



Stephen Gerard Bellamy

904057397

Director Information

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|------------------------------------|------------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Stephen Gerard Bellamy | Number | 904057397 |
| Postcode | BN20 7DR | Address | Meads Road, Eastbourne, Sussex |
| Date of birth | January 1960 | Nationality | New Zealander |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| CAFFYNS PUBLIC LIMITED COMPANY | 00105664 | Active - Accounts Filed | 18/06/2019 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MICHELMERSH BRICK HOLDINGS PLC | 03462378 | Active - Accounts Filed | 01/02/2018 | 25/04/2019 | Director |
| CONCIRRUS LTD | 07793895 | Active - Accounts Filed | 17/08/2017 | 24/04/2019 | Director |
| BENEFEX HOLDINGS LIMITED | 06451271 | Active - Accounts Filed | 20/12/2012 | 03/11/2016 | Director |
| PEBBLE BEACH SYSTEMS GROUP PLC | 04082188 | Active - Accounts Filed | 23/06/2010 | 05/01/2011 | Director |
| BECRYPT LIMITED | 04328430 | Active - Accounts Filed | 16/12/2008 | 31/03/2020 | Director |
| IMAGE METRICS LIMITED | 04098216 | Active - Accounts Filed | 01/05/2008 | 24/03/2010 | Director |
| OMNICO GROUP HOLDINGS LIMITED | 03914814 | Company is dissolved | 16/01/2008 | 18/03/2010 | Director |
| ACCRETION CAPITAL LLP | OC330011 | Company is dissolved | 23/07/2007 | | LLP Designated Member |
| ADVANCED MEDICAL SOLUTIONS GROUP PLC | 02867684 | Active - Accounts Filed | 20/02/2007 | 08/06/2021 | Director |
| QBM HOLDINGS LIMITED | 05054262 | Company is dissolved | 24/02/2004 | | Company Secretary |
| QBM LIMITED | 05054120 | Company is dissolved | 24/02/2004 | | Company Secretary |
| QBM LIMITED | 05054120 | Company is dissolved | 24/02/2004 | | Director |
| QBM HOLDINGS LIMITED | 05054262 | Company is dissolved | 24/02/2004 | | Director |
| CSOLS LIMITED | 03918227 | Active - Accounts Filed | 05/12/2002 | 22/01/2004 | Director |
| TELSTRA HEALTH UK LIMITED | 03812015 | Active - Accounts Filed | 03/12/2002 | 11/11/2005 | Director |
| FORCE12 HOLDINGS LIMITED | 04291581 | Company is dissolved | 31/10/2002 | 03/02/2003 | Director |
| GTJST LIMITED | 04082960 | Company is dissolved | 19/02/2001 | | Director |
| E2-ONE RESEARCH LIMITED | 04128104 | Company is dissolved | 20/12/2000 | 01/08/2001 | Director |

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| SUNGARD SHERWOOD SYSTEMS (PROMARK) LIMITED | 02382526 | Company is dissolved | 06/11/2000 | 01/08/2001 | Director |
| SHERWOOD OFFSHORE LIMITED | 03902973 | Company is dissolved | 06/01/2000 | 01/08/2001 | Director |
| E2-ONE UK LIMITED | 03902965 | Company is dissolved | 06/01/2000 | 01/08/2001 | Director |
| SHERWOOD INSURANCE SOLUTIONS LIMITED | 03902980 | Company is dissolved | 06/01/2000 | 01/08/2001 | Director |
| SUNGARD SHERWOOD SYSTEMS OUTSOURCING LIMITED | 02985012 | Company is dissolved | 21/09/1999 | 01/08/2001 | Director |
| SHERWOOD US HOLDINGS LIMITED | 03579363 | Company is dissolved | 07/07/1998 | 01/08/2001 | Director |
| FIS CAPITAL MARKETS UK LIMITED | 00982833 | Active - Accounts Filed | 18/10/1997 | 12/02/1998 | Company Secretary |
| FIS SHERWOOD SYSTEMS LIMITED | 01812127 | Company is dissolved | 18/10/1997 | 12/02/1998 | Company Secretary |
| SUNGARD SHERWOOD SYSTEMS OUTSOURCING LIMITED | 02985012 | Company is dissolved | 18/10/1997 | 12/02/1998 | Company Secretary |
| SHERWOOD COMPUTER SERVICES LIMITED | 02781171 | Company is dissolved | 01/01/1996 | 01/08/2001 | Director |
| A S (NOMINEES) LIMITED | 03066975 | Company is dissolved | 01/10/1995 | 31/12/1995 | Director |
| BETA COMPUTERS (EUROPE) LIMITED | SC111413 | Company is dissolved | 06/03/1995 | 01/08/2001 | Director |
| ABBEY STOCKBROKERS LIMITED | 02666793 | Non-Trading | 13/10/1994 | 18/01/1995 | Company Secretary |
| ABBEY STOCKBROKERS LIMITED | 02666793 | Non-Trading | 08/09/1994 | 31/12/1995 | Director |
| CONSORT SECURITIES SYSTEMS LIMITED | 01768508 | Company is dissolved | 20/04/1994 | 22/07/1994 | Director |
| LIFEMANAGER LIMITED | 02068103 | Company is dissolved | 20/04/1994 | | Director |
| SHERWOOD INSURANCE ADMINISTRATION SERVICES LIMITED | 01374762 | Company is dissolved | 20/04/1994 | 01/08/2001 | Director |
| DATALOYD LIMITED | 01300913 | Company is dissolved | 20/04/1994 | | Director |
| CORPORATE TECHNOLOGY GROUP LIMITED | 01749752 | Company is dissolved | 20/04/1994 | | Director |
| CTG - SOFTWARE LIMITED | 01889183 | Company is dissolved | 20/04/1994 | | Director |
| SYTAC LIMITED | 01515554 | Company is dissolved | 20/04/1994 | | Director |
| FIS CAPITAL MARKETS UK LIMITED | 00982833 | Active - Accounts Filed | 20/04/1994 | 01/08/2001 | Director |
| SHERWOOD NETWORK SERVICES LIMITED | 02081506 | Company is dissolved | 20/04/1994 | 01/08/2001 | Director |
| CAIRN COMPUTER SYSTEMS LIMITED | 02407522 | Company is dissolved | 20/04/1994 | | Director |
| SHERWOOD FINANCIAL SYSTEMS LIMITED | 01673515 | Company is dissolved | 20/04/1994 | 01/08/2001 | Director |
| SHERWOOD PUBLIC SERVICES LIMITED | 01495632 | Company is dissolved | 20/04/1994 | | Director |

