



**Darren Michael Fisher**

**927667745**

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Darren Michael Fisher | <b>Number</b>      | 927667745   |
| <b>Postcode</b>                    | JE4 8WG               | <b>Address</b>     | Whiteley Chambers Don Street<br>St Helier<br>Jersey |
| <b>Date of birth</b>               | May 1966              | <b>Nationality</b> | Australian  |
| <b>Total current directorships</b> | 1                     |                    |   |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| SAGE ST. MARY'S LIMITED | FC028938 | Active - Accounts Filed | 16/08/2013 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| PLANET WOO LIMITED                            | 13506403 | Active - Accounts Filed | 23/08/2021 | 31/01/2023 | Director |
| ITV RIGHTS LIMITED                            | 06633451 | Non-Trading             | 23/07/2021 | 31/12/2022 | Director |
| CARLTON SCREEN ADVERTISING (HOLDINGS) LIMITED | 03210452 | Active - Accounts Filed | 30/06/2021 | 31/01/2023 | Director |
| CHANNEL TELEVISION HOLDINGS LIMITED           | 04257248 | Active - Accounts Filed | 30/06/2021 | 31/12/2022 | Director |
| CARLTON SCREEN ADVERTISING (HOLDINGS) LIMITED | 03210452 | Active - Accounts Filed | 30/06/2021 | 31/01/2023 | Director |
| CHANNEL TELEVISION HOLDINGS LIMITED           | 04257248 | Active - Accounts Filed | 30/06/2021 | 31/12/2022 | Director |
| ITV INTERNATIONAL CHANNELS LIMITED            | 04159213 | Non-Trading             | 30/06/2021 | 31/12/2022 | Director |
| ITV NEWS CHANNEL LIMITED                      | 03916436 | Company is dissolved    | 30/06/2021 |            | Director |
| CARLTON COMMUNICATIONS LIMITED                | 00348312 | Active - Accounts Filed | 15/02/2021 | 31/01/2023 | Director |
| ITV PROPERTIES (DEVELOPMENTS) LIMITED         | 01565625 | Non-Trading             | 01/02/2021 | 31/01/2023 | Director |
| ITV (SCOTLAND) LIMITED                        | SC375274 | Non-Trading             | 01/02/2021 | 31/01/2023 | Director |
| ITV LTVC (SCOTLAND) LIMITED                   | SC473179 | Non-Trading             | 01/02/2021 | 31/01/2023 | Director |
| BOX CLEVER TECHNOLOGY LIMITED                 | 03866274 | Active - Accounts Filed | 19/10/2020 | 31/01/2023 | Director |
| BOX CLEVER TECHNOLOGY LIMITED                 | 03866274 | Active - Accounts Filed | 19/10/2020 | 31/01/2023 | Director |
| MICRO FOCUS INTEGRATION HOLDINGS LIMITED      | 11415705 | Company is dissolved    | 14/06/2018 | 16/04/2020 | Director |



