



Walter James Russell

908617140

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Walter James Russell | <b>Number</b>      | 908617140  |
| <b>Postcode</b>                    | BT32 4HE             | <b>Address</b>     | 45 Barrack Hill<br>Banbridge<br>Northern Ireland |
| <b>Date of birth</b>               | June 1966            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                    |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| BANBRIDGE HOTELS LTD             | NI632722 | Active - Accounts Filed | 03/11/2023 |           | Director |
| CASKCOIN HOLDINGS LIMITED        | SC588354 | Active - Accounts Filed | 09/02/2018 |           | Director |
| PORTMORE EQUESTRIAN SURFACES LTD | NI638634 | Active - Accounts Filed | 15/05/2017 |           | Director |
| OMAHA (FERMANAGH) LIMITED        | NI634269 | Non-Trading             | 26/09/2016 |           | Director |
| EWING STREET LTD                 | NI640999 | In Liquidation          | 22/09/2016 |           | Director |
| BELMONT HOSPITALITY LIMITED      | NI641000 | Active - Accounts Filed | 22/09/2016 |           | Director |
| KILMORE QUAY INVESTMENTS LTD     | NI605564 | Dormant                 | 20/12/2010 |           | Director |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status              | App. Date  | Res. Date  | Position              |
|---|----------|-----------------------------|------------|------------|-----------------------|
| CASKCOIN BELFAST LTD                          | NI693312 | Company is dissolved        | 21/12/2022 |            | Director              |
| ENVEST (NI) TWO LTD                           | NI647992 | Company is dissolved        | 13/09/2017 |            | Director              |
| ENVEST (NI) THREE LTD                         | NI647993 | Company is dissolved        | 13/09/2017 |            | Director              |
| ENVEST (NI) ONE LTD                           | NI647971 | Company is dissolved        | 12/09/2017 |            | Director              |
| LIGHTSOURCE RENEWABLE ENERGY HOLDINGS LIMITED | 09496737 | Active - Accounts Filed     | 19/07/2015 | 21/07/2015 | Director              |
| KILMORE QUAY MANAGEMENT LIMITED               | NI624984 | Company is dissolved        | 04/06/2014 |            | Director              |
| ENVIRONMENTAL ENERGY INVESTMENTS LTD          | NI073010 | Company is dissolved        | 15/01/2013 |            | Director              |
| BLEND INVEST LTD                              | NI605175 | Active - Newly Incorporated | 19/11/2010 | 01/06/2011 | Director              |
| ELIOS RENEWABLE ENERGY LIMITED                | 07129343 | Active - Accounts Filed     | 06/05/2010 | 21/07/2015 | Director              |
| SPECTRUM WEALTH LLP                           | NC000612 | Company is dissolved        | 02/04/2010 | 02/12/2013 | LLP Designated Member |
| KILMORE QUAY RESORT LIMITED                   | NI070685 | Company is dissolved        | 09/02/2010 |            | Director              |
| ENVIRONMENTAL ENERGY INVESTMENTS LTD          | NI073010 | Company is dissolved        | 25/06/2009 | 21/10/2009 | Company Secretary     |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| CITYSCAPE LONDON LIMITED                        | 06687436 | Company is dissolved    | 09/01/2009 | 01/02/2012 | Director              |
| JAG (RESTAURANTS) LTD                           | NI067842 | Company is dissolved    | 20/08/2008 | 22/06/2011 | Director              |
| CITYSCAPE RESIDENTIAL DEVELOPMENTS LIMITED      | NI069285 | Company is dissolved    | 20/05/2008 | 15/12/2010 | Director              |
| NORTHBOURNE PROPERTY LIMITED                    | 04020375 | Non-Trading             | 06/08/2007 | 20/01/2024 | Director              |
| BALLYNADRONE MEADOWS MANAGEMENT COMPANY LIMITED | NI065727 | Active - Accounts Filed | 25/07/2007 | 05/11/2012 | Company Secretary     |
| BALLYNADRONE MEADOWS MANAGEMENT COMPANY LIMITED | NI065727 | Active - Accounts Filed | 25/07/2007 | 05/11/2012 | Director              |
| PRESTIGE HOME DEVELOPMENT LLP                   | NC000246 | Company is dissolved    | 10/05/2007 |            | LLP Designated Member |
| VARNY PROPERTIES LIMITED                        | NI061165 | Company is dissolved    | 30/11/2006 | 03/01/2007 | Director              |
| OPENWORK PARTNERSHIP LLP                        | OC312300 | Active - Accounts Filed | 01/06/2005 | 05/12/2010 | LLP Member            |
| OAKTUDOR PROPERTIES LIMITED                     | NI049460 | Company is dissolved    | 15/10/2004 |            | Director              |
| EUROPE PROPERTY NETWORK LIMITED                 | NI051134 | Company is dissolved    | 03/07/2004 |            | Director              |
| KEYDATA TECHNOLOGY PARTNERSHIP 2 LLP            | OC305680 | Company is dissolved    | 25/03/2004 |            | LLP Member            |
| TWELVE GOOD MEN PLC                             | SC254852 | Company is dissolved    | 12/11/2003 |            | Director              |
| FORTRESS RESIDENTIAL DEVELOPMENTS PLC           | SC239554 | Company is dissolved    | 05/12/2002 |            | Director              |
| UNION SQUARE DIRECT LIMITED                     | NI041650 | Company is dissolved    | 03/10/2001 |            | Director              |
| GORTAN LIMITED                                  | NI037265 | Company is dissolved    | 03/11/1999 |            | Company Secretary     |