



Adrian Charles Stevens

907696475

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | MBA |
| Name | Adrian Charles Stevens | Number | 907696475 |
| Postcode | W1W 7LT | Address | 85 Great Portland Street First Floor London |
| Date of birth | April 1958 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|----------|----------------|------------|-----------|----------|
| ADST LIMITED | 09644642 | In Liquidation | 17/06/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-----------------------|
| EHEALTH LINKS LIMITED | 08846294 | Company is dissolved | 26/01/2017 | 05/05/2019 | Director |
| THE IT HEALTH LIMITED LIABILITY PARTNERSHIP | OC383751 | Company is dissolved | 11/05/2016 | 12/02/2020 | LLP Designated Member |
| IMMIX HEALTH UK LIMITED | 08039248 | Company is dissolved | 24/10/2012 | 05/05/2015 | Director |
| AURA HEALTHCARE SOLUTIONS LIMITED | 08157185 | Company is dissolved | 26/07/2012 | | Director |
| SERVELEC AURA LIMITED | 08077134 | Non-Trading | 21/05/2012 | 05/05/2015 | Director |
| AURA HEALTHCARE CONSULTING LIMITED | 08076847 | Company is dissolved | 21/05/2012 | 05/05/2015 | Director |
| G.C. MCKEOWN & CO. (N.I.) LTD | NI021893 | Company is dissolved | 12/02/2009 | 30/06/2012 | Director |
| ISOFT HEALTH LIMITED | 02116828 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| ISOFT GROUP (UK) LIMITED | 03716736 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| IBA HEALTH (UK) MAINTENANCE LIMITED | 04163179 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| ISOFT HEALTH (HOLDINGS) LIMITED | 04204273 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| ISOFT EUROPE LIMITED | 01007428 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| ISOFT RADIOLOGY SYSTEMS LIMITED | 01817913 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| CAPITA IB SOLUTIONS (UK) LIMITED | 01884656 | Company is dissolved | 12/01/2009 | 09/12/2010 | Director |
| ISOFT LABORATORY SYSTEMS LTD. | 01624055 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| SMART TERMINALS LIMITED | 02429580 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| TERRANOVA PACIFIC SERVICES (U.K.) LIMITED | 02890397 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| HAS SOLUTIONS (UK) LIMITED | 04197645 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| ISOFT TECHNOLOGY LIMITED | 02784241 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| ISOFT OVERSEAS HOLDINGS LIMITED | 03782295 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| IBA HEALTH (UK) HOLDINGS LIMITED | 06242140 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| ECLIPSYS LTD | 03846256 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| ISOFT EUROPE (HOLDINGS) LIMITED | 03319542 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| THE WARWICK BEPOS GROUP LIMITED | 01489436 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| ISOFT MEDICAL SYSTEMS LIMITED | 02270133 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| ISOFT HEALTH (GERMANY) LIMITED | 04119462 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| HOLLOWBROOK COMPUTER SERVICES LIMITED | 02038458 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| ISOFT PROTOS LIMITED | 02398823 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| REVIVE GROUP LIMITED | 03035751 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| I SOFT LIMITED | 03437137 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| ISOFT SOLUTIONS LIMITED | 03782306 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| IBA HEALTH (EUROPE) HOLDINGS LIMITED | 06242139 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| ISOFT APPLICATIONS LIMITED | 02005678 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| ISOFT NETHERLANDS (HOLDINGS) LIMITED | 04204306 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| ACT MEDISYS LIMITED | 01795572 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| ISOFT OPERATIONS LIMITED | 05266505 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| IBA HEALTH (UK) LIMITED | 04219732 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| SMS DATACARE LIMITED | 03007532 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| REVIVE HEALTH LIMITED | 04303445 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| BIT (HOLDINGS) LIMITED | 01775659 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| OXHEALTH.COM LIMITED | 03977449 | Company is dissolved | 12/01/2009 | 30/06/2012 | Director |
| AGFA HEALTHCARE UK LIMITED | 06317215 | Active - Accounts Filed | 18/07/2007 | 18/04/2008 | Director |
| AGFA UK GROUP PENSION PLAN TRUSTEE LIMITED | 04126285 | Non-Trading | 01/11/2006 | 31/05/2007 | Director |
| AGFA-GEVAERT LIMITED | 00103198 | Company is dissolved | 10/04/2006 | 31/12/2007 | Director |
| ASAT LIMITED | 05458201 | Company is dissolved | 20/05/2005 | | Director |
| INFINITT UK LTD | 03802357 | Company is dissolved | 28/05/2001 | 08/02/2006 | Director |