



Stephen David Wilson

908068272

Director Information

Title	Mr	Honours	
Name	Stephen David Wilson	Number	908068272
Postcode	GU31 4EL	Address	Grange Lodge 86 Heath Road Petersfield Hampshire
Date of birth	October 1959	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LONDON FIREBIRD ORCHESTRA	08392959	Active - Accounts Filed	14/11/2024		Director
RENISHAW P L C	01106260	Active - Accounts Filed	01/06/2022		Director
MICROMUSE U K HOLDINGS LIMITED	04400413	Non-Trading	04/09/2008		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPILLERS OVERSEAS LIMITED	00069723	Non-Trading	01/03/2013	07/08/2023	Director
GENUS INVESTMENTS LIMITED	02028517	Active - Accounts Filed	01/03/2013	07/08/2023	Director
GENUS ANIMAL HEALTH LIMITED	00626034	Company is dissolved	01/03/2013		Director
DALGETY PENSION TRUST LIMITED	00566234	Non-Trading	01/03/2013	03/03/2016	Director
PROMAR STUDIES LIMITED	00611777	Company is dissolved	01/03/2013		Director
PIG IMPROVEMENT ADMINISTRATION LIMITED	00544497	Non-Trading	01/03/2013	01/07/2014	Director
PIGTALES LIMITED	00723762	Active - Accounts Filed	01/03/2013	07/08/2023	Director
PROGEN LTD	01710606	Company is dissolved	01/03/2013		Director
PIG IMPROVEMENT COMPANY UK LIMITED	00716304	Active - Accounts Filed	01/03/2013	31/08/2023	Director
GENUS BREEDING LIMITED	01192037	Active - Accounts Filed	01/03/2013	07/08/2023	Director
GENUS TRUSTEES LIMITED	03069000	Non-Trading	01/03/2013	07/08/2023	Director
FYFIELD (SM) LIMITED	01026475	Non-Trading	01/03/2013	07/08/2023	Director
PIG IMPROVEMENT COMPANY OVERSEAS LIMITED	01583814	Active - Accounts Filed	01/03/2013	07/08/2023	Director
PIC (UK) LIMITED	01334049	Company is dissolved	01/03/2013		Director
SUPERSIRES LIMITED	05108543	Company is dissolved	01/03/2013		Director
SYGEN INTERNATIONAL LIMITED	03215874	Non-Trading	01/03/2013	07/08/2023	Director
PIC FYFIELD LIMITED	00019739	Active - Accounts Filed	01/03/2013	07/08/2023	Director
PROMAR INTERNATIONAL LIMITED	03004562	Active - Accounts Filed	01/03/2013	07/08/2023	Director



