



David John Allen Bell

914420476

## Director Information

|                                    |                       |                    |                                 |
|------------------------------------|-----------------------|--------------------|---------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                 |
| <b>Name</b>                        | David John Allen Bell | <b>Number</b>      | 914420476                       |
| <b>Postcode</b>                    | BT37 0FB              | <b>Address</b>     | 12 Langley Hall<br>Newtownabbey |
| <b>Date of birth</b>               | March 1968            | <b>Nationality</b> | British                         |
| <b>Total current directorships</b> | 2                     |                    |                                 |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| GREENHILL PROPERTIES (NI) LIMITED | NI616331 | Active - Accounts Filed | 09/11/2015 |           | Director |
| DJB CONSULTANTS (NI) LIMITED      | NI602408 | Active - Accounts Filed | 08/03/2010 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| EDDINGTON VENTURES LIMITED                         | 13709496 | Company is dissolved    | 28/10/2021 | 05/05/2023 | Director |
| OPTIMUS 3 LIMITED                                  | NI633785 | Company is dissolved    | 22/09/2015 |            | Director |
| OPTIMUS 3 (KF) LIMITED                             | NI630394 | Company is dissolved    | 31/03/2015 |            | Director |
| EDG BIO-SOLUTION TRADING PHILLIPPINES (UK) LIMITED | NI627734 | Company is dissolved    | 11/11/2014 |            | Director |
| CAPITAL SECURE (UK) LIMITED                        | 08662567 | Company is dissolved    | 23/08/2013 |            | Director |
| MAYFAIR SPC (NI ) LIMITED                          | NI619130 | Company is dissolved    | 28/06/2013 |            | Director |
| MAYFAIR ASSOCIATED INVESTMENTS (UK) LIMITED        | NI615076 | Active - Accounts Filed | 22/10/2012 | 14/03/2019 | Director |
| SOLOMON GENERATION (UK) LIMITED                    | NI615075 | Non-Trading             | 22/10/2012 | 14/03/2019 | Director |
| CHANGING THOUGHT DEVELOPMENTS LIMITED              | NI611711 | Company is dissolved    | 14/03/2012 |            | Director |
| RECYCLE RETAIL LIMITED                             | NI608249 | Company is dissolved    | 18/07/2011 | 01/08/2011 | Director |
| GLENBUTCHERS LIMITED                               | NI607654 | Company is dissolved    | 31/05/2011 | 01/07/2011 | Director |
| GLENGRILL LIMITED                                  | NI607656 | Company is dissolved    | 31/05/2011 | 01/07/2011 | Director |
| SOCIEDAD AGROPECUARIA CLEMENTE JACQUES S.A LIMITED | NI603610 | Company is dissolved    | 28/06/2010 |            | Director |
| ASAHOBIA PETRO CHEMICAL COMPLEX LIMITED            | NI603212 | Company is dissolved    | 20/05/2010 |            | Director |
| SOLOMON GENERATION LIMITED                         | NI602407 | Company is dissolved    | 08/03/2010 |            | Director |
| MAYFAIR ASSOCIATED INVESTMENTS LIMITED             | NI602236 | Company is dissolved    | 23/02/2010 |            | Director |
| THREESIXFIVE TECHNOLOGIES LIMITED                  | NI070373 | Company is dissolved    | 04/09/2008 | 09/08/2010 | Director |



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|                                |          |                      |            |            |                   |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| LIGHTSTEP TECHNOLOGIES LIMITED | NI070371 | Company is dissolved | 04/09/2008 | 30/09/2010 | Director          |
| LIGHTSTEP LIMITED              | NI048662 | Company is dissolved | 15/02/2008 | 30/09/2010 | Director          |
| LIGHTSTEP LIMITED              | NI048662 | Company is dissolved | 15/02/2008 | 12/11/2010 | Company Secretary |
| CDS INVESTMENTS LTD            | NI064861 | Company is dissolved | 24/05/2007 |            | Director          |