



Stuart William Bell

905634016

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Stuart William Bell | <b>Number</b>      | 905634016  |
| <b>Postcode</b>                    | RG9 1UU             | <b>Address</b>     | 65 Deanfield Road<br>Henley On Thames<br>Oxfordshire |
| <b>Date of birth</b>               | September 1961      | <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          |
|-----------------------------------|----------|----------------------|------------|------------|-------------------|
| CITIFINANCIAL HOLDINGS LIMITED    | 04276450 | Company is dissolved | 24/08/2001 | 11/10/2006 | Company Secretary |
| DUKINFELD MORTGAGES LIMITED       | 03300794 | Company is dissolved | 03/07/2001 | 13/04/2006 | Company Secretary |
| FUTURE MORTGAGES 2 LTD            | 03900417 | Company is dissolved | 03/07/2001 | 24/05/2006 | Company Secretary |
| FUTURE MORTGAGES 1 LIMITED        | 03200878 | In Liquidation       | 03/07/2001 | 24/05/2006 | Company Secretary |
| MALCOLMONLINE LIMITED             | 03774285 | Company is dissolved | 03/07/2001 | 24/05/2006 | Company Secretary |
| CITIFINANCIAL UK LIMITED          | 03900425 | Company is dissolved | 03/07/2001 | 24/05/2006 | Company Secretary |
| CITIFINANCIAL PRINT LIMITED       | 03418487 | Company is dissolved | 05/04/2000 | 27/10/2006 | Company Secretary |
| AUTOCLUB INTERNATIONAL LIMITED    | 01397531 | Company is dissolved | 05/04/2000 |            | Company Secretary |
| PRICOA RELOCATION EUROPE LIMITED  | 03956428 | Company is dissolved | 05/04/2000 | 06/05/2002 | Company Secretary |
| METLIFE LIMITED                   | SC053601 | Company is dissolved | 01/04/2000 | 01/07/2005 | Company Secretary |
| METLIFE INSURANCE LIMITED         | 00199242 | Company is dissolved | 01/04/2000 | 01/07/2005 | Company Secretary |
| CITIFINANCIAL CORPORATION LIMITED | 02008955 | Company is dissolved | 26/10/1999 | 03/11/2006 | Company Secretary |
| ACC LEASING LIMITED               | 03564379 | Company is dissolved | 15/09/1999 | 05/04/2000 | Company Secretary |

N/A\* - no information available



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|  |          |                      |            |            |                   |
|--|----------|----------------------|------------|------------|-------------------|
| COMCAP MOTOR ACCEPTANCES LTD           | 02593592 | Company is dissolved | 15/09/1999 | 05/04/2000 | Company Secretary |
| COMCAP GROUP SERVICES LIMITED          | 02547729 | Company is dissolved | 15/09/1999 | 05/04/2000 | Company Secretary |
| RED DRAGON SECURITIES LIMITED          | 01424039 | Company is dissolved | 15/09/1999 | 05/04/2000 | Company Secretary |
| CIT COMMERCIAL (UK) LIMITED            | 00599669 | Company is dissolved | 15/09/1999 | 26/09/2002 | Company Secretary |
| COMCAP                                 | 02705315 | Company is dissolved | 15/09/1999 | 07/04/2000 | Company Secretary |
| AVCO FINANCIAL SERVICES (U.K.) LIMITED | 01064983 | Company is dissolved | 15/09/1999 | 07/04/2000 | Company Secretary |
| CMA (U.K.)                             | 02249510 | Company is dissolved | 15/09/1999 | 07/04/2000 | Company Secretary |
| ASSOCIATES CAPITAL LIMITED             | 03480565 | Company is dissolved | 15/09/1999 | 23/10/2006 | Company Secretary |
| METLIFE SERVICES LIMITED               | 01911011 | Company is dissolved | 15/09/1999 | 01/07/2005 | Company Secretary |
| CITIFINANCIAL LIMITED                  | 03558251 | Company is dissolved | 15/09/1999 | 23/10/2006 | Company Secretary |
| AVCO LIMITED                           | 01895178 | Company is dissolved | 15/09/1999 | 05/04/2000 | Company Secretary |
| AVCO FUNDING LIMITED                   | 02320322 | Company is dissolved | 15/09/1999 | 05/04/2000 | Company Secretary |
| CMA INVEST LIMITED                     | 02277576 | Company is dissolved | 15/09/1999 | 05/04/2000 | Company Secretary |
| COMCAP BUSINESS SYSTEMS LIMITED        | 02547896 | Company is dissolved | 15/09/1999 | 05/04/2000 | Company Secretary |
| AVCO TRUST                             | 00721502 | In Liquidation       | 15/09/1999 | 22/07/2002 | Company Secretary |
| COMMERCIAL FINANCE CAPITAL             | 01612514 | Company is dissolved | 15/09/1999 | 07/04/2000 | Company Secretary |
| CMA COMCAP                             | 02547023 | Company is dissolved | 15/09/1999 | 07/04/2000 | Company Secretary |
| AVCO FINANCIAL SERVICES                | 00831018 | Company is dissolved | 15/09/1999 | 05/04/2000 | Company Secretary |
| SECOND AFFINITY LIMITED                | 02765564 | Company is dissolved | 15/09/1999 | 24/07/2000 | Company Secretary |
| COMMERCIAL FINANCE (ENG) LTD           | 03271713 | Company is dissolved | 15/09/1999 | 05/04/2000 | Company Secretary |
| COMPUTER CAPITAL INTERNATIONAL LIMITED | 02547671 | Company is dissolved | 15/09/1999 | 05/04/2000 | Company Secretary |

