



James McNeill

900596066

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | James McNeill | Number | 900596066 |
| Postcode | GU10 4JY | Address | Holt Pound House Holt Pound Farnham Surrey |
| Date of birth | December 1944 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|----------------|------------|-----------|-------------------|
| MIZAR NAVIGATION INC | FC013910 | In Liquidation | 19/12/1987 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| PIP MANAGERS LIMITED | 03227435 | Company is dissolved | 14/03/1997 | 02/06/1999 | Director |
| WMB LEASING ELEVEN LIMITED | 03311483 | Company is dissolved | 14/03/1997 | | Director |
| WMB LEASING TEN LIMITED | 03311487 | Company is dissolved | 14/03/1997 | 12/06/2000 | Company Secretary |
| WMB LEASING TEN LIMITED | 03311487 | Company is dissolved | 14/03/1997 | 11/07/2001 | Director |
| WMB LEASING ELEVEN LIMITED | 03311483 | Company is dissolved | 14/03/1997 | | Company Secretary |
| WMB LEASING NINE LIMITED | 03311475 | Company is dissolved | 14/03/1997 | 12/06/2000 | Company Secretary |
| WMB LEASING NINE LIMITED | 03311475 | Company is dissolved | 14/03/1997 | 11/07/2001 | Director |
| WMB LEASING TWELVE LIMITED | 03311480 | Company is dissolved | 14/02/1997 | | Company Secretary |
| WMB LEASING TWELVE LIMITED | 03311480 | Company is dissolved | 14/02/1997 | | Director |
| WESTMERCHANT SERVICES LIMITED | 03277957 | Company is dissolved | 05/12/1996 | | Director |
| WMB LEASING SIX LIMITED | 03101824 | Company is dissolved | 20/05/1996 | | Director |
| WMB LEASING EIGHT LIMITED | 03189760 | Company is dissolved | 20/05/1996 | | Director |
| WMB LEASING SEVEN LIMITED | 03101844 | Company is dissolved | 20/05/1996 | 11/07/2001 | Director |
| WMB LEASING EIGHT LIMITED | 03189760 | Company is dissolved | 20/05/1996 | | Company Secretary |
| WMB LEASING SEVEN LIMITED | 03101844 | Company is dissolved | 20/05/1996 | 12/06/2000 | Company Secretary |
| WMB LEASING SIX LIMITED | 03101824 | Company is dissolved | 20/05/1996 | | Company Secretary |



