



Stephen Hay

906483843

## Director Information

|                                    |             |                    |   |
|------------------------------------|-------------|--------------------|---|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Hay | <b>Number</b>      | 906483843   |
| <b>Postcode</b>                    | WD4 8JH     | <b>Address</b>     | 4 Harthall Lane<br>Kings Langley<br>Hertfordshire |
| <b>Date of birth</b>               | August 1967 | <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          |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| APA VENTURES LIMITED              | 04605270 | Company is dissolved    | 29/11/2002 | 05/12/2003 | Company Secretary |
| CAPTIVA RAIL GROUP LTD            | 04168344 | Company is dissolved    | 10/11/2002 | 18/03/2003 | Company Secretary |
| OLIVER KNIGHT LIMITED             | 04521420 | Company is dissolved    | 29/08/2002 |            | Company Secretary |
| ZIZO SOFTWARE LIMITED             | 03793785 | Active - Accounts Filed | 05/07/2002 | 18/03/2003 | Company Secretary |
| ANGELBOURSE THAMES VALLEY LIMITED | 04089116 | Company is dissolved    | 18/06/2002 |            | Director          |
| LOSE CONTROL LIMITED              | 04435368 | Company is dissolved    | 10/05/2002 | 12/01/2004 | Company Secretary |
| VH LIMITED                        | 04426045 | Company is dissolved    | 26/04/2002 | 18/03/2003 | Company Secretary |
| RX1234 LIMITED                    | 04354244 | Company is dissolved    | 16/01/2002 | 19/03/2003 | Company Secretary |
| KNOXNEWTON LIMITED                | 04180064 | Company is dissolved    | 13/07/2001 | 11/08/2002 | Company Secretary |
| VIRTUALLY ANYWHERE LTD            | 03845070 | Company is dissolved    | 27/03/2001 | 24/03/2003 | Director          |
| PRIME FINANCE SOLUTIONS LIMITED   | 03390394 | Company is dissolved    | 14/06/2000 |            | Company Secretary |
| ECONOVO SOFTWARE LIMITED          | 03995222 | Company is dissolved    | 11/05/2000 | 19/04/2002 | Company Secretary |
| BISHOP INTELLIGENCE LTD.          | 03793783 | Company is dissolved    | 22/06/1999 | 12/04/2001 | Director          |
| C2 VENTURES LIMITED               | 03793779 | Company is dissolved    | 22/06/1999 | 28/05/2010 | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BISHOP INTELLIGENCE LTD.                             | 03793783 | Company is dissolved    | 22/06/1999 | 19/04/2002 | Company Secretary |
| SALES COACHING & CONSULTANCY LIMITED                 | 03793786 | Company is dissolved    | 22/06/1999 | 17/09/2001 | Company Secretary |
| C2 VENTURES LIMITED                                  | 03793779 | Company is dissolved    | 22/06/1999 | 18/03/2003 | Company Secretary |
| SALES COACHING & CONSULTANCY LIMITED                 | 03793786 | Company is dissolved    | 22/06/1999 | 17/09/2001 | Director          |
| ZIZO SOFTWARE LIMITED                                | 03793785 | Active - Accounts Filed | 22/06/1999 | 27/09/2001 | Director          |
| GRESHAM BELL PRODUCTS LIMITED                        | 03076588 | Company is dissolved    | 04/06/1999 | 28/04/2000 | Company Secretary |
| GRESHAM BELL SERVICES LIMITED                        | 03068851 | Company is dissolved    | 04/06/1999 | 28/04/2000 | Company Secretary |
| GRESHAM BELL SOFTWARE DEVELOPMENTS LIMITED           | 03200215 | Company is dissolved    | 04/06/1999 | 28/04/2000 | Company Secretary |
| CITY SYSTEMS (UK) LIMITED                            | 03494782 | Company is dissolved    | 04/06/1999 | 28/04/2000 | Company Secretary |
| GRESHAM BELL LIMITED                                 | 01885489 | Company is dissolved    | 04/06/1999 | 28/04/2000 | Company Secretary |
| INNOVATIVE DP DESIGN UK LIMITED                      | 03268657 | Company is dissolved    | 24/10/1996 |            | Director          |
| PLATINUM TECHNOLOGY SOLUTIONS UK LIMITED             | 03199336 | Company is dissolved    | 15/05/1996 |            | Company Secretary |
| SOFTOOL LIMITED                                      | 02874172 | Company is dissolved    | 22/04/1996 |            | Company Secretary |
| LOCUS COMPUTING CORPORATION LIMITED                  | 02332297 | Company is dissolved    | 29/02/1996 |            | Company Secretary |
| PLATINUM TECHNOLOGY PROFESSIONAL SERVICES UK LIMITED | 03149092 | Company is dissolved    | 22/01/1996 |            | Company Secretary |
| PLATINUM TECHNOLOGY EDUCATION UK LIMITED             | 03149100 | Company is dissolved    | 22/01/1996 |            | Company Secretary |
| SOFTOOL LIMITED                                      | 02874172 | Company is dissolved    | 17/01/1996 |            | Director          |
| LOCUS COMPUTING CORPORATION LIMITED                  | 02332297 | Company is dissolved    | 10/11/1995 |            | Director          |
| TRINZIC (UK) LIMITED                                 | 01874911 | Company is dissolved    | 30/10/1995 | 28/02/1997 | Director          |
| TRINZIC (UK) LIMITED                                 | 01874911 | Company is dissolved    | 24/08/1995 | 28/02/1997 | Company Secretary |
| ALTAI SOFTWARE U.K. LIMITED                          | 02605865 | Company is dissolved    | 24/08/1995 |            | Company Secretary |
| ALTAI SOFTWARE U.K. LIMITED                          | 02605865 | Company is dissolved    | 24/08/1995 |            | Director          |
| PLATINUM TECHNOLOGY UK LIMITED                       | 02358323 | Company is dissolved    | 10/08/1995 | 28/02/1997 | Director          |



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|                                |          |                      |            |            |                   |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| PLATINUM TECHNOLOGY UK LIMITED | 02358323 | Company is dissolved | 08/08/1995 | 28/02/1997 | Company Secretary |
| JOYSTIX AMUSEMENTS LIMITED     | 02691554 | Company is dissolved | 27/02/1992 | 05/11/1992 | Director          |
| JOYSTIX AMUSEMENTS LIMITED     | 02691554 | Company is dissolved | 27/02/1992 | 05/11/1992 | Company Secretary |