



Stephen Martin Schaefer

900333481

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Professor               | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Martin Schaefer | <b>Number</b>      | 900333481   |
| <b>Postcode</b>                    | EN4 8RE                 | <b>Address</b>     | 118a East Barnet Road<br>New Barnet<br>Hertfordshire<br>England |
| <b>Date of birth</b>               | November 1946           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                       |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| CUNNINGHAM COURT RTM COMPANY LIMITED | 07641622 | Non-Trading             | 14/01/2012 |           | Director          |
| SCHAEFER ASSOCIATES LTD              | 06005710 | Active - Accounts Filed | 22/11/2006 |           | Company Secretary |
| SCHAEFER ASSOCIATES LTD              | 06005710 | Active - Accounts Filed | 22/11/2006 |           | Director          |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| DM WINDSOR UK LIMITED                        | 03909814 | Active - Accounts Filed | 04/12/2003 | 01/11/2011 | Director          |
| TOKAI BANK EUROPE LIMITED                    | 01149322 | Company is dissolved    | 01/01/2000 | 01/05/2002 | Director          |
| S M SCHAEFER LIMITED                         | 03746220 | Company is dissolved    | 31/03/1999 |            | Director          |
| S M SCHAEFER LIMITED                         | 03746220 | Company is dissolved    | 31/03/1999 |            | Company Secretary |
| TOKAI DERIVATIVE PRODUCTS LIMITED            | 02798953 | Company is dissolved    | 09/07/1998 | 22/01/1999 | Director          |
| MONIS SOFTWARE LIMITED                       | 02333925 | Company is dissolved    | 15/05/1992 | 20/10/1992 | Director          |
| THE SECURITIES AND FUTURES AUTHORITY LIMITED | 01998622 | Company is dissolved    | 20/11/1991 | 16/01/1996 | Director          |
| LAWTEX P L C                                 | 00470036 | Company is dissolved    | 19/12/1990 | 15/03/1991 | Director          |