



**Nicholas John Macdonald Bell**

**907916388**

## Director Information

|                                    |                              |                    |   |
|------------------------------------|------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |   |
| <b>Name</b>                        | Nicholas John Macdonald Bell | <b>Number</b>      | 907916388   |
| <b>Postcode</b>                    | JE3 6DR                      | <b>Address</b>     | Beauvoir<br>Rue De La Cote<br>St Martin<br>Jersey |
| <b>Date of birth</b>               | September 1954               | <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 |
|--|----------|-------------------------|------------|------------|----------|
| WHITHIGH LIMITED                               | 03694836 | Company is dissolved    | 10/04/2003 | 06/06/2003 | Director |
| HERITAGE FAMILY ESTATES LIMITED                | 02397947 | Non-Trading             | 13/12/2002 | 16/05/2005 | Director |
| BERGERS HOLDINGS LIMITED                       | 04495005 | Company is dissolved    | 03/12/2002 |            | Director |
| UTC HOLDINGS LIMITED                           | 04466249 | Company is dissolved    | 20/06/2002 | 16/05/2005 | Director |
| LIGHTHOUSE LEADERSHIP MANAGEMENT LIMITED       | 04303441 | Company is dissolved    | 20/11/2001 | 06/12/2001 | Director |
| DATA TRANSMISSION LINKS LIMITED                | 04011544 | Company is dissolved    | 14/06/2000 | 04/07/2000 | Director |
| LONERGAN GROUP LIMITED                         | 03999612 | Company is dissolved    | 31/05/2000 |            | Director |
| GOMBRII CONSULTING LTD.                        | 03997523 | Company is dissolved    | 23/05/2000 |            | Director |
| PARKLANS LIMITED                               | 03933130 | Active - Accounts Filed | 25/02/2000 | 03/05/2000 | Director |
| FIRSTPART CONSULTING LIMITED                   | 03907040 | Company is dissolved    | 26/01/2000 | 17/09/2001 | Director |
| DEANCOLT LIMITED                               | 03895329 | Company is dissolved    | 04/01/2000 | 01/09/2000 | Director |
| ELMLINE LIMITED                                | 03895357 | Company is dissolved    | 20/12/1999 |            | Director |
| NORCRATE LIMITED                               | 03870515 | Company is dissolved    | 10/11/1999 | 04/05/2000 | Director |
| VENUE PUBLISHING LIMITED                       | 03858323 | Active - Accounts Filed | 08/11/1999 | 31/05/2000 | Director |
| EDUCATE INTERNATIONAL CONSULTING GROUP LIMITED | 03855951 | Company is dissolved    | 26/10/1999 | 13/02/2001 | Director |
| ROGER LJUNG PROMOTION LIMITED                  | 03839160 | Company is dissolved    | 10/09/1999 | 01/09/2000 | Director |
| FELLSOUTH LIMITED                              | 03801655 | Active - Accounts Filed | 14/07/1999 | 14/03/2005 | Director |
| ESSOLDO ENTERTAINMENTS LIMITED                 | 00875390 | Company is dissolved    | 24/06/1999 | 29/06/1999 | Director |

