



Terry Steven Fisher

909083958

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Terry Steven Fisher | <b>Number</b>      | 909083958  |
| <b>Postcode</b>                    | LS27 0BA            | <b>Address</b>     | Mermaid Fish Restaurant<br>Britannia Road<br>Morley, Leeds<br>West Yorkshire |
| <b>Date of birth</b>               | November 1962       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 22                  |                    |  |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| MERMAID FISH RESTAURANT HOLDINGS LIMITED     | 03417076 | Non-Trading             | 25/07/2022 |           | Director              |
| MERMAID FISH RESTAURANT LIMITED              | 01259921 | Active - Accounts Filed | 25/07/2022 |           | Director              |
| BEATRIZ HOLDINGS LIMITED                     | 13339512 | Company is dissolved    | 16/04/2021 |           | Director              |
| T BEAR HOLDINGS LIMITED                      | 09577063 | Active - Accounts Filed | 06/05/2015 |           | Director              |
| THOMAS CROWN INVESTMENTS (WORLDWIDE) LIMITED | 09121554 | Non-Trading             | 08/07/2014 |           | Director              |
| PENTHOUSE PARK CRESCENT LIMITED              | 09121471 | Active - Accounts Filed | 08/07/2014 |           | Director              |
| MANOR HOUSE INVESTMENTS (YORKSHIRE) LLP      | OC390579 | Company is dissolved    | 24/01/2014 |           | LLP Designated Member |
| MAPPERARTI LIMITED                           | 08136058 | Company is dissolved    | 10/07/2012 |           | Director              |
| MAPPERARTI UAE LIMITED                       | 08084204 | Company is dissolved    | 25/05/2012 |           | Director              |
| CONNECTING LUXURY GROUP PLC                  | 08083904 | Company is dissolved    | 25/05/2012 |           | Director              |
| MAPPERARTI UK LIMITED                        | 08084073 | Company is dissolved    | 25/05/2012 |           | Director              |
| THE MANOR HOUSE COLLECTION LIMITED           | 08069911 | Company is dissolved    | 15/05/2012 |           | Director              |
| GOLD MEDAL TRAVEL (FAREBANK) LIMITED         | 01468511 | Company is dissolved    | 07/04/2009 |           | Director              |
| GOLD MEDAL TRAVEL LIMITED                    | 04488952 | Company is dissolved    | 07/04/2009 |           | Director              |
| SCION FILM OPPORTUNITIES LLP                 | OC342220 | Company is dissolved    | 01/04/2009 |           | LLP Member            |
| GOLD MEDAL TRAVEL HOLDINGS LIMITED           | 03359390 | Company is dissolved    | 02/05/2006 |           | Director              |
| GOLD MEDAL PROPERTIES LIMITED                | 03780050 | Company is dissolved    | 02/05/2006 |           | Director              |
| FISHER EQUITY INVESTMENTS LLP                | OC308470 | Company is dissolved    | 29/06/2004 |           | LLP Designated Member |
| FISHER PROPERTY                              |          |                         |            |           |                       |



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**Terry Steven Fisher**

**909083958**

DEVELOPMENTS LLP

OC308471 Company is dissolved

29/06/2004

LLP Designated



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**909083958**

Member



**Terry Steven Fisher**

**909083958**

|                       |          |                         |            |          |
|-----------------------|----------|-------------------------|------------|----------|
| FISHER EUROPA LIMITED | 05156806 | Active - Accounts Filed | 17/06/2004 | Director |
| BLUE AQUARIUS LIMITED | 04606017 | Company is dissolved    | 06/12/2002 | Director |
| WINNERS LIMITED       | 04305630 | Company is dissolved    | 09/11/2001 | Director |

## List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| DJP SERVICES NE LIMITED               | 10238385 | Active - Accounts Filed | 17/06/2016 | 20/07/2018 | Director              |
| ACCESS COMMERCIAL INVESTORS 1 LIMITED | 09724895 | In Liquidation          | 18/04/2016 | 01/04/2018 | Director              |
| ACCESS COMMERCIAL FINANCE LIMITED     | 09218978 | In Liquidation          | 18/04/2016 | 01/04/2018 | Director              |
| ADOREUM SPORTS PARTNERS LIMITED       | 08991364 | Company is dissolved    | 10/04/2014 | 15/08/2016 | Director              |
| ADOREUM MARKETING PARTNERS LIMITED    | 08782019 | Company is dissolved    | 18/03/2014 | 15/08/2016 | Director              |
| ADOREUM PARTNERS LTD                  | 06825188 | Active - Accounts Filed | 18/03/2014 | 08/08/2016 | Director              |
| BAYSWATER DESIGN LIMITED              | 07708518 | Company is dissolved    | 18/07/2011 | 01/08/2012 | Director              |
| FLATS IN BRITAIN LIMITED              | 07676744 | Company is dissolved    | 21/06/2011 | 22/12/2011 | Director              |
| FIB LIMITED                           | 07674086 | Company is dissolved    | 20/06/2011 | 15/09/2015 | Director              |
| BARON PROPERTY ASSOCIATES LLP         | OC357485 | Company is dissolved    | 27/08/2010 | 26/04/2012 | LLP Designated Member |
| HUDDCOR LIMITED                       | 01721487 | Active - Accounts Filed | 01/11/2007 | 07/04/2009 | Director              |
| PLANTSELECT LIMITED                   | 04069063 | Non-Trading             | 01/11/2007 | 07/04/2009 | Director              |
| ECLIPSE FILM PARTNERS NO.32 LLP       | OC322840 | Company is dissolved    | 19/03/2007 | 13/02/2024 | LLP Member            |
| GOLD MEDAL TRAVEL GROUP LIMITED       | 01376076 | Active - Accounts Filed | 02/05/2006 | 06/12/2010 | Director              |
| AIRLINE NETWORK LIMITED               | 02624338 | In Liquidation          | 02/05/2006 | 06/12/2010 | Director              |
| GOLD MEDAL INTERNATIONAL LIMITED      | 03886762 | Company is dissolved    | 02/05/2006 | 06/12/2010 | Director              |
| JWS HOLDINGS LIMITED                  | 05179007 | Active - Accounts Filed | 10/08/2004 | 17/01/2012 | Director              |
| THOMAS CROWN HOLDINGS LIMITED         | 05070177 | Company is dissolved    | 11/03/2004 | 18/12/2007 | Director              |
| THOMAS CROWN ASSOCIATES LTD           | 05069141 | Company is dissolved    | 10/03/2004 | 18/12/2007 | Director              |
| THOMAS CROWN INVESTMENTS LIMITED      | 05068776 | Company is dissolved    | 10/03/2004 | 18/12/2007 | Director              |