



Derek Bell

909445336

## Director Information

|                                    |            |                    |  |
|------------------------------------|------------|--------------------|--|
| <b>Title</b>                       | Mr         | <b>Honours</b>     |  |
| <b>Name</b>                        | Derek Bell | <b>Number</b>      | 909445336                                  |
| <b>Postcode</b>                    | GU2 4EE    | <b>Address</b>     | 1 Ferry Cottage<br>Ferry Lane<br>Guildford |
| <b>Date of birth</b>               | May 1952   | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 8          |                    |  |

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| DIESELMIST INTERNATIONAL LIMITED | 06869263 | Non-Trading             | 10/09/2021 |           | Director |
| KEYBEL CONSULTANTS LIMITED       | 05993561 | Active - Accounts Filed | 27/02/2020 |           | Director |
| SOL CAPITAL CURRENCY LIMITED     | 11664386 | Non-Trading             | 07/11/2018 |           | Director |
| ZYGO TECHNOLOGIES LIMITED        | 06446175 | Active - Accounts Filed | 20/01/2017 |           | Director |
| ZYGO INTERNATIONAL LIMITED       | 06214947 | Active - Accounts Filed | 20/01/2017 |           | Director |
| ZYPHA LIMITED                    | SC412191 | Active - Accounts Filed | 01/03/2014 |           | Director |
| ZYPHA INTERNATIONAL LIMITED      | 08597295 | Non-Trading             | 04/07/2013 |           | Director |
| ZYPHA TECHNOLOGIES LIMITED       | 06364484 | Active - Accounts Filed | 10/09/2007 |           | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| KEYBEL SYSTEMS LIMITED            | 06076637 | Non-Trading             | 23/02/2018 | 30/06/2023 | Director          |
| ZYGO COMMUNICATIONS LIMITED       | 06553655 | Active - Accounts Filed | 11/05/2017 | 31/01/2019 | Director          |
| THE TSAVO TRADING COMPANY LIMITED | 04830796 | Company is dissolved    | 11/07/2003 |            | Director          |
| THE TSAVO TRADING COMPANY LIMITED | 04830796 | Company is dissolved    | 11/07/2003 |            | Company Secretary |
| MILLSHORE 2002 PLC                | 04094624 | Company is dissolved    | 19/10/2000 | 13/08/2003 | Director          |
| ZYGO BILLING LIMITED              | 03987268 | Company is dissolved    | 24/05/2000 |            | Director          |
| ZYGO NMA LIMITED                  | 03963440 | Company is dissolved    | 03/04/2000 |            | Director          |
| MILLSHORE 2003 LIMITED            | 03902679 | Company is dissolved    | 29/12/1999 | 13/08/2003 | Director          |
| MILLSURE 1999 LIMITED             | 03902691 | Company is dissolved    | 29/12/1999 |            | Director          |
| MOBILE RINGTONES LIMITED          | 03896052 | Company is dissolved    | 17/12/1999 |            | Director          |
| NEW MEDIA PRINT GROUP LIMITED     | 03869610 | Company is dissolved    | 01/11/1999 |            | Director          |
| MILLSURE 1998 LIMITED             | 03682274 | Company is dissolved    | 07/12/1998 |            | Company Secretary |
| MILLSURE 1998 LIMITED             | 03682274 | Company is dissolved    | 07/12/1998 |            | Director          |
| CHRISTCHURCH GMS LIMITED          | 03188291 | Company is dissolved    | 02/05/1996 |            | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SUPAMEWS LIMITED  | 03003751 | Company is dissolved    | 11/01/1995 | 11/01/1995 | Company Secretary |
| SUPAMEWS LIMITED  | 03003751 | Company is dissolved    | 11/01/1995 |            | Director          |
| JBG (UK) LIMITED  | 02974109 | Company is dissolved    | 07/12/1994 | 11/05/1999 | Director          |
| JPH INVESTMENTS LIMITED                                     | 02969158 | Company is dissolved    | 28/10/1994 | 27/10/1999 | Director          |
| CHRISTCHURCH-KING   | 01067498 | Company is dissolved    | 04/08/1994 |            | Director          |
| REINSURANCE BROKERS LIMITED                                 |          |                         |            |            |                   |
| J.D. WARD (FINANCIAL SERVICES) LTD                          | 02055199 | Company is dissolved    | 04/08/1994 |            | Director          |
| J.D. WARD & COMPANY LIMITED                                 | 00984723 | Company is dissolved    | 04/08/1994 |            | Director          |
| CHRISTCHURCH INVESTMENT MANAGEMENT LIMITED                  | 02269971 | Active - Accounts Filed | 04/08/1994 | 23/04/2000 | Director          |
| CHRISTCHURCH ACTUARIAL SERVICES LIMITED                     | 02932947 | Company is dissolved    | 08/06/1994 |            | Director          |
| F.P.I LIMITED   | 02875383 | Company is dissolved    | 23/05/1994 | 29/03/1996 | Director          |
| PORTMAN ESTATES LIMITED                                     | 01087844 | Non-Trading             | 17/01/1994 | 10/02/1995 | Director          |
| CHRISTCHURCH NOMINEES LIMITED                               | 02781298 | Company is dissolved    | 23/12/1993 |            | Director          |
| CHRISTCHURCH RISK AND INSURANCE MANAGEMENT SERVICES LIMITED | 02844468 | Company is dissolved    | 24/08/1993 |            | Director          |
| CHRISTCHURCH INSURANCE BROKERS LIMITED                      | 01346926 | Company is dissolved    | 07/06/1992 |            | Director          |
| CHRISTCHURCH BENEFITS LIMITED                               | 02146723 | Company is dissolved    | 04/05/1992 | 25/04/2000 | Director          |
| CHRISTCHURCH INTERNATIONAL LIMITED                          | 01136236 | Company is dissolved    | 11/04/1992 |            | Director          |
| CHRISTCHURCH HOLDINGS PLC                                   | 02675211 | Company is dissolved    | 23/12/1991 |            | Director          |
| THE TALENT BUSINESS LIMITED                                 | 01428814 | Active - Accounts Filed | 29/08/1991 | 04/05/1993 | Director          |
| VESTRY LIMITED  | 01823037 | Company is dissolved    | 29/08/1991 |            | Director          |
| TEAM GREYFRIARS LIMITED                                     | 01994889 | Company is dissolved    | 19/08/1991 |            | Director          |
| GUIDEHOUSE GROUP PLC(THE)                                   | 01383865 | Company is dissolved    | 01/06/1991 | 31/12/1991 | Director          |
| GREYFRIARS TRUST LIMITED                                    | 01699696 | Company is dissolved    | 29/05/1991 | 30/12/1991 | Director          |
| BUZZACOTT FINANCIAL SERVICES LIMITED                        | 01862661 | Active - Accounts Filed | 15/05/1991 | 28/02/1996 | Director          |
| GUIDEHOUSE INSURANCE SERVICES LIMITED                       | 01742652 | Company is dissolved    | 04/05/1991 | 30/12/1991 | Director          |
| GUIDEHOUSE MARKETING CONSULTANCY LIMITED                    | 01943734 | Company is dissolved    | 04/05/1991 | 30/12/1991 | Director          |
| BAILEY & HOWARD ASSOCIATES LIMITED                          | 02113529 | Company is dissolved    | 11/04/1991 |            | Director          |