



Stephen William Bond

907767464

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen William Bond | <b>Number</b>      | 907767464  |
| <b>Postcode</b>                    | SW1W 0LS             | <b>Address</b>     | 43 Lower Belgrave Street Lower<br>Belgrave Street<br>London<br>England |
| <b>Date of birth</b>               | May 1950             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                    |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| EVELYN BUSINESS SERVICES LIMITED       | 11400729 | Non-Trading             | 07/02/2019 |           | Director |
| YARDS AND FOURTEEN ACRE FIELDS LIMITED | SC438394 | Non-Trading             | 19/12/2013 |           | Director |
| YARDS FARM LIMITED                     | SC424374 | Active - Accounts Filed | 19/12/2013 |           | Director |
| YARDS FARM ECOENERGY LIMITED           | 08580386 | Active - Accounts Filed | 15/11/2013 |           | Director |
| AIRLINE INVESTMENTS LIMITED            | 08151808 | Active - Accounts Filed | 29/08/2012 |           | Director |
| SECTOR AVIATION HOLDINGS LIMITED       | 07930604 | In Liquidation          | 18/04/2012 |           | Director |
| BOND BUSINESS SERVICES LIMITED         | 07737299 | Active - Accounts Filed | 11/08/2011 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| BRITISH MIDLAND REGIONAL LIMITED                                 | SC104657 | In Administration       | 01/04/2014 | 05/08/2015 | Director              |
| BABCOCK MISSION CRITICAL SERVICES LTD                            | 08010453 | Active - Accounts Filed | 21/03/2013 | 16/05/2014 | Director              |
| PECCATER SAFETY PRODUCTS LIMITED                                 | 07434154 | Company is dissolved    | 06/01/2011 | 08/11/2012 | Director              |
| BOND MURRAY LLP  | OC360228 | Company is dissolved    | 13/12/2010 |            | LLP Designated Member |
| CCU (EU) LIMITED   | 06927283 | Company is dissolved    | 10/07/2010 |            | Director              |
| BOND EUROPEAN AVIATION LEASING LIMITED                           | 06952710 | Company is dissolved    | 14/09/2009 | 20/06/2011 | Director              |
| BABCOCK MISSION CRITICAL SERVICES DESIGN AND COMPLETIONS LIMITED | 05035651 | Active - Accounts Filed | 31/03/2004 | 20/06/2011 | Director              |
| BOND AVIATION LEASING LIMITED                                    | 05035653 | Company is dissolved    | 31/03/2004 | 20/06/2011 | Director              |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| BABCOCK MISSION CRITICAL SERVICES LEASING LIMITED | 04635275 | Active - Accounts Filed | 16/01/2003 | 20/06/2011 | Director |
| OFFSHORE HELICOPTER SERVICES UK LIMITED           | 04278474 | Active - Accounts Filed | 29/08/2001 | 07/10/2003 | Director |
| SOHO HOUSE LIMITED                                | 03288116 | Active - Accounts Filed | 12/07/2001 | 16/01/2008 | Director |
| SOHO HOUSE UK LIMITED                             | 02864389 | Active - Accounts Filed | 11/04/2001 | 16/01/2008 | Director |
| BOND DORMANT LIMITED                              | 03995218 | Company is dissolved    | 25/05/2000 | 28/04/2011 | Director |
| LOGANAIR LIMITED                                  | SC170072 | Active - Accounts Filed | 30/06/1999 | 20/09/2011 | Director |
| BABCOCK MISSION CRITICAL SERVICES ONSHORE LIMITED | 03776034 | Active - Accounts Filed | 03/06/1999 | 28/04/2011 | Director |
| FORTH HELICOPTERS LIMITED                         | SC112982 | Company is dissolved    | 30/03/1995 | 13/01/1997 | Director |
| CLYDE HELICOPTERS LIMITED                         | SC077356 | Company is dissolved    | 30/03/1995 | 13/01/1997 | Director |
| HELICOPTER REALISATION LIMITED                    | 00631297 | Company is dissolved    | 27/01/1995 | 13/01/1997 | Director |
| HS (UK) LIMITED                                   | 03003315 | Company is dissolved    | 20/12/1994 | 13/01/1997 | Director |
| MANAGEMENT AVIATION LIMITED                       | 00872372 | Non-Trading             | 19/03/1992 | 13/01/1997 | Director |
| ROTORTECH LIMITED                                 | 00989737 | Company is dissolved    | 01/02/1992 | 13/01/1997 | Director |
| THE BRITISH HELICOPTER ASSOCIATION LIMITED        | 00945248 | Active - Accounts Filed | 14/12/1991 | 09/03/1992 | Director |
| CHC SCOTIA LIMITED                                | 00936569 | Active - Accounts Filed | 30/06/1991 | 16/07/1999 | Director |
| BOND ROTARY WING LIMITED                          | 02412767 | Company is dissolved    | 30/06/1991 | 13/01/1997 | Director |
| NBJ LEISURE LIMITED                               | 01869050 | Non-Trading             | 31/12/1990 | 03/03/1997 | Director |
| NORTH SCOTTISH HELICOPTERS LIMITED                | SC051810 | Company is dissolved    | 31/07/1989 | 13/01/1997 | Director |