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PIC FYFIELD INVESTMENTS LIMITED	00171195	Company is dissolved	01/03/2013		Director
BRAZILIAN PROPERTIES LIMITED	04696138	Non-Trading	01/03/2013	07/08/2023	Director
GENUS QUEST TRUSTEES LIMITED	03719352	Non-Trading	01/03/2013	07/08/2023	Director
FYFIELD DORMANT	05318136	Non-Trading	01/03/2013	07/08/2023	Director
BRAZILIAN HOLDINGS LIMITED	00479048	Active - Accounts Filed	01/03/2013	07/08/2023	Director
EASICARE COMPUTERS LIMITED	00830255	Company is dissolved	01/03/2013		Director
NATIONAL PIG DEVELOPMENT COMPANY LIMITED	00971458	Company is dissolved	01/03/2013		Director
SPEDIVET LIMITED	03150464	Company is dissolved	01/03/2013		Director
SPILLERS LIMITED	00024021	Non-Trading	01/03/2013	07/08/2023	Director
GENUS CONSULTING LIMITED	00560971	Company is dissolved	01/03/2013		Director
GENUS MANAGEMENT SERVICES LIMITED	01809650	Company is dissolved	01/03/2013		Director
GENUS PLC	02972325	Active - Accounts Filed	14/01/2013	30/09/2023	Director
MISYS INTERNATIONAL LIMITED	07988755	Active - Accounts Filed	27/11/2012	31/12/2012	Director
XCHANGING LIMITED	05819018	Company is dissolved	01/07/2012	05/05/2016	Director
FINASTRA GROUP HOLDINGS LIMITED	01360027	Active - Accounts Filed	01/10/2010	31/12/2012	Director
MISYS PORTFOLIO HOLDINGS LIMITED	04314360	Company is dissolved	08/09/2010	19/12/2012	Director
TELELOGIC TECHNOLOGIES UK LIMITED	01832150	Company is dissolved	31/10/2008	09/04/2009	Director
EUROCOM SOFTWARE LIMITED	02497516	Company is dissolved	31/10/2008	09/04/2009	Director
TELELOGIC I-LOGIX UK LIMITED	02476251	Company is dissolved	31/10/2008	09/04/2009	Director
REQUIREMENTS ENGINEERING LIMITED	02288111	Company is dissolved	31/10/2008	09/04/2009	Director
VISUAL SOFTWARE ENGINEERING LIMITED	02861478	Company is dissolved	31/10/2008	09/04/2009	Director
TELELOGIC DOORS UK HOLDINGS LIMITED	02706134	Company is dissolved	31/10/2008	09/04/2009	Director
TELELOGIC POPKIN LIMITED	03019814	Company is dissolved	31/10/2008	09/04/2009	Director
TELELOGIC DOORS LIMITED	02936647	Company is dissolved	31/10/2008	09/04/2009	Director
REAL TIME PRODUCTS LIMITED	02139638	Company is dissolved	31/10/2008	09/04/2009	Director
TELELOGIC UK LIMITED	03951808	In Liquidation	30/10/2008	09/04/2009	Director
WATCHFIRE LIMITED	04031162	Company is dissolved	27/10/2008	09/04/2009	Director
MICROMUSE U K HOLDINGS LIMITED	04400413	Non-Trading	04/09/2008	09/04/2009	Director
ENCENTUATE LTD.	04645424	Company is dissolved	01/09/2008	09/04/2009	Director
DILIGENT TECHNOLOGIES UK LIMITED	04581224	Company is dissolved	01/09/2008	09/04/2009	Director
FILENET LIMITED	02565597	Company is dissolved	01/04/2008	09/04/2009	Director
NOVUSCG UK LIMITED	06187138	Company is dissolved	01/04/2008	09/04/2009	Director



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DATAMIRROR EUROPE (HOLDINGS) LIMITED	03427914	Company is dissolved	01/02/2008	09/04/2009	Director
DATAMIRROR (UK) LIMITED	01991608	Company is dissolved	01/02/2008	09/04/2009	Director
INTERNET SECURITY SYSTEMS LTD	02459799	Company is dissolved	01/10/2007	09/04/2009	Director
VALLENT SOFTWARE SYSTEMS UK	02838297	Company is dissolved	02/08/2007	09/04/2009	Director
SOFTEK STORAGE SOLUTIONS UK LIMITED	04174975	Company is dissolved	01/07/2007	09/04/2009	Director
INFOPRINT SOLUTIONS UNITED KINGDOM LIMITED	06051084	Company is dissolved	12/01/2007	01/04/2007	Director
BRAID LIMITED	01996102	Company is dissolved	21/12/2006	09/04/2009	Director
ARDENT SOFTWARE LIMITED	02484260	Company is dissolved	20/11/2006	09/04/2009	Director
MICROMUSE LIMITED	02228951	Non-Trading	01/07/2006	09/04/2009	Director
BOWSTREET SOFTWARE LIMITED	04693946	Company is dissolved	01/03/2006		Director
DATAPOWER UK LIMITED	05350405	Company is dissolved	01/02/2006	09/04/2009	Director
ASCENTIAL UK LIMITED	01293378	Company is dissolved	01/11/2005	09/04/2009	Director
DWL (UK) LIMITED	04063415	Company is dissolved	01/11/2005		Director
ASCENTIAL SOFTWARE LIMITED	01657917	Company is dissolved	01/11/2005	09/04/2009	Director
ASCENTIAL IHQ LIMITED	02102614	Company is dissolved	01/11/2005	09/04/2009	Director
ALPHABLOX CORPORATION LIMITED	03061097	Company is dissolved	29/04/2005		Director
DREAMWARE DESIGN & DEVELOPMENT LIMITED	03000905	Company is dissolved	29/04/2005		Director
CYANEA EUROPE LIMITED	05029443	Company is dissolved	12/04/2005		Director
LENOVO TECHNOLOGY (UNITED KINGDOM) LIMITED	04912819	Active - Accounts Filed	20/11/2003	31/03/2005	Director
PRESENCE ONLINE LIMITED	03934534	Company is dissolved	01/10/2003		Director