



Andrew David Fairhurst

900202643

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew David Fairhurst	<b>Number</b>	900202643
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	December 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	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
LEGAL & GENERAL DIGITAL SOLUTIONS LIMITED	12914273	Active - Accounts Filed	30/09/2020	09/10/2020	Director
LEGAL & GENERAL SHELLCO (NO.2) LIMITED	02022725	Company is dissolved	31/01/2008	04/05/2010	Company Secretary
LEGAL & GENERAL PENSIONS LIMITED	05935873	Active - Accounts Filed	14/09/2006	04/05/2010	Company Secretary
LEGAL & GENERAL (PORTFOLIO MANAGEMENT SERVICES) LIMITED	02457525	Active - Accounts Filed	30/06/2006	04/05/2010	Company Secretary
LEGAL & GENERAL (UNIT TRUST MANAGERS) LIMITED	01009418	Active - Accounts Filed	30/06/2006	04/05/2010	Company Secretary
LEGAL & GENERAL FINANCE PLC	02338444	Active - Accounts Filed	30/06/2006	21/11/2011	Company Secretary
LEGAL & GENERAL CO SEC LIMITED	04548651	Non-Trading	31/12/2005	25/07/2006	Company Secretary
LEGAL & GENERAL PARTNERSHIP SERVICES LIMITED	05045000	Active - Accounts Filed	16/02/2004	01/04/2010	Company Secretary
LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	00166055	Active - Accounts Filed	01/10/2002	08/01/2007	Company Secretary
LEGAL & GENERAL CO SEC LIMITED	04548651	Non-Trading	30/09/2002	25/01/2023	Director
ALLIANCE & LEICESTER LIFE ASSURANCE COMPANY LIMITED	02403485	Company is dissolved	03/09/2002		Company Secretary
BROAD ST. READING NOMINEE (NO.2) LIMITED	04414136	Company is dissolved	28/08/2002	01/10/2002	Company Secretary
BROAD ST. READING NOMINEE (NO.1) LIMITED	04414133	Company is dissolved	28/08/2002	01/10/2002	Company Secretary
HARROW SHOPPING CENTRE NOMINEE LIMITED	04137460	Company is dissolved	29/07/2002	01/10/2002	Company Secretary



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SAUCHIEHALL TRUSTEE LIMITED	SC223101	Company is dissolved	26/06/2002	01/10/2002	Company Secretary
LEGAL & GENERAL PROPERTY PARTNERS (LEISURE) LIMITED	04452915	Active - Accounts Filed	11/06/2002	01/10/2002	Company Secretary
MONKSPATH NOMINEE (NO.2) LIMITED	04406641	Company is dissolved	15/04/2002	01/10/2002	Company Secretary
ALEXANDRA CENTRE NOMINEE (NO.1) LIMITED	04406483	Company is dissolved	15/04/2002	01/10/2002	Company Secretary
HARLOW GATE NOMINEE (NO.2) LIMITED	04409615	Company is dissolved	15/04/2002	01/10/2002	Company Secretary
EDMUNDSBURY NOMINEE (NO.2) LIMITED	04406638	Company is dissolved	15/04/2002	01/10/2002	Company Secretary
HARLOW GATE NOMINEE (NO.1) LIMITED	04409607	Company is dissolved	15/04/2002	01/10/2002	Company Secretary
ALEXANDRA CENTRE NOMINEE (NO.2) LIMITED	04406477	Company is dissolved	15/04/2002	01/10/2002	Company Secretary
MONKSPATH NOMINEE (NO.1) LIMITED	04406634	Company is dissolved	15/04/2002	01/10/2002	Company Secretary
EDMUNDSBURY NOMINEE (NO.1) LIMITED	04406640	Company is dissolved	15/04/2002	01/10/2002	Company Secretary
PSCP (GENERAL PARTNER) LIMITED	04361688	Company is dissolved	08/02/2002	01/10/2002	Company Secretary
LGV CAPITAL PARTNERS (SCOTLAND) LIMITED	SC226514	Company is dissolved	16/01/2002	01/10/2002	Company Secretary
ERITH PROPERTY NOMINEE NO. 1 LIMITED	04351160	Company is dissolved	10/01/2002	01/10/2002	Company Secretary
ERITH PROPERTY NOMINEE NO. 2 LIMITED	04351169	Company is dissolved	10/01/2002	01/10/2002	Company Secretary
ECF (GENERAL PARTNER) LIMITED	04335331	Active - Accounts Filed	18/12/2001	01/10/2002	Company Secretary
LEGAL & GENERAL INVESTMENT MANAGEMENT (HOLDINGS) LIMITED	04303322	Active - Accounts Filed	20/11/2001	01/10/2002	Company Secretary
FOREST TRADING ESTATE NOMINEE NO.2 LIMITED	04301171	Company is dissolved	09/10/2001	01/10/2002	Company Secretary
LATCHMORE PARK NOMINEE NO.1 LIMITED	04301206	Company is dissolved	09/10/2001	01/10/2002	Company Secretary
SWIFT PARK NOMINEE NO.2 LIMITED	04301429	Company is dissolved	09/10/2001	01/10/2002	Company Secretary
AIRLINKS NOMINEE NO.1 LIMITED	04301192	Company is dissolved	09/10/2001	01/10/2002	Company Secretary
LEGAL & GENERAL LEISURE FUND TRUSTEE LIMITED	04301197	Non-Trading	09/10/2001	01/10/2002	Company Secretary



