



**Stephen James Ball (Nominee For Sphere Trustees Ltd)**

**906479108**

## Director Information

|                                    |  |                    |  |
|------------------------------------|--|--------------------|--|
| <b>Title</b>                       | Mr   | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen James Ball (Nominee For Sphere Trustees Ltd) | <b>Number</b>      | 906479108                                |
| <b>Postcode</b>                    | GY1 6LS  | <b>Address</b>     | Po Box 587<br>Guernsey<br>United Kingdom |
| <b>Date of birth</b>               | March 1954   | <b>Nationality</b> | British                                  |
| <b>Total current directorships</b> | 7  |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| MANTIS GLOBAL HOLDINGS LIMITED            | 11190322 | Active - Accounts Filed | 06/02/2018 |            | Director |
| BURNBRAE DISTILLERY COMPANY LTD           | SC504514 | Active - Accounts Filed | 18/03/2016 |            | Director |
| CALLERTON GATE MANAGEMENT COMPANY LIMITED | 08481036 | Non-Trading             | 09/04/2013 |            | Director |
| MACLINTOCKS WHISKY COMPANY LIMITED        | SC084977 | Active - Accounts Filed | 28/03/2007 |            | Director |
| JOHN MACLAREN AND SONS LIMITED            | SC291419 | Active - Accounts Filed | 07/10/2006 |            | Director |
| THE SPIRITS COMPANY LIMITED               | SC149543 | Active - Accounts Filed | 12/07/2001 |            | Director |
| JOHN MACLAREN & SONS (SCOTLAND) LIMITED   | 01616670 | Active - Accounts Filed | 01/04/2001 | 27/11/1995 | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| KUROBUTA HN LIMITED                   | 09717480 | Company is dissolved    | 04/08/2015 | 02/09/2015 | Director          |
| LA BELLE LONDON LTD                   | 09697955 | Company is dissolved    | 22/07/2015 |            | Director          |
| EMD MEDICAL (UK) LIMITED              | 06379903 | Company is dissolved    | 01/07/2014 |            | Director          |
| AXIS FLEET MANAGEMENT LEASING LIMITED | 07922503 | Company is dissolved    | 24/01/2012 |            | Director          |
| AXIS FLEET MANAGEMENT LIMITED         | 03832633 | Company is dissolved    | 02/09/2008 |            | Director          |
| COAST LODGE PEVENSEY LIMITED          | 05779896 | Non-Trading             | 08/06/2006 | 10/07/2017 | Director          |
| NOBLE CONTAINER LEASING (UK) LIMITED  | 05276760 | Active - Accounts Filed | 03/11/2004 | 19/09/2013 | Director          |
| AXIS INTERMODAL LIMITED               | 04980247 | Company is dissolved    | 16/02/2004 | 10/05/2005 | Company Secretary |
| AXIS INTERMODAL LIMITED               | 04980247 | Company is dissolved    | 16/02/2004 |            | Director          |
| DEMETER FARMING COMPANY LIMITED       | 02972885 | Company is dissolved    | 09/06/1999 | 07/05/2015 | Director          |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| HALIFAX SHIPPING AND FINANCE<br>CO LTD.  | SC160379 | Active - Accounts Filed | 15/09/1995 | 16/12/2011 | Director             |
| HARROWDENE MANAGEMENT<br>COMPANY LIMITED | 01241253 | Active - Accounts Filed | 02/07/1991 | 12/06/1992 | Director             |
| I H H LIMITED                            | 02322481 | Company is dissolved    | 11/06/1991 | 28/05/1996 | Director             |
| TORNADO LIGHTING & DESIGN<br>LIMITED     | 02464165 | Active - Accounts Filed | 01/05/1990 | 08/03/1994 | Company<br>Secretary |