



**Stephen Murray Mitchell**

**900409440**

## Director Information

|                                    |                         |                    |           |
|------------------------------------|-------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |           |
| <b>Name</b>                        | Stephen Murray Mitchell | <b>Number</b>      | 900409440 |
| <b>Postcode</b>                    |                         | <b>Address</b>     |           |
| <b>Date of birth</b>               | September 1939          | <b>Nationality</b> |           |
| <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          |
|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MILLBROOK SECURITY SYSTEMS LIMITED      | 05188666 | Company is dissolved    | 26/07/2004 |            | Director          |
| SANCTUARY CARE (SOUTH WEST) LIMITED     | 04117347 | Company is dissolved    | 20/08/2003 | 31/03/2004 | Director          |
| EUROPEAN ANTIQUES & COLLECTIONS LTD     | 04079993 | Company is dissolved    | 17/12/2002 | 01/09/2003 | Director          |
| SANCTUARY CARE (ENGLAND) LIMITED        | 04530029 | Company is dissolved    | 10/12/2002 | 31/03/2004 | Director          |
| SANCTUARY CARE (UK) LIMITED             | 03856062 | Company is dissolved    | 24/09/2002 | 31/03/2004 | Director          |
| FUTURE LIFE ALL LIMITED                 | 04301212 | In Liquidation          | 24/06/2002 | 15/09/2003 | Director          |
| TIBESTI LTD                             | 04112430 | Company is dissolved    | 07/01/2002 |            | Director          |
| BUYRANGE LIMITED                        | 03827402 | Company is dissolved    | 01/12/2001 |            | Director          |
| STEPHEN MITCHELL INTERNATIONAL LIMITED  | 04042097 | Company is dissolved    | 03/04/2001 |            | Director          |
| EUROPEAN CARE & LIFESTYLES (UK) LTD     | 03856015 | Company is dissolved    | 01/11/2000 | 31/03/2004 | Director          |
| SEARCH 4 SPACE LTD                      | 04022643 | Active - Accounts Filed | 27/07/2000 | 14/10/2022 | Director          |
| ALGREN INVESTMENTS LIMITED              | 04014339 | Company is dissolved    | 19/06/2000 |            | Director          |
| SANCTUARY CARE (UK) LIMITED             | 03856062 | Company is dissolved    | 01/06/2000 | 08/11/2000 | Company Secretary |
| INTERNATIONAL CORPORATE FINANCE LIMITED | 02965918 | Active - Accounts Filed | 19/08/1999 | 31/03/2004 | Director          |
| BURLEY SERVICES LIMITED                 | 03761826 | Company is dissolved    | 22/07/1999 |            | Director          |
| UNION HEALTHCARE (EAST) LTD.            | 03666599 | Company is dissolved    | 14/07/1999 | 03/03/2000 | Director          |
| CHEFWISE PLC                            | 03658371 | Company is dissolved    | 09/04/1999 | 07/04/2000 | Director          |
| RIVIERA RENTALS LIMITED                 | 03651350 | Company is dissolved    | 06/11/1998 | 01/10/1999 | Director          |
| THE ASTUTE GROUP LIMITED                | 03378058 | Company is dissolved    | 30/07/1998 |            | Director          |



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|                                                  |          |                         |            |            |                   |
|--------------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| UNION HEALTHCARE GROUP LTD                       | 03117727 | Company is dissolved    | 15/05/1998 | 03/03/2000 | Director          |
| ABILON LTD.                                      | 03545907 | Company is dissolved    | 05/05/1998 |            | Director          |
| AFRICAN BUSINESS MANAGEMENT LTD.                 | 03548427 | Company is dissolved    | 05/05/1998 |            | Director          |
| FERGUSON GLOBAL LIMITED                          | 03521044 | Company is dissolved    | 19/03/1998 | 30/03/2000 | Director          |
| JEWEL WORLDWIDE LIMITED                          | 03424223 | Company is dissolved    | 16/09/1997 |            | Director          |
| MCBAWH LIMITED                                   | 03272160 | Company is dissolved    | 12/11/1996 |            | Director          |
| PHC (UK) LTD                                     | 03177393 | Company is dissolved    | 04/04/1996 |            | Director          |
| CALDERWOOD LTD                                   | 03100419 | Company is dissolved    | 26/10/1995 |            | Director          |
| MILLBROOK TRADING LTD                            | 03055038 | Company is dissolved    | 02/06/1995 |            | Director          |
| ERAX LIMITED                                     | 03003109 | Company is dissolved    | 19/12/1994 |            | Director          |
| BELL THEATRE SERVICES LIMITED                    | 02129237 | Active - Accounts Filed | 10/11/1994 | 04/10/2021 | Director          |
| SERVOTEST LIMITED                                | 02686345 | Company is dissolved    | 10/05/1993 | 29/04/2002 | Director          |
| CARMEN JONES (LONDON) LIMITED                    | 02551162 | Company is dissolved    | 23/10/1992 |            | Director          |
| CARMEN JONES LIMITED                             | 02551124 | Company is dissolved    | 23/10/1992 |            | Director          |
| U.C.C. HOLDINGS LIMITED                          | 02746178 | Company is dissolved    | 09/09/1992 |            | Director          |
| A. M. QATTAN FOUNDATION                          | 02171893 | Active - Accounts Filed | 31/03/1992 | 18/01/1994 | Director          |
| BUYSIGN LIMITED                                  | 02253223 | Company is dissolved    | 31/03/1992 |            | Director          |
| A. M. QATTAN FOUNDATION                          | 02171893 | Active - Accounts Filed | 31/03/1992 | 25/04/1995 | Company Secretary |
| R.H.M. OUTHWAITE (UNDERWRITING AGENCIES) LIMITED | 01180993 | Company is dissolved    | 08/01/1992 | 01/09/2013 | Director          |
| STEPHEN MITCHELL LIMITED                         | 02125379 | Company is dissolved    | 31/12/1991 |            | Director          |
| ARIA EXPORTS COMPANY LIMITED                     | 02566454 | Company is dissolved    | 07/12/1991 |            | Director          |
| INDEPENDENT THEATRICAL PRODUCTIONS LIMITED       | 02014471 | Company is dissolved    | 25/09/1991 | 06/04/1990 | Director          |
| MINOS COLOCOTRONIS AGENCIES LIMITED              | 01413408 | Company is dissolved    | 31/03/1991 |            | Director          |
| ONEDOME LIMITED                                  | 02311943 | Company is dissolved    | 31/03/1991 |            | Director          |