



James Oliver Charles Fitzroy

903131992

Director Information

| | | | |
|------------------------------------|------------------------------|--------------------|------------------------------|
| Title | Earl Of Euston | Honours | |
| Name | James Oliver Charles Fitzroy | Number | 903131992 |
| Postcode | W8 4AH | Address | 6 Vicarage Gardens London |
| Date of birth | December 1947 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| E JEWSON CONSULTANTS LIMITED | 04146219 | Company is dissolved | 23/01/2001 | | Director |
| NEWBIE SALMON FISHERIES (PROPERTY) LIMITED | SC026061 | Active - Accounts Filed | 31/05/2000 | 26/01/2002 | Director |
| JEWSON ASSOCIATES LIMITED | 02638482 | Company is dissolved | 13/04/2000 | 21/08/2006 | Director |
| CENTRAL CAPITAL | 01164622 | Company is dissolved | 08/10/1997 | 30/06/1997 | Director |
| CENTRAL CAPITAL HOLDINGS | 02018529 | Company is dissolved | 08/10/1997 | 30/06/1997 | Director |
| CENTRAL CAPITAL ACQUISITIONS LIMITED | 03348871 | Company is dissolved | 08/10/1997 | 22/12/1997 | Director |
| JADEJUST LIMITED | 03389547 | Company is dissolved | 24/06/1997 | | Director |
| SCOTT BROTHERS (NOMINEES) LIMITED | 00297167 | Company is dissolved | 15/03/1993 | | Company Secretary |
| GREIG MIDDLETON FINANCIAL SERVICES LIMITED | 02129310 | Company is dissolved | 22/02/1993 | 31/03/1995 | Company Secretary |
| OMFS (CCMUTM) LIMITED | 01989991 | Company is dissolved | 12/02/1993 | 31/03/1995 | Company Secretary |
| LAYTON NOMINEES LIMITED | 00495594 | Company is dissolved | 19/01/1993 | | Company Secretary |
| FINSBURY CIRCUS NOMINEES LIMITED | 02028569 | Company is dissolved | 12/01/1993 | | Company Secretary |
| OMFS (AN) LIMITED | 01851438 | Company is dissolved | 31/12/1992 | 31/03/1995 | Company Secretary |
| FINSBURY SQUARE NOMINEES LIMITED | 02098601 | Company is dissolved | 31/12/1992 | | Company Secretary |
| OMFS (GD & CO) | 02023208 | Company is dissolved | 31/12/1992 | 31/03/1995 | Company Secretary |
| MCLELLAN BALLARD & CO LIMITED | 02182822 | Company is dissolved | 31/12/1992 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| NIG PEP (NOMINEES) LIMITED | 02072241 | Company is dissolved | 31/12/1992 | | Company Secretary |
| N.I.G.(CORPORATE FINANCIAL SERVICES) LIMITED | 02213615 | Company is dissolved | 31/12/1992 | | Company Secretary |
| NORTHERN NOMINEES LIMITED | 01272641 | Company is dissolved | 31/12/1992 | | Company Secretary |
| OMFS (LYD.) LIMITED | 02053571 | Company is dissolved | 31/12/1992 | 31/03/1995 | Company Secretary |
| OMFS (LFS) LIMITED | 01716571 | Company is dissolved | 03/12/1992 | 31/03/1995 | Company Secretary |
| J.C. FIELD AND STREAM LIMITED | 02120635 | Company is dissolved | 14/11/1992 | 05/10/1994 | Director |
| GERRARD MANAGEMENT SERVICES LIMITED | 02181315 | Company is dissolved | 06/11/1992 | 31/03/1995 | Company Secretary |
| FOWLER SUTTON (NOMINEES) LIMITED | 01754435 | Company is dissolved | 17/10/1992 | | Company Secretary |
| CHURCHGATE FINANCIAL NOMINEES LIMITED | 01608684 | Company is dissolved | 16/10/1992 | | Company Secretary |
| RICH NOMINEES LIMITED | 01461084 | Company is dissolved | 16/10/1992 | | Company Secretary |
| GILMERJA NOMINEES LIMITED | 01364977 | Company is dissolved | 16/10/1992 | | Company Secretary |
| REGENT (TALISMAN) NOMINEES LIMITED | 01406997 | Company is dissolved | 16/10/1992 | | Company Secretary |
| OMFS (RM) LIMITED | 00768880 | Company is dissolved | 16/10/1992 | 31/03/1995 | Company Secretary |
| HOLLAND HOUSE NOMINEES LIMITED | 02095871 | Company is dissolved | 16/10/1992 | | Company Secretary |
| OMFS (CAPS) LIMITED | 01617457 | Company is dissolved | 16/10/1992 | 31/03/1995 | Company Secretary |
| FREESAVE LIMITED | 01865203 | Company is dissolved | 16/10/1992 | 31/03/1995 | Company Secretary |
| OMFS (NS) LIMITED | 01959695 | Company is dissolved | 16/10/1992 | 31/03/1995 | Company Secretary |
| G. & T. NOMINEES LIMITED | 02037649 | Company is dissolved | 16/10/1992 | | Company Secretary |
| OMFS (CFAL) LIMITED | 01017434 | Company is dissolved | 14/10/1992 | 31/03/1995 | Company Secretary |
| OMFS (RCLR) LIMITED | 02050046 | Company is dissolved | 10/08/1992 | 31/03/1995 | Company Secretary |
| JAMESTOWN INVESTMENTS LIMITED | 02147480 | Active - Accounts Filed | 18/07/1992 | 10/06/1994 | Director |
| OMFS (CCMS) LIMITED | 02340174 | Company is dissolved | 17/07/1992 | 31/03/1995 | Company Secretary |

