LIMITED | 01662731 | Company is dissolved | 20/03/1991 | | Director |
| RUSTICVALE LIMITED | 01662731 | Company is dissolved | 20/03/1991 | | Company Secretary |