

ANOTHER SARK LARK UPDATE

In our Sark Lark update of 13th May 2009, we listed the current known directorships of Bertha Cole, wife of Conseiller Peter Cole who is Deputy Chairman of the GP&A – Sark’s most powerful committee – as well as Chairman of the Shipping Committee and ex-husband of Jan Guy, Chairman of the Harbours & Pilotage Committee. Bertha Cole has recently signed on as director of Nateforce Ltd, which makes her a business associate of Mr Alastair Matthew Cunningham – an ex-resident of Sark who now operates out of Nicosia, Cyprus. A former director of Nateforce Ltd, Mr Cunningham is registered at Companies House with an astounding 573 directorships, past and present, in the UK alone.

Checking these UK companies against the Panamanian register, we found that in addition to those published in our earlier lists, the following “same name” Panamanian companies are listed with Sark residents as directors:

Alliance Packaging SA
Alliance Plastics SA
Atlantic Film Investments SA
Atlantic Fisheries Management Ltd SA (dissolved)
Connelly Group SA
Dolphin Enterprises Inc.
Dolphin Overseas Corp.
Glenroy International SA (dissolved)
Hamptonne Estates Inc. (dissolved)
Highhawk Holding SA
ICS Financial Corp.
Ivy Holdings Inc. (dissolved)
Langton Investment SA
Lexia SA
Lexington Sales Corp.
Lexington Trade & Commerce SA
Lexus Enterprises SA
Maytree Overseas SA
Methuen Inc.
Norwood Securities Inc.
Oakley Hodlings Inc. (dissolved)
Vallon Associates Inc.
Vallongo Associates Inc.
Valongo Corp. (dissolved)
Walden Investments Inc. (dissolved)