



**James Wylie Bell**

**903500122**

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | James Wylie Bell | <b>Number</b>      | 903500122                                   |
| <b>Postcode</b>                    | HP4 2LD          | <b>Address</b>     | 3 Cedar Way<br>Berkhamsted<br>Hertfordshire |
| <b>Date of birth</b>               | February 1934    | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| FALCON DOCUMENT SOLUTIONS LIMITED       | 02818404 | Active - Accounts Filed | 22/05/2000 | 01/11/2002 | Director          |
| BREMDAY LIMITED                         | 03945230 | Company is dissolved    | 29/03/2000 |            | Director          |
| X-AS PLC                                | 03691660 | Company is dissolved    | 11/05/1999 |            | Director          |
| ADVANCED COMPUTER APPLICATIONS LIMITED  | 03309541 | Company is dissolved    | 15/03/1999 | 11/05/1999 | Company Secretary |
| UNISOFT HOLDINGS LIMITED                | 03241709 | Company is dissolved    | 11/03/1999 | 11/05/1999 | Company Secretary |
| UNISOFT HOLDINGS LIMITED                | 03241709 | Company is dissolved    | 16/03/1998 | 11/05/1999 | Director          |
| ADVANCED COMPUTER APPLICATIONS LIMITED  | 03309541 | Company is dissolved    | 29/01/1997 | 11/05/1999 | Director          |
| CASTLE BUSINESS SUPPLIES LIMITED        | 01729882 | Company is dissolved    | 03/06/1996 | 11/05/1999 | Director          |
| CASTLE INFORMATION SYSTEMS LIMITED      | 01279426 | Company is dissolved    | 03/06/1996 | 11/05/1999 | Director          |
| MXP SYSTEMS LIMITED                     | 01305481 | Company is dissolved    | 03/06/1996 | 11/05/1999 | Company Secretary |
| CASTLE BUSINESS SYSTEMS LIMITED         | 01959729 | Company is dissolved    | 03/06/1996 | 11/05/1999 | Director          |
| CASTLECARE COMPUTER MAINTENANCE LIMITED | 01966274 | Company is dissolved    | 03/06/1996 | 11/05/1999 | Company Secretary |
| CASTLECARE COMPUTER MAINTENANCE LIMITED | 01966274 | Company is dissolved    | 03/06/1996 | 11/05/1999 | Director          |
| UNISOFT SOLUTIONS GROUP LIMITED         | 03174499 | Company is dissolved    | 03/06/1996 | 11/05/1999 | Director          |



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|                                    |          |                         |            |            |                   |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CASTLE INFORMATION SYSTEMS LIMITED | 01279426 | Company is dissolved    | 03/06/1996 | 11/05/1999 | Company Secretary |
| CASTLE BUSINESS SUPPLIES LIMITED   | 01729882 | Company is dissolved    | 03/06/1996 | 11/05/1999 | Company Secretary |
| UNISOFT SOLUTIONS GROUP LIMITED    | 03174499 | Company is dissolved    | 03/06/1996 | 11/05/1999 | Company Secretary |
| CASTLE BUSINESS SYSTEMS LIMITED    | 01959729 | Company is dissolved    | 03/06/1996 | 11/05/1999 | Company Secretary |
| MXP SYSTEMS LIMITED                | 01305481 | Company is dissolved    | 03/06/1996 | 11/05/1999 | Director          |
| THE LONDON OPPORTUNITY FUND PLC    | 02792712 | Company is dissolved    | 17/02/1994 |            | Director          |
| EROS PRODUCTS LIMITED              | 01942288 | Company is dissolved    | 01/12/1993 | 23/02/1994 | Director          |
| OVERMOON LIMITED                   | 01824551 | Company is dissolved    | 01/12/1993 | 23/02/1994 | Director          |
| PORTOBELLO DEVELOPMENTS LIMITED    | 02396998 | Active - Accounts Filed | 20/06/1992 | 23/09/2008 | Director          |
| IRVINE CARE LIMITED                | 02647877 | Company is dissolved    | 04/10/1991 | 04/12/1992 | Director          |
| SPECIALITY CARE (EMI) LIMITED      | 02192205 | Active - Accounts Filed | 15/09/1991 | 04/12/1992 | Director          |
| EURO CASTLE COMPUTERS LIMITED      | 01476591 | Company is dissolved    | 04/07/1991 | 20/07/1994 | Company Secretary |
| EURO CASTLE COMPUTERS LIMITED      | 01476591 | Company is dissolved    | 04/07/1991 | 20/07/1994 | Director          |
| STRATEGIC ALLIANCE LIMITED         | 02213537 | Company is dissolved    | 02/03/1990 |            | Director          |