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|                                       |          |                         |            |            |          |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| MICRO FOCUS INTEGRATION LIMITED       | 11283120 | Active - Accounts Filed | 29/03/2018 | 16/04/2020 | Director |
| MICRO FOCUS MIDCO LIMITED             | 09951963 | Active - Accounts Filed | 31/01/2018 | 16/04/2020 | Director |
| MICRO FOCUS MIDCO LIMITED             | 09951963 | Active - Accounts Filed | 31/01/2018 | 16/04/2020 | Director |
| MICRO FOCUS LIMITED                   | 01504593 | Active - Accounts Filed | 31/01/2018 | 16/04/2020 | Director |
| MICRO FOCUS CHC LIMITED               | 09952065 | Active - Accounts Filed | 31/01/2018 | 16/04/2020 | Director |
| MICRO FOCUS MIDCO HOLDINGS LIMITED    | 10925099 | Active - Accounts Filed | 31/01/2018 | 16/04/2020 | Director |
| MICRO FOCUS GROUP LIMITED             | 07788627 | Active - Accounts Filed | 31/01/2018 | 16/04/2020 | Director |
| MICRO FOCUS MHC LIMITED               | 09900691 | Active - Accounts Filed | 31/01/2018 | 16/04/2020 | Director |
| SAGE GLOBAL SERVICES LIMITED          | 09506951 | Active - Accounts Filed | 10/07/2015 | 01/03/2016 | Director |
| SAGE USD HEDGE CO 2                   | 08682627 | Active - Accounts Filed | 09/09/2013 | 02/02/2016 | Director |
| SAGE EURO HEDGE CO 2                  | 08682616 | Non-Trading             | 09/09/2013 | 02/02/2016 | Director |
| SAGE EURO HEDGE CO 2                  | 08682616 | Non-Trading             | 09/09/2013 | 02/02/2016 | Director |
| SAGE EURO HEDGE CO 1                  | 08680618 | Active - Accounts Filed | 06/09/2013 | 02/02/2016 | Director |
| SAGE EURO HEDGE CO 1                  | 08680618 | Active - Accounts Filed | 06/09/2013 | 02/02/2016 | Director |
| SAGE USD HEDGE CO 1                   | 08680496 | Active - Accounts Filed | 06/09/2013 | 02/02/2016 | Director |
| SAGE OVERSEAS HOLDINGS LIMITED        | 06537037 | Company is dissolved    | 16/08/2013 |            | Director |
| SAGE WHITLEY LIMITED                  | 05698248 | Non-Trading             | 16/08/2013 | 02/02/2016 | Director |
| SAGE HOLDINGS LIMITED                 | 03610110 | Active - Accounts Filed | 16/08/2013 | 02/02/2016 | Director |
| SANDCO 1191 LIMITED                   | 07623980 | Company is dissolved    | 16/08/2013 | 02/02/2016 | Director |
| SKY SOFTWARE LIMITED                  | 01781451 | Company is dissolved    | 16/08/2013 |            | Director |
| SAGE ONLINE HOLDINGS LIMITED          | 07571843 | Active - Accounts Filed | 16/08/2013 | 04/05/2016 | Director |
| SAGE IRISH INVESTMENTS ONE LIMITED    | 08327153 | In Liquidation          | 11/12/2012 | 01/03/2016 | Director |
| SAGE IRISH INVESTMENTS TWO LIMITED    | 08327161 | In Liquidation          | 11/12/2012 | 01/03/2016 | Director |
| SAGE TREASURY COMPANY LIMITED         | 08319044 | Active - Accounts Filed | 05/12/2012 | 02/02/2016 | Director |
| SAGE HOLDING COMPANY LIMITED          | 08318558 | Active - Accounts Filed | 05/12/2012 | 02/02/2016 | Director |
| BLACKBIRD INVESTMENTS ONE LIMITED     | 08019192 | Company is dissolved    | 30/04/2012 | 02/02/2016 | Director |
| BLACKBIRD INVESTMENTS TWO LIMITED     | 08019238 | Company is dissolved    | 30/04/2012 | 02/02/2016 | Director |
| SAGE FAR EAST INVESTMENTS LIMITED     | 05126343 | Active - Accounts Filed | 08/02/2012 | 02/02/2016 | Director |
| SAGE SPAIN INVESTMENT COMPANY LIMITED | 04767075 | Company is dissolved    | 08/02/2012 | 02/02/2016 | Director |
| SAGE FAR EAST INVESTMENTS LIMITED     | 05126343 | Active - Accounts Filed | 08/02/2012 | 02/02/2016 | Director |
| SAGE SPAIN INVESTMENT COMPANY LIMITED | 04767075 | Company is dissolved    | 08/02/2012 | 02/02/2016 | Director |

N/A\* - no information available



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|                              |          |                         |            |            |          |
|------------------------------|----------|-------------------------|------------|------------|----------|
| SAGESOFT                     | 02470736 | Active - Accounts Filed | 08/02/2012 | 02/02/2016 | Director |
| SAGE OVERSEAS LIMITED.       | 02514472 | Active - Accounts Filed | 08/02/2012 | 02/02/2016 | Director |
| INTERACT UK HOLDINGS LIMITED | 04267531 | Non-Trading             | 08/02/2012 | 02/02/2016 | Director |