



Steven O'Keefe

904720612

## Director Information

|                                    |                |                    |                                       |
|------------------------------------|----------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Steven O'Keefe | <b>Number</b>      | 904720612                             |
| <b>Postcode</b>                    | CM11 1SE       | <b>Address</b>     | 16 Smythe Road<br>Billericay<br>Essex |
| <b>Date of birth</b>               | August 1954    | <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          |
|---|----------|----------------------|------------|------------|-------------------|
| FLOWERFIELD MANAGEMENT LIMITED            | 05835774 | Company is dissolved | 25/07/2006 |            | Company Secretary |
| FLOWERFIELD MANAGEMENT LIMITED            | 05835774 | Company is dissolved | 25/07/2006 |            | Director          |
| CONNECT ONE PLUS ONE LIMITED              | 05886080 | Company is dissolved | 25/07/2006 |            | Director          |
| ELECTRA PARTNERS EUROPE LIMITED           | 03162597 | Company is dissolved | 07/03/2005 | 01/09/2005 | Director          |
| COGNETAS GP (DI) LIMITED                  | 05136110 | Company is dissolved | 24/05/2004 | 01/09/2005 | Director          |
| EP PRIVATE EQUITY LIMITED                 | 02291585 | Company is dissolved | 19/01/2004 | 01/09/2005 | Director          |
| MATCHTRACK LIMITED                        | 04479553 | Company is dissolved | 08/08/2002 | 01/09/2005 | Director          |
| NOUMENA LIMITED                           | 04387506 | Company is dissolved | 08/03/2002 | 01/09/2005 | Director          |
| NOUMENA (GP) LIMITED                      | 04387520 | Company is dissolved | 08/03/2002 | 01/09/2005 | Director          |
| NOUMENA PROPERTY PARTNERS LIMITED         | 04387525 | Company is dissolved | 08/03/2002 | 01/09/2005 | Director          |
| KINGSWAY PRIVATE EQUITY SERVICES LIMITED  | 04258210 | Company is dissolved | 24/07/2001 | 01/09/2005 | Director          |
| AUTUMNTIGER LIMITED                       | 04105391 | Company is dissolved | 23/11/2000 | 01/09/2005 | Director          |
| BROOKSHOT KINGSWAY TRUSTEES LIMITED       | 03737018 | Non-Trading          | 20/04/2000 | 01/09/2005 | Director          |
| ELECTRA PARTNERS PENSION TRUSTEES LIMITED | 03917998 | Company is dissolved | 17/02/2000 | 01/09/2005 | Director          |
| DUTYINFO LIMITED                          | 03497843 | Company is dissolved | 29/09/1998 | 01/09/2005 | Director          |
| ELECTRA RISK CAPITAL (NOMINEES) LIMITED   | 01817640 | Company is dissolved | 20/06/1997 | 01/09/2005 | Director          |
| I.H.F. LIMITED                            | 03118886 | Company is dissolved | 20/03/1996 | 01/09/2005 | Director          |