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|---|----------|-------------------------|------------|------------|-------------------|
| AVCO CAPITAL                                  | 02649702 | Company is dissolved    | 15/09/1999 | 07/04/2000 | Company Secretary |
| AVCO GROUP                                    | 01430034 | Company is dissolved    | 15/09/1999 | 22/07/2002 | Company Secretary |
| CEF 2 LIMITED                                 | 02776987 | Company is dissolved    | 05/09/1999 | 05/04/2000 | Company Secretary |
| CONSTRUCTION EQUIPMENT FINANCE                | 02775476 | Company is dissolved    | 05/09/1999 | 07/04/2000 | Company Secretary |
| CITICAPITAL FLEET LIMITED                     | 02170547 | Company is dissolved    | 18/06/1999 | 02/12/2003 | Company Secretary |
| CITIFINANCIAL EUROPE LIMITED                  | 01375237 | Active - Accounts Filed | 16/06/1999 | 13/04/2006 | Company Secretary |
| COMCAP UK LIMITED                             | 02547670 | Company is dissolved    | 07/06/1999 | 05/04/2000 | Company Secretary |
| STIRGULF LIMITED                              | 02379102 | Company is dissolved    | 11/12/1998 | 28/05/1999 | Director          |
| MALTMARR LIMITED                              | 02362291 | Company is dissolved    | 11/12/1998 | 28/05/1999 | Director          |
| RESIDENTIAL PROPERTY SECURITIES NO.1 PLC      | 02124200 | Company is dissolved    | 11/12/1998 | 28/05/1999 | Director          |
| RESIDENTIAL PROPERTY SECURITIES NO. 6 LIMITED | 02780383 | Company is dissolved    | 11/12/1998 | 28/05/1999 | Director          |
| SCOTLIFE HOME LOANS (NO. 7) LIMITED           | 02124220 | Company is dissolved    | 11/12/1998 | 28/05/1999 | Director          |
| RESIDENTIAL PROPERTY LIMITED                  | 02199980 | Company is dissolved    | 11/12/1998 | 28/05/1999 | Director          |
| MORTGAGES FOR EVERYONE LIMITED                | 02591504 | Company is dissolved    | 11/12/1998 | 28/05/1999 | Director          |
| SHANNON RESIDENTIAL NO.2 LIMITED              | 02776454 | Company is dissolved    | 03/12/1998 | 21/05/1999 | Director          |
| SHANNON RESIDENTIAL NO.1 LIMITED              | 02776411 | Company is dissolved    | 03/12/1998 | 21/05/1999 | Director          |
| SHANNON RESIDENTIAL NO.3 LIMITED              | 02776558 | Company is dissolved    | 03/12/1998 | 21/05/1999 | Director          |
| SHANNON RESIDENTIAL NO.2 LIMITED              | 02776454 | Company is dissolved    | 11/03/1998 | 21/05/1999 | Company Secretary |
| SHANNON RESIDENTIAL NO.3 LIMITED              | 02776558 | Company is dissolved    | 11/03/1998 | 21/05/1999 | Company Secretary |
| SHANNON RESIDENTIAL NO.1 LIMITED              | 02776411 | Company is dissolved    | 11/03/1998 | 21/05/1999 | Company Secretary |
| MALTMARR LIMITED                              | 02362291 | Company is dissolved    | 16/12/1997 | 28/05/1999 | Company Secretary |
| SCOTLIFE HOME LOANS (NO. 7) LIMITED           | 02124220 | Company is dissolved    | 16/12/1997 | 28/05/1999 | Company Secretary |
| RESIDENTIAL PROPERTY SECURITIES NO.4 LIMITED  | 02780259 | Company is dissolved    | 16/12/1997 | 26/05/1999 | Company Secretary |

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| RESIDENTIAL PROPERTY<br>SECURITIES NO. 5 LIMITED | 02780237 | Company is dissolved | 16/12/1997 | 26/05/1999 | Company<br>Secretary |
| RESIDENTIAL PROPERTY<br>SECURITIES NO.1 PLC      | 02124200 | Company is dissolved | 16/12/1997 | 28/05/1999 | Company<br>Secretary |
| BANK OF IRELAND HOME<br>MORTGAGES LIMITED        | 01130960 | Non-Trading          | 16/12/1997 | 28/05/1999 | Company<br>Secretary |
| RESIDENTIAL PROPERTY LIMITED                     | 02199980 | Company is dissolved | 16/12/1997 | 28/05/1999 | Company<br>Secretary |
| RESIDENTIAL PROPERTY<br>SECURITIES NO 3 LIMITED  | 02124202 | Company is dissolved | 16/12/1997 | 26/05/1999 | Company<br>Secretary |
| STIRGULF LIMITED                                 | 02379102 | Company is dissolved | 16/12/1997 | 28/05/1999 | Company<br>Secretary |
| RESIDENTIAL PROPERTY<br>SECURITIES NO. 6 LIMITED | 02780383 | Company is dissolved | 16/12/1997 | 28/05/1999 | Company<br>Secretary |
| MORTGAGES FOR EVERYONE<br>LIMITED                | 02591504 | Company is dissolved | 16/12/1997 | 28/05/1999 | Company<br>Secretary |