

A SARK LARK UPDATE

25th May 2009

Past and present directors and companies directly and indirectly associated with Bertha Cole.

Bertha Cole is registered with Companies House at two different addresses in Sark; Le Petit Douaire, her actual residence, and Clos a Jaon, a cottage said to be owned by Sir Peter Miller. The directorships listed below are all from the UK register. Fellow Sark directors are highlighted in red, Guernsey directors in blue. The registered company addresses show that there is a connection between ex-Sark resident Alistair Cunningham, listed with 571 directorships, and no. 12 Lonsdale Gardens, Tunbridge Wells, the address of five of the companies by which Mrs Cole is currently appointed director.

Bertha Cole's current UK Appointments	Possible Overseas & UK Connections?	Fellow Directors
Apache Creek Trading Co Ltd	Company address is 12 Lonsdale Gardens, Tunbridge Wells, which is same as Carbonate UK Ltd, Yardhold Ltd, Neo Trade and Tech. Ltd and Nateforce Ltd	Co-directors Goldenthorpe Ltd , which listed Sheridan Gill as director from 1995 – 1999, Andros Management Ltd and Lutine Services Ltd – all apparently Guernsey licensed companies.
Athenna Ltd	Company address, 82z Portland Place, London, is same as Goldenthorpe Ltd (one of the directors) as well as Surfunder Ltd, Infosale Ltd, Lion Corp., Manho Consultants Ltd., Wistaria Investments Ltd and Bluefort Properties Ltd	Co-directors Goldenthorpe Ltd , which listed Sheridan Gill as director from 1995 – 1999, Mardek Ltd and Lutine Services Ltd – all apparently Guernsey licensed companies.

Bluefort Properties Ltd	Shares company address, 82z Portland Place, London, with Athena Ltd, as listed above	Co-directors Goldenthorpe Ltd , which listed Sheridan Gill as director from 1995 – 1999, Mardek Ltd and Lutine Services Ltd – all apparently Guernsey licensed companies.
Carbonate UK Ltd	Company address is again 12 Lonsdale Gardens, Tunbridge Wells, which is same as Apache Creek Trading Co Ltd, Yardhold Ltd, Neo Trade and Tech. Ltd, Surfnder Ltd and Nateforce Ltd Carbonated Soft Drinks (Ireland) Ltd	Information not available yet from Companies House
Caron Properties Ltd	London address 40 “Caron” co’s in Panama	Julie Louise Elmont (current) Helen Gibson (resigned) and Raymond Gibson (resigned)
Infosale Ltd	Once again, 82z Portland Place is listed as company address	Simon Boyd de Carteret (current) St Peters Trust Co. Ltd , Guernsey, (current) Patricia Falle (resigned)
Lion Corporation Ltd	This company also lists 82z Portland Place as its business address. Lots of “Lion” co’s in Panama	St Peters Securities Ltd. , a Guernsey licensed company.
Manho Consultants Ltd	Yet another company giving 82z, Portland Place, as its address. Manho Consultants Ltd, Dublin	Wendy Kiernan (resigned) Lutine Services Ltd , Guernsey, Current
Muchelney Restoration Ltd	Company address Isle of Man	Patricia Falle (current) Paul C.H. Ostroumoff (Jersey)

Nateforce Ltd	Shares company address, 12 Lonsdale Gardens, Tunbridge Wells, with Apache Creek Trading Co Ltd, Yardhold Ltd, Neo Trade and Tech. Ltd and Carbonate UK	Ex-director Alastair Cunningham (the ex-Sark resident, now of Nicosia, with 571 directorships). Co-directors Goldenthorpe Ltd , which listed Sheridan Gill as director from 1995 – 1999, Mardek Ltd and Lutine Services Ltd – all apparently Guernsey licensed companies.
Neo Trade and Technology Ltd	Shares company address, 12 Lonsdale Gardens, Tunbridge Wells, with Apache Creek Trading Co Ltd, Yardhold Ltd, Nateforce Ltd and Carbonate UK 1 “Neo Trade” co. in Panama	Co-directors Goldenthorpe Ltd , which listed Sheridan Gill as director from 1995 – 1999, Andros Management Ltd and Lutine Services Ltd – all apparently Guernsey licensed companies
Obelisk UK Ltd	Obelisk UK Ltd has London address. Obelisk International Group Holdings, Dublin Obelisk International Trust, Guernsey 5 “Obelisk” co’s in Panama, for instance Obelisk Trading SA	Co-directors Goldenthorpe Ltd , which listed Sheridan Gill as director from 1995 – 1999, Mardek Ltd , Caravel Management Ltd and Lutine Services Ltd – all apparently Guernsey licensed companies.
Participay Ltd	London address	Information not available yet from Companies House
Roseoak Properties Ltd		Richard B. Galan (not Sark)
Surfinder Ltd	Company address, 82z Portland Place, London, is same as Goldenthorpe Ltd (one of the directors) as well as Athena Ltd, Wistaria Investments Ltd, Infosale Ltd., Lion Corp. and Bluefort Properties Ltd etc. etc.	Co-directors Goldenthorpe Ltd , which listed Sheridan Gill as director from 1995 – 1999, Mardek Ltd and Lutine Services Ltd – all apparently Guernsey companies.