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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| MITRE COURT LIMITED                       | 03793682 | Company is dissolved    | 22/06/1999 | 30/06/1999 | Director |
| INTERNATIONAL BILLING CONSULTANTS LIMITED | 03769222 | Company is dissolved    | 13/05/1999 | 01/09/2000 | Director |
| TITANSOLE LIMITED                         | 03662536 | Company is dissolved    | 08/04/1999 | 23/11/2000 | Director |
| DIGIPOD LIMITED                           | 03689915 | Company is dissolved    | 08/04/1999 | 01/09/2000 | Director |
| INFOSHOW LIMITED                          | 03683295 | Company is dissolved    | 08/04/1999 | 01/09/2000 | Director |
| A.N.N. CONSULTING LIMITED                 | 03683609 | Company is dissolved    | 08/04/1999 |            | Director |
| QUICKJET LIMITED                          | 03733609 | Company is dissolved    | 25/03/1999 | 20/12/2000 | Director |
| PARDUS LIMITED                            | 03730195 | Company is dissolved    | 17/03/1999 | 01/09/2000 | Director |
| UNICORN FINANCIAL SERVICES CORPORATION    | 03728239 | Company is dissolved    | 08/03/1999 | 12/05/1999 | Director |
| GREENMERE CONSULTANTS LIMITED             | 03688912 | Company is dissolved    | 20/01/1999 | 01/09/2000 | Director |
| O'LEARYS TRADEMARK LIMITED                | 03686735 | Company is dissolved    | 22/12/1998 | 01/09/2000 | Director |
| CARWARD LIMITED                           | 03682295 | Company is dissolved    | 17/12/1998 | 01/09/2000 | Director |
| HARPCOVE LIMITED                          | 03675739 | Company is dissolved    | 17/12/1998 |            | Director |
| REELTONE LIMITED                          | 03678618 | Company is dissolved    | 16/12/1998 | 01/09/2000 | Director |
| SOFTAID LIMITED                           | 03679524 | Company is dissolved    | 14/12/1998 | 01/09/2000 | Director |
| PATHWICK LIMITED                          | 03677916 | Company is dissolved    | 14/12/1998 | 01/09/2000 | Director |
| GREATYARD LIMITED                         | 03675786 | Company is dissolved    | 14/12/1998 | 01/09/2000 | Director |
| INSTANTPACK LIMITED                       | 03660136 | Company is dissolved    | 02/12/1998 | 08/11/2000 | Director |
| ENHANCER CONSULTING LIMITED               | 03675806 | Company is dissolved    | 30/11/1998 | 01/09/2000 | Director |
| RUSSELL BEDFORD INTERNATIONAL             | 03331251 | Active - Accounts Filed | 10/10/1998 | 20/10/2001 | Director |
| IDEALOCK LIMITED                          | 03600145 | Company is dissolved    | 24/09/1998 | 01/09/2000 | Director |
| HOPESILL LIMITED                          | 03351457 | Company is dissolved    | 18/06/1998 | 17/08/1998 | Director |
| CASHPLAN ELECTRONICS LIMITED              | 03343113 | Company is dissolved    | 18/06/1998 | 17/08/1998 | Director |
| WELLCOVE LIMITED                          | 03570115 | Company is dissolved    | 05/06/1998 | 01/09/2000 | Director |
| BO G ERIKSON TELEVISION LIMITED           | 03349863 | Company is dissolved    | 19/05/1998 | 31/05/2005 | Director |
| GREENBOND INVESTMENTS LIMITED             | 03556500 | Company is dissolved    | 12/05/1998 | 01/09/2000 | Director |
| KROWDOWN LIMITED                          | 03355985 | Company is dissolved    | 12/05/1998 | 17/08/1998 | Director |
| N.S. EUROPE LIMITED                       | 03559668 | Company is dissolved    | 07/05/1998 | 17/08/1998 | Director |
| FONTAL PACIFIC LIMITED                    | 03536162 | Company is dissolved    | 30/03/1998 | 22/10/1998 | Director |
| BARTECH UK LIMITED                        | 03524269 | Active - Accounts Filed | 27/03/1998 | 17/12/1998 | Director |
| MARKOVER PROPERTIES LIMITED               | 03523545 | Company is dissolved    | 25/03/1998 | 01/09/2000 | Director |
| CAPELOGIC ELECTRONICS LIMITED             | 03460258 | Company is dissolved    | 18/12/1997 | 01/09/2000 | Director |
| TIDEBOW LIMITED                           | 03471924 | Company is dissolved    | 18/12/1997 | 01/09/2000 | Director |
| MAPRINT SYSTEMS LIMITED                   | 03280518 | Company is dissolved    | 16/12/1997 | 03/02/1998 | Director |
| KASCREST LIMITED                          | 03467546 | Company is dissolved    | 05/12/1997 | 17/08/1998 | Director |
| PAR (1998) LIMITED                        | FC020713 | Other                   | 24/11/1997 | 31/05/2005 | Director |
| I F GLOBAL LIMITED                        | 03437543 | Company is dissolved    | 08/10/1997 | 16/07/1999 | Director |



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| ELLENBRIDGE LIMITED                                     | 03427504 | Company is dissolved    | 02/09/1997 | 17/08/1998 | Director             |
| CAVERSHAM TRUSTEE &<br>EXECUTORSHIP LIMITED             | 03388666 | Company is dissolved    | 10/07/1997 | 20/08/1998 | Director             |
| SPENMAN PROPERTIES LIMITED                              | 03367935 | Company is dissolved    | 04/06/1997 | 18/08/1997 | Director             |
| MINESTO UK LIMITED                                      | 03266902 | Active - Accounts Filed | 23/10/1996 | 01/09/2000 | Director             |
| CASTLE DIRECTORS (UK) LIMITED                           | 03161913 | Non-Trading             | 20/02/1996 | 16/05/2005 | Director             |
| DENTWOOD LIMITED  | SC141037 | Company is dissolved    | 23/02/1994 |            | Director             |
| APPOINTFORCE LIMITED                                    | 02895329 | Company is dissolved    | 09/02/1994 |            | Director             |
| CONTINENTAL DESIGN LIMITED                              | 02887939 | Company is dissolved    | 31/01/1994 |            | Director             |
| FIRST PREFERENCE GLOBEROSE<br>MANAGEMENT LIMITED        | 02876934 | Company is dissolved    | 01/12/1993 | 29/03/1994 | Director             |
| ESPACE DESIGN LIMITED                                   | 02692649 | Company is dissolved    | 24/11/1993 | 22/05/1995 | Director             |
| JARG COMMERCIAL &<br>ENGINEERING CONSULTANTS<br>LIMITED | 02781685 | Company is dissolved    | 20/01/1993 |            | Director             |
| CONTINENTAL ART AND DESIGN<br>LIMITED                   | 02577386 | Company is dissolved    | 08/05/1992 |            | Director             |
| MANDONHURST LIMITED                                     | 02653121 | Company is dissolved    | 22/10/1991 | 13/02/1997 | Company<br>Secretary |
| MANDONHURST LIMITED                                     | 02653121 | Company is dissolved    | 22/10/1991 | 30/04/1999 | Director             |
| CHICPLAN PROPERTIES LIMITED                             | 02594286 | Company is dissolved    | 12/04/1991 | 13/02/1996 | Director             |