



Peter Alan Oldershaw

900254643

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Peter Alan Oldershaw | <b>Number</b>      | 900254643  |
| <b>Postcode</b>                    | DY9 0HY              | <b>Address</b>     | Wellesbourne 80 Newfield Road<br>West Hagley<br>Stourbridge<br>West Midlands |
| <b>Date of birth</b>               | May 1951             | <b>Nationality</b> | British  |
| <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 |
|--|----------|-------------------------|------------|------------|----------|
| MERCHANTS GARDEN LIMITED                   | 02312063 | Active - Accounts Filed | 30/07/2000 | 18/02/2010 | Director |
| APRICOT COMPUTERS LIMITED                  | 02465461 | Company is dissolved    | 04/09/1997 | 31/12/1999 | Director |
| BIS TRANMAN LIMITED                        | 01434888 | Company is dissolved    | 31/12/1994 | 07/04/1995 | Director |
| BIS PRODUCTS LIMITED                       | 02052303 | Company is dissolved    | 31/12/1994 | 07/04/1995 | Director |
| PERTHCREST MANAGED SERVICES LIMITED        | 01533793 | Company is dissolved    | 19/12/1994 | 15/03/1995 | Director |
| CRISIS MANAGEMENT SERVICES LIMITED         | 02485393 | Company is dissolved    | 01/10/1994 | 15/03/1995 | Director |
| FINASTRA INTERNATIONAL LIMITED             | 00971479 | Active - Accounts Filed | 13/06/1994 | 29/05/1994 | Director |
| BIS MACKINTOSH CONSULTANTS LIMITED         | SC048068 | Company is dissolved    | 01/06/1994 | 07/04/1995 | Director |
| DORQUISH LIMITED                           | 00963035 | Company is dissolved    | 26/05/1994 | 07/04/1995 | Director |
| PARTWAY CONSULTANCY SERVICES LIMITED       | 00969618 | Active - Accounts Filed | 25/05/1994 | 10/11/1994 | Director |
| BIS BANKING SYSTEMS LIMITED                | 01504829 | Company is dissolved    | 31/03/1994 | 07/04/1995 | Director |
| PERTHCREST TRANMAN LIMITED                 | 02101460 | Company is dissolved    | 29/03/1994 | 29/03/1994 | Director |
| PARITY TRAINING LTD                        | 00855309 | Company is dissolved    | 17/03/1994 | 10/11/1994 | Director |
| FORTH ADVERTISING LIMITED                  | SC103421 | Company is dissolved    | 25/01/1994 | 07/04/1995 | Director |
| FORTH PUBLIC RELATIONS LIMITED             | SC097503 | Company is dissolved    | 25/01/1994 | 07/04/1995 | Director |
| FORTH DESIGN LIMITED                       | SC042329 | Company is dissolved    | 25/01/1994 | 07/04/1995 | Director |
| J S ROBERTSON ADVERTISING LIMITED          | SC114688 | Company is dissolved    | 25/01/1994 | 07/04/1995 | Director |
| ROBERTSON MARKETING SERVICES GROUP LIMITED | SC075012 | Company is dissolved    | 25/01/1994 | 07/04/1995 | Director |