Toplawn Management (No 2) Ltd	Company address Coventry	Julie Louise Elmont (current) Patricia Falle (resigned)
Toplawn Management (No 3) Ltd	Company address Coventry	Julie Louise Elmont (current) Patricia Falle (resigned)
Toplawn Management Ltd	Company address Coventry	Julie Louise Elmont (current) Veris Secretarial Ltd (Isle of Man) Veris Management Ltd (Isle of Man) Patricia Falle (resigned)
Wistaria Investments Ltd	Company address, 82z Portland Place, London, is same as Goldenthorpe Ltd (one of the directors) as well as Athenna Ltd, Wistaria Investments Ltd and Surefinder Ltd 8 “Wistaria” co’s in Panama	Co-directors Goldenthorpe Ltd , which listed Sheridan Gill as director from 1995 – 1999, Mardek Ltd , Caravel Management Ltd and Lutine Services Ltd – all apparently Guernsey licensed companies.
Yardhold Ltd	Shares company address, 12 Lonsdale Gardens, Tunbridge Wells, with Apache Creek Trading Co Ltd, Yardhold Ltd, Neo Trade and Tech. Ltd, Wisteria Investments Ltd and Carbonate UK Ltd	Co-directors Goldenthorpe Ltd , which listed Sheridan Gill as director from 1995 – 1999, Mardek Ltd , Caravel Management Ltd and Lutine Services Ltd – all apparently Guernsey licensed companies

To sum up, Apache Creek Trading Co, Carbonate UK Ltd, Nateforce Ltd, Neo Trade and Technology Ltd and Yardhold Ltd all share the company address of 12 Lonsdale Gardens, Tunbridge Wells.

Athenna Ltd, Bluefort Properties Ltd, Infosale Ltd, Lion Corp. Ltd, Many Consultants Ltd, Surfnder Ltd and Wistaria Ltd all share the company address of 82z Portland place, London.

Bertha Cole's Previous UK Appointments	Possible Overseas & UK Connections?	Fellow Directors
Abbeville Consultancy Ltd	7 "Abbeville" co's in Panama	Patricia Falle (resigned) Karim el Haimri , Casablanca (current)
Eltham Services Ltd	6 "Eltham" co's in Panama	Patricia Falle (current) Karim el Haimri , Casablanca (current) ICM Services , London (current)
Enola Services Ltd	3 "Enola" co's in Panama	Patricia Falle (resigned)
Gemana Energy Saving Ltd	1 "Gemana" co in Panama	Patricia Falle (resigned)
Independent Consulting Ltd		Patricia Falle (current)
ITP Consultants Ltd	3 "ITP" co's in Panama	Patricia Falle (current)
Medworth Investments Ltd	Address Coventry, same as Toplawn	
Muchelney Restoration Ltd		Patricia Falle (current)
Newville Homes Ltd	3 "Newville" co's in Panama	Helen Gibson (resigned) Julie Louise Elmont (current or resigned)
Radiomarine Ltd		Patricia Falle (resigned)
SBS Trading Co Ltd	6 "SBS" co's in Panama	Helen Gibson (resigned) and Patricia Falle (resigned)
Security Research Advisors Ltd		
Toplawn Management (No 3) Ltd		Patricia Falle (resigned)
Vectar Investments Ltd		Patricia Falle (current)
Widefill Ltd		Patricia Falle (resigned)
Widelake Properties Ltd		Patricia Falle (resigned) Julie Louise Elmont (current or resigned)

Bertha Cole's Previous UK Appointments, Held at Time of Company Dissolution	Possible Connections?	Fellow Directors
Allseas Gina Ltd	10 "Allseas" co's in Panama	Patricia Falle
Amstel Shipping Ltd	11 "Amstel" co's in Panama	Patricia Falle
Anysource Ltd		Patricia Falle
Architect Design Co. Ltd		Patricia Falle
Axlecare Ltd		Patricia Falle
Brema Trading Ltd	8 "Brema" co's in Panama	Patricia Falle
Cavenman Ltd		Patricia Falle
Darros Ltd	1 "Darros" co in Panama	Patricia Falle
Dawesford Ltd		Patricia Falle
Devopark Ltd		Patricia Falle
Gulfboost Ltd		Patricia Falle
Halbert Marketing Ltd	1 "Halbert" co in Panama	Patricia Falle
Irwin Blade Co. Ltd	23 "Irwin" co's in Panama	
Levelmile Ltd		Patricia Falle
Metrohold Ltd		Patricia Falle
Norcroft Leasing Ltd		Patricia Falle
Northern European Consultants Ltd	1 "Northern European" co in Panama	
Panorama Projects Ltd	1 "Panorama Project" co in Panama	Patricia Falle
Peter Sladden Ltd		Patricia Falle
Polarhaven Ltd		Patricia Falle
Primevalue Ltd		
Quartstar Ltd	1 "Quartstar" co in Panama	Patricia Falle
Servan Properties Ltd	2 "Servan" co's in Panama	Patricia Falle
Softime Ltd	1 "Softime" co in Panama	
Stockwealth Ltd		Patricia Falle

Technimoda Ltd		Patricia Falle
Testblake Ltd		Patricia Falle
United Petro-Chemicals Ltd		Patricia Falle
VSP Technology Ltd		Patricia Falle