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| W M B LEASING FIVE LIMITED | 03158470 | Company is dissolved | 21/03/1996 | | Director |
| W M B LEASING FIVE LIMITED | 03158470 | Company is dissolved | 21/03/1996 | | Company Secretary |
| RFC NO. 1 LIMITED | 02905910 | Company is dissolved | 14/09/1994 | 31/03/2002 | Company Secretary |
| RFC NO. 1 LIMITED | 02905910 | Company is dissolved | 14/09/1994 | | Director |
| COMPASS INVESTMENT MANAGEMENT LIMITED | 02033034 | Company is dissolved | 05/05/1993 | 30/06/1997 | Director |
| SPEAR TRUSTEE (NO.1) LIMITED | 02772354 | Company is dissolved | 04/01/1993 | | Company Secretary |
| LA DEFENSE II PLC | 02772357 | Company is dissolved | 04/01/1993 | 12/06/1998 | Company Secretary |
| SPEAR HOLDINGS LIMITED | 02772424 | Company is dissolved | 04/01/1993 | | Company Secretary |
| WEST MERCHANT BANK HOLDINGS LIMITED | 02426122 | Company is dissolved | 25/09/1992 | | Company Secretary |
| HORTONPARK ESTATES LIMITED | 02410856 | Company is dissolved | 03/08/1992 | | Company Secretary |
| BASTION LEASECO THREE LIMITED | 01819000 | Company is dissolved | 25/05/1992 | 01/02/1995 | Company Secretary |
| COMPASS INVESTMENT MANAGEMENT LIMITED | 02033034 | Company is dissolved | 25/04/1992 | 28/06/1993 | Company Secretary |
| BASTION LEASECO FOUR LIMITED | 01409608 | Company is dissolved | 15/03/1992 | 01/02/1995 | Company Secretary |
| WEMBLEY ASSETS LIMITED | 01088665 | Company is dissolved | 15/03/1992 | 01/06/1994 | Company Secretary |
| FITZGEORGE LIMITED | 01801194 | Company is dissolved | 15/03/1992 | 05/03/1998 | Director |
| BASTION LEASECO TWO LIMITED | 01529440 | Company is dissolved | 15/03/1992 | 01/02/1995 | Company Secretary |
| BASTION LEASECO TWO LIMITED | 01529440 | Company is dissolved | 15/03/1992 | 01/02/1995 | Director |
| WEMBLEY ASSETS LIMITED | 01088665 | Company is dissolved | 15/03/1992 | 01/06/1994 | Director |
| FITZGEORGE LIMITED | 01801194 | Company is dissolved | 15/03/1992 | 05/03/1998 | Company Secretary |
| BASTION LEASECO FOUR LIMITED | 01409608 | Company is dissolved | 15/03/1992 | 01/02/1995 | Director |
| BASTION LEASE RECEIVABLES FOUR LIMITED | 02543701 | Company is dissolved | 27/09/1991 | 01/02/1995 | Director |
| BASTION LEASE RECEIVABLES FOUR LIMITED | 02543701 | Company is dissolved | 27/09/1991 | 01/02/1995 | Company Secretary |
| GRACEBURY SECURITISATION LIMITED | 02645493 | Company is dissolved | 23/09/1991 | 17/10/1994 | Company Secretary |
| WMB ASSET MANAGEMENT LIMITED | 02186852 | Company is dissolved | 12/07/1991 | | Company Secretary |



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| WEST MERCHANT LIMITED | 00791766 | Active - Accounts Filed | 07/06/1991 | 31/03/2002 | Company Secretary |
| WEST MERCHANT LIMITED | 00791766 | Active - Accounts Filed | 07/06/1991 | 31/03/2002 | Director |
| BASTION LEASE RECEIVABLES TWO LIMITED | 02183098 | Company is dissolved | 05/06/1991 | 01/02/1995 | Company Secretary |
| BASTION LEASE RECEIVABLES TWO LIMITED | 02183098 | Company is dissolved | 05/06/1991 | 01/02/1995 | Director |
| WESTLB NOMINEES LIMITED | 01074139 | Company is dissolved | 25/05/1991 | 12/06/2000 | Company Secretary |
| BASTION LEASE RECEIVABLES THREE LIMITED | 01747016 | Company is dissolved | 25/05/1991 | 01/02/1995 | Company Secretary |
| PACIFIC BULK CARRIERS (1978) LIMITED | 01389106 | Company is dissolved | 25/05/1991 | | Director |
| BASTION LEASE RECEIVABLES THREE LIMITED | 01747016 | Company is dissolved | 25/05/1991 | 01/02/1995 | Director |
| WESTLB NOMINEES LIMITED | 01074139 | Company is dissolved | 25/05/1991 | 31/03/2002 | Director |
| WESTLB GENERAL INVESTMENTS (UK) LIMITED | 01117391 | Company is dissolved | 25/05/1991 | 12/06/2000 | Company Secretary |
| WESTLB GENERAL INVESTMENTS (UK) LIMITED | 01117391 | Company is dissolved | 25/05/1991 | 31/03/2002 | Director |
| PACIFIC BULK CARRIERS (1978) LIMITED | 01389106 | Company is dissolved | 25/05/1991 | | Company Secretary |
| WMB EXPORT FINANCE LIMITED | 01558493 | Company is dissolved | 26/03/1991 | | Director |
| WMB EXPORT FINANCE LIMITED | 01558493 | Company is dissolved | 26/03/1991 | | Company Secretary |