N/A* - no information available



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|--|----------|----------------------|------------|------------|-------------------|
| OMFS (G&S) LIMITED | 02055357 | Company is dissolved | 24/05/1992 | 31/03/1995 | Company Secretary |
| GERRARD FINANCIAL SERVICES LIMITED | 02476715 | Company is dissolved | 22/05/1992 | 22/05/1995 | Company Secretary |
| OMFS (CTM) LIMITED | 02476008 | Company is dissolved | 22/05/1992 | 31/03/1995 | Company Secretary |
| RIDGEFIELD UNIT TRUST ADMINISTRATION LIMITED | 01050276 | Company is dissolved | 14/05/1992 | 31/03/1995 | Director |
| RIDGEFIELD UNIT TRUST ADMINISTRATION LIMITED | 01050276 | Company is dissolved | 14/05/1992 | 31/03/1995 | Company Secretary |
| CAPEL-CURE MYERS FINANCIAL SERVICES LIMITED | 01134849 | Company is dissolved | 13/05/1992 | 31/03/1995 | Director |
| OMFS (GIF) LIMITED | 00998826 | Company is dissolved | 10/05/1992 | 31/03/1995 | Company Secretary |
| OMFS (GIF) LIMITED | 00998826 | Company is dissolved | 10/05/1992 | 13/03/1997 | Director |
| CAPEL CURE SHARP LIMITED | 01885922 | Company is dissolved | 19/04/1992 | 31/03/1995 | Company Secretary |
| CAPEL CURE SHARP LIMITED | 01885922 | Company is dissolved | 19/04/1992 | 31/03/1995 | Director |
| OMFS (NIH) LIMITED | 01987359 | Company is dissolved | 06/04/1992 | 31/03/1995 | Director |
| OMFS (NIH) LIMITED | 01987359 | Company is dissolved | 06/04/1992 | 31/03/1995 | Company Secretary |
| OMFS (NIG) LIMITED | 02008008 | Company is dissolved | 06/04/1992 | 31/03/1995 | Company Secretary |
| OMFS (NIG) LIMITED | 02008008 | Company is dissolved | 06/04/1992 | 31/03/1995 | Director |
| OMFS (M&A) LIMITED | 02051021 | Company is dissolved | 20/12/1991 | 31/03/1995 | Company Secretary |
| G.D. NOMINEES LIMITED | 01395798 | Company is dissolved | 20/12/1991 | | Company Secretary |
| GODFRAY, DERBY FINANCIAL SERVICES LIMITED | 01584259 | Company is dissolved | 20/12/1991 | | Company Secretary |
| OMFS (H & CO ST.) LIMITED | 02050279 | Company is dissolved | 20/12/1991 | 31/03/1995 | Company Secretary |
| OMFS (HCB) LIMITED | 02045997 | Company is dissolved | 20/12/1991 | 31/03/1995 | Company Secretary |
| OMFS (CCM) LIMITED | 02284626 | Company is dissolved | 20/12/1991 | 31/03/1995 | Company Secretary |
| CAPEL-CURE MYERS FINANCIAL SERVICES LIMITED | 01134849 | Company is dissolved | 20/12/1991 | 31/03/1995 | Company Secretary |
| OMFS (MM & CO) LIMITED | 02053539 | Company is dissolved | 20/12/1991 | 31/03/1995 | Company Secretary |
| OMFS (VAM) LIMITED | 02292220 | Company is dissolved | 20/12/1991 | 31/03/1995 | Company Secretary |



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|------------------------------|----------|----------------------|------------|------------|-------------------|
| OMFS (CCMCF) LIMITED | 02340176 | Company is dissolved | 20/12/1991 | 31/03/1995 | Company Secretary |
| ADAMSON DEVELOPMENTS LIMITED | 02099132 | Company is dissolved | 01/08/1991 | 07/10/1994 | Director |