



Stuart Howard Russell

910731708

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Stuart Howard Russell | Number | 910731708 |
| Postcode | N6 6JB | Address | 36 Millfield Lane London United Kingdom |
| Date of birth | April 1956 | Nationality | British |
| Total current directorships | 17 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-----------------------|
| B.I.C ADVISORY LTD | 12992637 | Active - Accounts Filed | 03/11/2020 | | Director |
| LONGACRE LEICESTER LIMITED | 10288750 | Active - Accounts Filed | 15/11/2016 | | Director |
| LONGACRE PARTNERSHIP HOLDINGS LIMITED | 10438919 | Active - Accounts Filed | 20/10/2016 | | Director |
| FAIRACRE (ASHTON) CAR PARK LIMITED | 09899643 | Active - Accounts Filed | 02/12/2015 | | Director |
| FAIRACRE (ASHTON) LIMITED LIABILITY PARTNERSHIP | OC401439 | Active - Accounts Filed | 24/08/2015 | | LLP Designated Member |
| LONGACRE RETAIL PARTNERSHIP LIMITED | 09355597 | Active - Accounts Filed | 09/07/2015 | | Director |
| FAIRACRE UK RETAIL PROPERTIES LIMITED LIABILITY PARTNERSHIP | OC394434 | Active - Accounts Filed | 23/07/2014 | | LLP Designated Member |
| FAIRACRE ASSET MANAGEMENT LIMITED | 08230086 | Active - Accounts Filed | 26/09/2012 | | Director |
| MILLFIELD ACQUISITIONS LIMITED | 07869157 | Active - Accounts Filed | 02/12/2011 | | Director |
| 86 FORDWYCH ROAD LIMITED | 07519850 | Active - Accounts Filed | 07/02/2011 | | Director |
| WHITE HART ACQUISITIONS LIMITED | 06586058 | Active - Accounts Filed | 13/06/2008 | | Director |
| FAIRACRE SECURITIES LIMITED | 03004702 | Non-Trading | 06/05/2003 | | Director |
| FAIRACRE PROPERTY HOLDINGS LIMITED | 03642391 | Non-Trading | 06/05/2003 | | Director |
| FAIRACRE PROPERTY HOLDINGS LIMITED | 03642391 | Non-Trading | 06/05/2003 | | Company Secretary |
| FAIRACRE SECURITIES LIMITED | 03004702 | Non-Trading | 06/05/2003 | | Company Secretary |
| FAIRACRE PROPERTIES LIMITED | 04681701 | Active - Accounts Filed | 30/04/2003 | | Company Secretary |
| FAIRACRE PROPERTIES LIMITED | 04681701 | Active - Accounts Filed | 31/03/2003 | | Director |