N/A* - no information available



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| SHERWOOD SYNDICATE SERVICES LIMITED | 01131052 | Company is dissolved | 20/04/1994 | | Director |
| SHERWOOD SOFTWARE SERVICES LIMITED | 01370476 | Company is dissolved | 20/04/1994 | 01/08/2001 | Director |
| SHERWOOD LOCUM LIMITED | 01752747 | Company is dissolved | 20/04/1994 | | Director |
| SHERWOOD MANAGEMENT SERVICES LIMITED | 02165054 | Company is dissolved | 20/04/1994 | 01/08/2001 | Director |
| BUSINESS MICRO SYSTEMS LIMITED | 01784077 | Company is dissolved | 20/04/1994 | | Director |
| FIS SHERWOOD SYSTEMS LIMITED | 01812127 | Company is dissolved | 15/03/1994 | 01/08/2001 | Director |
| CONCORD HOLDINGS LIMITED | 00074416 | Active - Accounts Filed | 09/11/1992 | 30/06/1993 | Director |
| BIL EQUITIES (GM) PLC | 02721708 | Company is dissolved | 07/09/1992 | 22/11/1993 | Director |
| BIL EQUITIES (GM) PLC | 02721708 | Company is dissolved | 07/09/1992 | 22/11/1993 | Company Secretary |
| IEP (GB) PLC | 02352654 | Company is dissolved | 19/04/1992 | 22/11/1993 | Director |
| BRIERLEY INVESTMENTS (UK) LIMITED | 02014565 | Company is dissolved | 19/04/1992 | 22/11/1993 | Company Secretary |
| BRIERLEY INVESTMENTS (UK) LIMITED | 02014565 | Company is dissolved | 19/04/1992 | 22/11/1993 | Director |
| IEP (GB) PLC | 02352654 | Company is dissolved | 19/04/1992 | 22/11/1993 | Company Secretary |
| BIL INVESTMENTS (UK) PLC | 01971690 | Company is dissolved | 10/12/1991 | 22/11/1993 | Director |
| BIL INVESTMENTS (UK) PLC | 01971690 | Company is dissolved | 10/12/1991 | 22/11/1993 | Company Secretary |
| BOOKER RETAIL LIMITED | 00221722 | Non-Trading | 05/11/1991 | 09/09/2002 | Director |
| RAINBOW GROUP (UK) LIMITED | 02104744 | Company is dissolved | 19/04/1991 | 22/11/1993 | Director |
| BRIERLEY INVESTMENTS LIMITED | 01883566 | Company is dissolved | 19/04/1991 | 22/11/1993 | Director |
| RAINBOW GROUP (UK) LIMITED | 02104744 | Company is dissolved | 19/04/1991 | 22/11/1993 | Company Secretary |
| BRIERLEY INVESTMENTS LIMITED | 01883566 | Company is dissolved | 19/04/1991 | 22/11/1993 | Company Secretary |
| BIL CONSULTANTS (UK) LIMITED | 02069307 | Company is dissolved | 19/04/1991 | 22/11/1993 | Director |
| BIL CONSULTANTS (UK) LIMITED | 02069307 | Company is dissolved | 19/04/1991 | 22/11/1993 | Company Secretary |