



Norman Macaskill Fraser

909886202

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Dr | Honours | |
| Name | Norman Macaskill Fraser | Number | 909886202 |
| Postcode | SW1Y 4HG | Address | 15 Suffolk Street London England |
| Date of birth | May 1962 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| ETHUS LTD | 11028231 | Active - Accounts Filed | 28/04/2021 | | Director |
| SOFTIRON LTD | 08172199 | Active - Accounts Filed | 08/08/2012 | | Director |
| ANGELLO CAPITAL PARTNERS LLP | NC000672 | Company is dissolved | 07/09/2010 | | LLP Designated Member |
| PHRASER LIMITED | 05540475 | Non-Trading | 18/08/2005 | | Director |
| INTCOLA LIMITED | 05453736 | Company is dissolved | 16/05/2005 | | Director |
| BYRON MINERALS LIMITED | 05399390 | Company is dissolved | 19/03/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| LPT TRADING LTD | 08370814 | Active - Accounts Filed | 01/05/2019 | 08/02/2023 | Director |
| TRIXD LIMITED | 09555778 | Company is dissolved | 05/04/2016 | 25/07/2018 | Director |
| ANGELLO MOLDOVA | NI606711 | Company is dissolved | 20/11/2012 | 12/12/2016 | Director |
| TRANSFORMATIONAL INVESTMENT COMPANY NO.1 LIMITED | | | | | |
| FRASER LEWIS LLP | NC000927 | Company is dissolved | 05/07/2012 | 05/07/2012 | LLP Designated Member |
| INTERVIEW ROOM (UK) LIMITED | 07251315 | Company is dissolved | 06/04/2012 | 10/02/2014 | Director |
| SOFTTECH INVESTMENTS LIMITED | 07571530 | Company is dissolved | 22/03/2011 | 01/11/2019 | Director |
| K2 PARTNERS (TRICERION) LTD | 06799030 | Company is dissolved | 09/11/2010 | 01/11/2019 | Director |
| K2 INVESTMENT (TRICERION) LTD | 06817135 | Company is dissolved | 09/11/2010 | 01/11/2019 | Director |
| ANGELLO DEVELOPMENT FOUNDATION | NI604374 | Active - Accounts Filed | 09/09/2010 | 15/10/2012 | Director |
| CHRIST CHURCH EWELL | 06778172 | Active - Accounts Filed | 22/12/2008 | 31/12/2015 | Director |
| THE LANGHAM PARTNERSHIP (UK AND IRELAND) | 04235957 | Active - Accounts Filed | 14/10/2008 | 18/11/2020 | Director |
| DTMG LIMITED | 06382560 | Company is dissolved | 20/05/2008 | 29/07/2008 | Director |
| BRITISH-MOLDOVAN BUSINESS ASSOCIATION | 06438091 | Non-Trading | 27/11/2007 | 01/12/2013 | Director |



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|------------------------------|----------|-------------------------|------------|------------|-------------------|
| TRICERION LIMITED | 05175970 | Active - Accounts Filed | 18/07/2007 | 22/11/2007 | Company Secretary |
| TRICERION GROUP PLC | 05686965 | Company is dissolved | 18/07/2007 | 26/10/2007 | Company Secretary |
| TRICERION GROUP PLC | 05686965 | Company is dissolved | 07/08/2006 | | Director |
| ENDAVA (SOLUTIONS) LIMITED | 05742831 | Company is dissolved | 14/03/2006 | 07/04/2006 | Director |
| ENDAVA PLC | 05722669 | Active - Accounts Filed | 27/02/2006 | 02/06/2006 | Director |
| ENDAVA (ROMANIA) LIMITED | 05722690 | Company is dissolved | 27/02/2006 | 07/04/2006 | Director |
| ALPHEUS LIMITED | 05722709 | Company is dissolved | 27/02/2006 | 07/04/2006 | Director |
| BRAINS IRELAND LIMITED | NI051193 | Company is dissolved | 07/11/2005 | 08/06/2006 | Director |
| BYRON MINERALS LIMITED | 05399390 | Company is dissolved | 19/03/2005 | 17/08/2005 | Company Secretary |
| INTER-VARSITY PRESS | 05202650 | Active - Accounts Filed | 14/12/2004 | 27/11/2012 | Director |
| TRICERION LIMITED | 05175970 | Active - Accounts Filed | 09/07/2004 | 01/11/2019 | Director |
| FIXED PRICE PROJECTS LIMITED | 04123621 | Company is dissolved | 12/12/2000 | 07/04/2006 | Director |
| DIGICHARM LIMITED | 03996545 | Company is dissolved | 07/09/2000 | | Director |