



Michael Jaffray De Hauteville Bell

907928346

Director Information

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|------------------------------------|------------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael Jaffray De Hauteville Bell | Number | 907928346 |
| Postcode | SO45 6AT | Address | Bedfont House, 19 Prospect Place Hythe Southampton |
| Date of birth | April 1941 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| CENTURY LIFE ASSURANCE COMPANY LIMITED | 02949788 | Other | 31/12/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| HILSTONE LAND LIMITED | 05163028 | Company is dissolved | 06/08/2004 | 15/02/2008 | Director |
| ZILMER LIMITED | 04655953 | Company is dissolved | 04/02/2003 | 06/04/2005 | Director |
| HILSTONE (MIDDLESBROUGH) LIMITED | 03869028 | Company is dissolved | 22/11/2001 | 19/10/2006 | Director |
| HILSTONE PORTFOLIO MANAGEMENT LIMITED | 03942745 | Company is dissolved | 11/01/2001 | 19/10/2006 | Director |
| TON UP 2 LIMITED | 04052174 | Company is dissolved | 26/09/2000 | 02/10/2000 | Director |
| CENTURY GROUP LIMITED | 04052152 | Company is dissolved | 26/09/2000 | 06/04/2005 | Director |
| OLD MUTUAL LIFE ASSURANCE COMPANY LIMITED | 00943621 | Company is dissolved | 08/02/2000 | | Director |
| HILSTONE ASSET MANAGEMENT LIMITED | 03625464 | Company is dissolved | 04/11/1999 | 19/10/2006 | Director |
| CENTURY PENSIONS LIMITED | 03844375 | Company is dissolved | 15/09/1999 | 06/04/2005 | Director |
| ANCASTA FINANCIAL SERVICES LIMITED | 02925331 | Company is dissolved | 29/02/1996 | | Director |
| CENTURY UNIT TRUSTS LIMITED | 03093498 | Company is dissolved | 21/08/1995 | 06/04/2005 | Director |
| PROSPERITY FINANCIAL SERVICES LIMITED | 02136803 | Company is dissolved | 30/12/1994 | | Director |
| PROSPERITY LIFE ASSURANCE LIMITED | 00058469 | Company is dissolved | 30/12/1994 | | Director |
| ADEPTA RESOURCES LIMITED | 02961279 | Company is dissolved | 31/08/1994 | 02/10/2000 | Director |
| INTERNATIONAL REAL ESTATE LIMITED | 02101254 | Active - Accounts Filed | 09/05/1994 | 16/02/2005 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| BUDGET RETAIL LIMITED | 02520244 | Company is dissolved | 12/05/1993 | 09/06/1999 | Director |
| CENTURY LIFE ASSURANCE COMPANY LIMITED | 02768454 | Company is dissolved | 26/03/1993 | 06/04/2005 | Director |
| PEARL SLL LIMITED | 02768432 | Company is dissolved | 10/12/1992 | 06/04/2005 | Director |
| ANCASTA INTERNATIONAL BOAT SALES LIMITED | 02560541 | Active - Accounts Filed | 20/11/1992 | 05/11/2001 | Director |
| EQUICO INTERNATIONAL LIMITED | 02496584 | Company is dissolved | 30/09/1992 | | Director |
| CENTURY MORTGAGE & FINANCE LIMITED | 02076553 | Company is dissolved | 09/09/1992 | | Director |
| ARTHUR HOUSE MANAGEMENT LIMITED | 02078204 | Company is dissolved | 09/09/1992 | 08/06/1995 | Director |
| CCLA LIMITED | 01092241 | Company is dissolved | 09/09/1992 | 03/03/1993 | Director |
| NATIONAL EMPLOYERS' LIFE ASSURANCE COMPANY LIMITED | 00298151 | Company is dissolved | 15/07/1992 | | Director |
| DORMANT COMPANY 2702550 LIMITED | 02702550 | Company is dissolved | 03/07/1992 | 02/10/2000 | Director |
| CENTURY PENSIONS LIMITED | 00949702 | Company is dissolved | 27/06/1992 | | Director |
| CENTURY HOME LOANS LIMITED | 01900793 | Company is dissolved | 18/06/1992 | | Director |
| PEARL CACL LIMITED | 01784710 | Company is dissolved | 10/06/1992 | 06/04/2005 | Director |
| UNIT ASSURANCE COMPANY LIMITED | 00740925 | Company is dissolved | 23/05/1992 | | Director |
| NEL BRITANNIA SYSTEMS LIMITED | 01785410 | Company is dissolved | 23/05/1992 | | Director |
| CENTURY TRUSTEE SERVICES LIMITED | 01905318 | Non-Trading | 16/04/1992 | 06/04/2005 | Director |
| NEL MANAGEMENT COMPANY LIMITED | 01875735 | Company is dissolved | 06/01/1992 | | Director |
| C & P (COMMERCIAL MORTGAGES) LIMITED | 01902434 | Company is dissolved | 06/01/1992 | | Director |
| TON UP 1 LIMITED | 01753981 | Company is dissolved | 29/11/1991 | | Director |
| CENTURY INTERNATIONAL (UK) LIMITED | 00151604 | Company is dissolved | 28/11/1991 | | Director |
| UK LIFE ASSURANCE COMPANY LIMITED | 02601002 | Company is dissolved | 28/11/1991 | 06/04/2005 | Director |
| PEARL CL LIMITED | 00080587 | Company is dissolved | 27/11/1991 | 06/04/2005 | Director |
| WATSON WYATT HOLDINGS LIMITED | 00590853 | In Liquidation | 22/11/1991 | 04/11/1992 | Director |
| PEARL OLACL LIMITED | 02278403 | Company is dissolved | 16/11/1991 | 06/04/2005 | Director |
| FLAIRDEAL LIMITED | 01812968 | Company is dissolved | 13/11/1991 | | Director |
| INVICTAPLACE LIMITED | 00295629 | Company is dissolved | 13/11/1991 | | Director |
| WATSONS INTERNATIONAL LIMITED | 02218514 | Company is dissolved | 01/11/1991 | 30/04/1993 | Director |
| CITY OF EDINBURGH LIFE ASSURANCE COMPANY LIMITED | SC034362 | Company is dissolved | 07/09/1991 | | Director |