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SWIFT PARK NOMINEE NO.1 LIMITED	04301438	Company is dissolved	09/10/2001	01/10/2002	Company Secretary
FOREST TRADING ESTATE NOMINEE NO.1 LIMITED	04301179	Company is dissolved	09/10/2001	01/10/2002	Company Secretary
AIRLINKS NOMINEE NO.2 LIMITED	04301185	Company is dissolved	09/10/2001	01/10/2002	Company Secretary
WEST WILTSHIRE NOMINEES (NO.1) LIMITED	04298839	Company is dissolved	04/10/2001	01/10/2002	Company Secretary
WEST WILTSHIRE NOMINEES (NO.2) LIMITED	04298858	Company is dissolved	04/10/2001	01/10/2002	Company Secretary
YORK WAY NOMINEE NO.1 LIMITED	04297588	Company is dissolved	02/10/2001	01/10/2002	Company Secretary
YORK WAY NOMINEE NO.2 LIMITED	04297578	Company is dissolved	02/10/2001	01/10/2002	Company Secretary
64 HIGH ST. RINGERS ROAD NOMINEE (NO.2) LIMITED	04255816	Company is dissolved	21/09/2001	01/10/2002	Company Secretary
HAWTHORNE ROAD NOMINEE (NO.2) LIMITED	04255818	Company is dissolved	21/09/2001	08/04/2002	Company Secretary
ORCHARD RETAIL NOMINEE (NO.2) LIMITED	04255881	Company is dissolved	21/09/2001	01/10/2002	Company Secretary
HOUNDSTONE RETAIL NOMINEE (NO.1) LIMITED	04255813	Company is dissolved	21/09/2001	01/10/2002	Company Secretary
LOVELACE ROAD NOMINEE (NO.2) LIMITED	04255821	Company is dissolved	21/09/2001	01/10/2002	Company Secretary
92/96 KING'S ROAD NOMINEE (NO. 2) LIMITED	04255887	Company is dissolved	21/09/2001	20/12/2001	Company Secretary
LOVELACE ROAD NOMINEE (NO.1) LIMITED	04255916	Company is dissolved	21/09/2001	01/10/2002	Company Secretary
92/96 KING'S ROAD NOMINEE (NO. 1) LIMITED	04255886	Company is dissolved	21/09/2001	20/12/2001	Company Secretary
PARTNERSHIP NOMINEE LIMITED	04255811	Company is dissolved	21/09/2001	01/10/2002	Company Secretary
METEOR NOMINEE (NO.2) LIMITED	04255819	Company is dissolved	21/09/2001	01/10/2002	Company Secretary
HOUNDSTONE RETAIL NOMINEE (NO.2) LIMITED	04255812	Company is dissolved	21/09/2001	01/10/2002	Company Secretary
HAWTHORNE ROAD NOMINEE (NO.1) LIMITED	04255820	Company is dissolved	21/09/2001	08/04/2002	Company Secretary
ORCHARD RETAIL NOMINEE (NO.1) LIMITED	04255879	Company is dissolved	21/09/2001	01/10/2002	Company Secretary
64 HIGH ST. RINGERS ROAD NOMINEE (NO.1) LIMITED	04255817	Company is dissolved	21/09/2001	01/10/2002	Company Secretary



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SITE E BRINKLOW NOMINEE (NO. 2) LIMITED	04290959	Company is dissolved	20/09/2001	01/10/2002	Company Secretary
EUROWAY SOUTH NOMINEE (NO. 2) LIMITED	04290954	Company is dissolved	20/09/2001	01/10/2002	Company Secretary
NEWGATE LANE NOMINEE (NO. 2) LIMITED	04290931	Company is dissolved	20/09/2001	01/10/2002	Company Secretary
EUROWAY SOUTH NOMINEE (NO. 1) LIMITED	04290903	Company is dissolved	20/09/2001	01/10/2002	Company Secretary
SITE E BRINKLOW NOMINEE (NO. 1) LIMITED	04290967	Company is dissolved	20/09/2001	01/10/2002	Company Secretary
NEWGATE LANE NOMINEE (NO. 1) LIMITED	04290940	Company is dissolved	20/09/2001	01/10/2002	Company Secretary
ARNDAL CENTRE NOMINEE (NO. 1) LIMITED	04246740	Company is dissolved	17/08/2001	01/10/2002	Company Secretary
224/244 REGENT ST. NOMINEE (NO. 1) LIMITED	04234399	Company is dissolved	17/08/2001	01/10/2002	Company Secretary
ST. GEORGE'S NOMINEE (NO. 2) LIMITED	04234401	Company is dissolved	17/08/2001	01/10/2002	Company Secretary
CLEVELAND CENTRE NOMINEE (NO. 1) LIMITED	04246728	Company is dissolved	17/08/2001	31/01/2002	Company Secretary
ST. GEORGE'S NOMINEE (NO. 1) LIMITED	04231912	Company is dissolved	17/08/2001	01/10/2002	Company Secretary
ARNDAL CENTRE NOMINEE (NO.2) LIMITED	04231910	Company is dissolved	17/08/2001	01/10/2002	Company Secretary
224/244 REGENT ST. NOMINEE (NO. 2) LIMITED	04234332	Company is dissolved	17/08/2001	01/10/2002	Company Secretary
THE GRANGE BIRKENHEAD NOMINEE (NO. 2) LIMITED	04246734	Company is dissolved	17/08/2001	01/10/2002	Company Secretary