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|                                      |          |                      |            |            |          |
|--------------------------------------|----------|----------------------|------------|------------|----------|
| BIS SOLAR (U.K.) LIMITED             | 00964799 | Company is dissolved | 03/09/1993 | 07/04/1995 | Director |
| BIS SOFTWARE LIMITED                 | 01025145 | Company is dissolved | 03/09/1993 | 07/04/1995 | Director |
| CROSS COMPUTER GROUP LIMITED         | 00996470 | Company is dissolved | 03/09/1993 | 07/04/1995 | Director |
| ORGANISATION DEVELOPMENT LIMITED     | 01543403 | Company is dissolved | 03/09/1993 | 07/04/1995 | Director |
| BIS INFORMATION SYSTEMS LIMITED      | 02240910 | Company is dissolved | 03/09/1993 | 07/04/1995 | Director |
| BIS APPLIED SYSTEMS LIMITED          | 01178964 | Company is dissolved | 03/09/1993 | 07/04/1995 | Director |
| BIS SOLAR LIMITED                    | 01001686 | Company is dissolved | 03/09/1993 | 07/04/1995 | Director |
| HERBERT, THOMAS & CO. LIMITED        | 00946069 | Company is dissolved | 03/09/1993 | 07/04/1995 | Director |
| MIDAS COMPUTER SYSTEMS LIMITED       | 01767938 | Company is dissolved | 03/09/1993 | 07/04/1995 | Director |
| BIS MANAGEMENT LIMITED               | 00979844 | Company is dissolved | 03/09/1993 | 07/04/1995 | Director |
| O.D. SYSTEMS LIMITED                 | 00945763 | Company is dissolved | 03/09/1993 | 15/03/1995 | Director |
| MISYS SERVICES LIMITED               | 01941076 | Company is dissolved | 03/09/1993 | 07/04/1995 | Director |
| BIS INSURANCE SYSTEMS LIMITED        | 01609300 | Company is dissolved | 03/09/1993 | 07/04/1995 | Director |
| ACT OVERSEAS LIMITED                 | 01543895 | Company is dissolved | 03/09/1993 | 07/04/1995 | Director |
| SD DECISIONS LIMITED                 | SC045704 | Company is dissolved | 31/08/1993 | 07/04/1995 | Director |
| ITL INFORMATION TECHNOLOGY 2 LIMITED | 01340542 | Company is dissolved | 31/08/1993 | 07/04/1995 | Director |
| PERTHCREST LIMITED                   | 01856208 | Company is dissolved | 16/07/1993 | 15/03/1995 | Director |
| MISYS WORCESTER LIMITED              | 00663372 | Company is dissolved | 14/07/1993 | 07/04/1995 | Director |
| ACT ADVANCED TECHNOLOGY LIMITED      | 01672564 | Company is dissolved | 20/12/1992 | 07/04/1995 | Director |
| ACT RESOURCE MANAGEMENT LIMITED      | 01767070 | Company is dissolved | 20/12/1992 | 07/04/1995 | Director |
| MISYS INTERACTIVE TRADING LIMITED    | 01811517 | Company is dissolved | 20/12/1992 | 07/04/1995 | Director |
| ACT SIGMEX GROUP LIMITED             | 01098557 | Company is dissolved | 20/12/1992 | 07/04/1995 | Director |
| DALEIGH LIMITED                      | 02296310 | Company is dissolved | 20/12/1992 | 07/04/1995 | Director |
| ACT FACILITIES MANAGEMENT LIMITED    | 01425718 | Company is dissolved | 20/12/1992 | 07/04/1995 | Director |
| ACT CONSULTANCY LIMITED              | 01694844 | Company is dissolved | 20/12/1992 | 07/04/1995 | Director |
| ACT (RENTALS) LIMITED                | 01184504 | Company is dissolved | 14/12/1992 | 07/04/1995 | Director |
| ACT INTERNET LIMITED                 | 00961808 | Company is dissolved | 14/12/1992 | 07/04/1995 | Director |
| CHARTERHOUSE GROUP LIMITED           | 02116852 | Company is dissolved | 30/11/1992 | 08/12/1992 | Director |
| N.M.W. COMPUTERS P.L.C.              | 01050635 | Company is dissolved | 30/11/1992 | 07/04/1995 | Director |
| ACT FINANCIAL SYSTEMS MOSCOW LIMITED | 02151278 | Company is dissolved | 30/11/1992 | 26/10/1993 | Director |
| INFORMATION TECHNOLOGY LIMITED       | 01522584 | Company is dissolved | 21/10/1992 | 26/05/1994 | Director |
| ACT PENSION TRUSTEES LIMITED         | 01671732 | In Liquidation       | 20/10/1992 | 28/02/1994 | Director |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| OFFICE TECHNOLOGY LIMITED                     | 01508530 | Company is dissolved | 20/10/1992 | 07/04/1995 | Director |
| ACT LOGSYS LIMITED                            | 00733296 | Company is dissolved | 20/10/1992 | 07/04/1995 | Director |
| DATA RECALL LIMITED                           | 00879403 | Company is dissolved | 20/10/1992 | 07/04/1995 | Director |
| INFORMATION TECHNOLOGY<br>(FINANCE) LIMITED   | 01516963 | Company is dissolved | 20/10/1992 | 07/04/1995 | Director |
| MISYS TECHNOLOGY LIMITED                      | 00943349 | Company is dissolved | 20/10/1992 | 07/04/1995 | Director |
| QUOTIENT SYSTEMS LIMITED                      | 02283605 | Company is dissolved | 08/10/1992 | 07/04/1995 | Director |
| QUOTIENT HOLDINGS LIMITED                     | 02288350 | Company is dissolved | 08/10/1992 | 07/04/1995 | Director |
| CONSULTANTS (COMPUTER &<br>FINANCIAL) LIMITED | 01725039 | Company is dissolved | 08/10/1992 | 07/04/1995 | Director |
| QUOTIENT INTERNATIONAL LIMITED                | 02288367 | Company is dissolved | 08/10/1992 | 07/04/1995 | Director |
| QUOTIENT NOMINEES LIMITED                     | 02045781 | Company is dissolved | 08/10/1992 | 07/04/1995 | Director |
| QUOTIENT COMPUTERS LTD.                       | 01507963 | Company is dissolved | 08/10/1992 | 07/04/1995 | Director |
| QUOTIENT LEASING LTD.                         | 01765145 | Company is dissolved | 08/10/1992 | 07/04/1995 | Director |
| QUOTIENT PLC                                  | 01194404 | Company is dissolved | 05/06/1992 | 07/04/1995 | Director |
| PRACTICAL PROGRAMS LIMITED                    | 01824845 | Company is dissolved | 20/05/1992 | 07/04/1995 | Director |
| UNIT TRUST SOFTWARE LIMITED                   | 01800733 | Company is dissolved | 11/04/1992 | 07/04/1995 | Director |
| ACT COMPUTERWORLD LIMITED                     | 01012808 | Company is dissolved | 14/12/1991 |            | Director |
| MISYS B & S DIVISION LIMITED                  | 00844354 | Company is dissolved | 16/08/1991 | 07/04/1995 | Director |
| FINASTRA HOLDINGS LIMITED                     | 00874912 | Non-Trading          | 03/08/1991 | 07/04/1995 | Director |
| ADATCO COMPUTER SERVICES<br>LIMITED           | 01558308 | Company is dissolved | 05/07/1991 | 07/04/1995 | Director |
| ACT GROUP SERVICES PLC                        | 02486112 | Company is dissolved | 28/03/1991 | 07/04/1995 | Director |