List of Previous Directorships

N/A* - no information available



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| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-----------------------|
| CREATION CAPITAL PARTNERS LIMITED | 10714546 | Company is dissolved | 07/04/2017 | | Director |
| CREATION PROPERTY LENDING LIMITED | 10714530 | Company is dissolved | 07/04/2017 | | Director |
| CREATION PROPERTY FINANCE LIMITED | 10714547 | Company is dissolved | 07/04/2017 | | Director |
| UNIVERSAL PROPERTY FINANCE LIMITED | 10655660 | Company is dissolved | 07/03/2017 | | Director |
| FAIRACRE PROPERTY LIMITED | 10655151 | Company is dissolved | 07/03/2017 | | Director |
| FAIRACRE UK RETAIL PROPERTIES (NO.1) LIMITED | 09213507 | Company is dissolved | 11/09/2014 | | Director |
| MILLFIED ACQUISITIONS LIMITED | 07866208 | Company is dissolved | 30/11/2011 | 30/11/2011 | Director |
| FAIRACRE ASSET MANAGEMENT SERVICES LIMITED LIABILITY PARTNERSHIP | OC337481 | Company is dissolved | 20/05/2008 | 15/06/2009 | LLP Designated Member |
| FAIRACRE UK PARTNERS LLP | OC334870 | Company is dissolved | 15/02/2008 | 10/09/2008 | LLP Member |
| FAIRACRE ZEBRA 2 LIMITED | 06244311 | Company is dissolved | 22/05/2007 | | Director |
| FAIRACRE ZEBRA 2 LIMITED | 06244311 | Company is dissolved | 22/05/2007 | | Company Secretary |
| FAIRACRE ZEBRA 1 LIMITED | 06244415 | Company is dissolved | 22/05/2007 | | Company Secretary |
| FAIRACRE ZEBRA 1 LIMITED | 06244415 | Company is dissolved | 22/05/2007 | | Director |
| FAIRACRE PLUS LIMITED | 06057172 | Company is dissolved | 22/01/2007 | | Company Secretary |
| FAIRACRE PLUS LIMITED | 06057172 | Company is dissolved | 22/01/2007 | | Director |
| FAIRACRE ECLIPSE LIMITED LIABILITY PARTNERSHIP | OC321078 | Company is dissolved | 19/07/2006 | | LLP Designated Member |
| FAIRACRE GERMANY LIMITED LIABILITY PARTNERSHIP | OC318960 | Company is dissolved | 07/04/2006 | | LLP Designated Member |
| FAIRACRE PROPERTIES (COVENTRY) LIMITED | 05539253 | Company is dissolved | 17/08/2005 | | Director |
| FAIRACRE PROPERTIES (COVENTRY) LIMITED | 05539253 | Company is dissolved | 17/08/2005 | | Company Secretary |
| RATHLEE PLC | 04975433 | Company is dissolved | 01/12/2003 | | Director |
| RALEIGH COURT (MIDDLESBOROUGH) LIMITED | 04979799 | Company is dissolved | 01/12/2003 | | Company Secretary |
| RALEIGH COURT (MIDDLESBOROUGH) LIMITED | 04979799 | Company is dissolved | 01/12/2003 | | Director |
| RATHLEE PLC | 04975433 | Company is dissolved | 01/12/2003 | | Company Secretary |
| FAIRACRE PROPERTIES (RETAIL) LIMITED | 04689080 | Company is dissolved | 18/03/2003 | | Director |

N/A* - no information available



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|---|----------|----------------------|------------|------------|----------------------|
| FAIRACRE PROPERTIES (PLYMOUTH) LIMITED | 04689101 | Company is dissolved | 18/03/2003 | | Director |
| FPL SPARE LIMITED | 04449705 | Company is dissolved | 29/05/2002 | | Director |
| TEMPLARS SQUARE LIMITED | 04361396 | Company is dissolved | 28/01/2002 | | Director |
| BELVILLE LIMITED | 03783174 | Company is dissolved | 07/06/1999 | | Director |
| SWANAVON LIMITED | 02032168 | Company is dissolved | 14/05/1999 | | Director |
| FORWALL INVESTMENTS LIMITED | 03465861 | Company is dissolved | 25/11/1997 | | Director |
| TEMPLEBOY LIMITED | 03339158 | Company is dissolved | 27/03/1997 | | Director |
| TEMPLEBOY LIMITED | 03339158 | Company is dissolved | 27/03/1997 | 02/11/1999 | Company Secretary |
| RELKAIR LIMITED | 03302087 | Company is dissolved | 16/01/1997 | | Director |
| LODGE ESTATES LIMITED | 01719250 | Company is dissolved | 30/12/1992 | | Director |
| LETGAIN LIMITED | 02693554 | Company is dissolved | 06/03/1992 | | Director |
| RUSSELL CASH & CO. (HOLDINGS) | 02118615 | Company is dissolved | 30/10/1991 | 10/03/1992 | Director |
| RUSSELL CASH (LONDON) & CO. | 01356693 | Company is dissolved | 30/10/1991 | 10/03/1992 | Director |
| RUSSELL CASH & CO. (HOLDINGS) | 02118615 | Company is dissolved | 30/10/1991 | 10/03/1992 | Company Secretary |
| RUSSELL CASH & CO OVERSEAS LIMITED | 02237752 | Company is dissolved | 30/09/1991 | 01/10/1991 | Director |
| RUSSELL CASH LIMITED | 02353281 | Company is dissolved | 21/09/1991 | 10/03/1992 | Director |
| RUSSELL CASH LIMITED | 02353281 | Company is dissolved | 21/09/1991 | 10/03/1992 | Company Secretary |
| GLADDING ESTATES & DEVELOPMENT PLC | 02191491 | Company is dissolved | 14/08/1991 | 10/03/1992 | Director |