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| UK PERSONAL FINANCIAL SERVICES LIMITED | 02136126 | Company is dissolved | 31/12/1990 | Director |
| UK LIFE SERVICES LIMITED | 00748838 | Company is dissolved | 31/12/1990 | Director |
| UK LIFE MANAGEMENT LIMITED | 00592997 | Company is dissolved | 31/12/1990 | Director |
| UK GENERAL LIABILITY COMPANY LIMITED | 00664806 | Company is dissolved | 31/12/1990 | Director |
| UK FUND MANAGEMENT LIMITED | 02136135 | Company is dissolved | 31/12/1990 | Director |
| UK INVESTMENT MANAGEMENT LIMITED | 02136123 | Company is dissolved | 31/12/1990 | Director |
| UK MANAGEMENT LIMITED | 02136172 | Company is dissolved | 31/12/1990 | Director |
| UK GENERAL INSURANCE SERVICES LIMITED | 02136178 | Company is dissolved | 31/12/1990 | Director |
| UK GROUP LIMITED | 02136128 | Company is dissolved | 31/12/1990 | Director |
| CENTURY LIFE ASSURANCE COMPANY LIMITED | 01163717 | Company is dissolved | 31/12/1990 | Director |
| UK LIFE SALES LIMITED | 00655623 | Company is dissolved | 31/12/1990 | Director |
| UK OPTIONS MANAGEMENT LIMITED | 02136166 | Company is dissolved | 31/12/1990 | Director |
| UK HOME LOANS LIMITED | 02136112 | Company is dissolved | 31/12/1990 | Director |
| CITY OF EDINBURGH FINANCIAL MANAGEMENT LIMITED | SC107336 | Company is dissolved | 19/12/1989 | Director |