



James McNeill

900596066

## Director Information

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