



David Roger Stephens

904127466

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | David Roger Stephens | Number | 904127466 |
| Postcode | SL7 2DB | Address | Cobblers Spinfield Lane West Marlow Buckinghamshire England |
| Date of birth | August 1952 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| WINDSOR LAWN TENNIS CLUB | 03452221 | Active - Accounts Filed | 09/01/2013 | | Director |
| CALIBRE AUDIO | 01701585 | Active - Accounts Filed | 20/06/2011 | | Director |
| WHITECOTE (MUSKETEERS) NOMINEES LIMITED | 05887199 | Non-Trading | 19/10/2006 | | Director |
| MUSKETEERS PROPERTIES LIMITED | 05049780 | Active - Accounts Filed | 20/02/2004 | | Director |
| MUSKETEERS PROPERTIES LIMITED | 05049780 | Active - Accounts Filed | 20/02/2004 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| MALVERN TRANSLATIONS LTD | 06466018 | Company is dissolved | 28/02/2008 | 12/03/2014 | Director |
| FORSTERS (MUSKETEERS TWO ORCHARDS) NOMINEES LIMITED | 05611374 | Company is dissolved | 22/12/2005 | | Director |
| FORSTERS (MUSKETEERS SANDFORD FARM) NOMINEES LIMITED | 05608960 | Company is dissolved | 10/11/2005 | | Director |
| SOUTHERN INDUSTRIAL REDEVELOPMENTS (PARTNERS) LLP | OC314512 | Company is dissolved | 02/08/2005 | | LLP Designated Member |
| INN MARQUEE LIMITED | 05077144 | Company is dissolved | 27/04/2004 | 01/06/2008 | Director |
| TRANSLUTION LTD | 04502082 | Company is dissolved | 17/03/2004 | | Director |
| TRANSLUTION HOLDINGS PLC | 04822535 | Company is dissolved | 17/03/2004 | | Director |
| WINDSOR LAWN TENNIS CLUB | 03452221 | Active - Accounts Filed | 10/03/2004 | 12/01/2006 | Company Secretary |
| VALE VOLUNTEERS | 05005411 | Company is dissolved | 05/01/2004 | | Company Secretary |
| VALE VOLUNTEERS | 05005411 | Company is dissolved | 05/01/2004 | | Director |
| IJENTO LIMITED | 04033545 | Active - Accounts Filed | 20/01/2003 | 13/05/2011 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| DESPATCHBOX LIMITED | 03893725 | Company is dissolved | 30/06/2002 | 30/06/2005 | Company Secretary |
| DESPATCHBOX LIMITED | 03893725 | Company is dissolved | 04/12/2001 | 30/06/2005 | Director |
| INTERSOLAR GROUP PLC | 04259131 | Company is dissolved | 21/08/2001 | | Director |
| INTERSOLAR GROUP PLC | 04259131 | Company is dissolved | 21/08/2001 | 19/02/2002 | Company Secretary |
| OPTIMAL GROUP TRUSTEES LIMITED | 04018623 | Company is dissolved | 26/07/2000 | 21/09/2001 | Director |
| DEVOLVED PROPERTY INVESTMENTS LIMITED | 03954749 | Company is dissolved | 28/06/2000 | | Director |
| DEVOLVED PROPERTY INVESTMENTS LIMITED | 03954749 | Company is dissolved | 28/06/2000 | | Company Secretary |
| MUSKETEERS PUBS LIMITED | 03977757 | Company is dissolved | 24/05/2000 | | Director |
| WARD CONSULTANCY LIMITED | 02124623 | Company is dissolved | 01/03/2000 | 31/03/2003 | Director |
| BRITISH PHOTOVOLTAICS LIMITED | 01468916 | Company is dissolved | 21/12/1999 | | Director |
| CLEARSWIFT TECHNOLOGIES HOLDINGS LIMITED | 03498084 | Active - Accounts Filed | 11/11/1999 | 25/10/2000 | Director |
| HARVEST PICTURES II LIMITED | 03816668 | Company is dissolved | 09/08/1999 | | Director |
| HARVEST PICTURES II LIMITED | 03816668 | Company is dissolved | 09/08/1999 | 09/08/1999 | Company Secretary |
| OPTIMAL COMMUNICATIONS HOLDINGS LIMITED | 03775172 | Company is dissolved | 17/06/1999 | 21/09/2001 | Director |
| DR SOLOMON'S GROUP | 03146991 | Company is dissolved | 05/02/1996 | 12/08/1998 | Director |
| DR SOLOMON'S GROUP | 03146991 | Company is dissolved | 05/02/1996 | 12/08/1998 | Company Secretary |
| DR SOLOMON'S LIMITED | 03013626 | Company is dissolved | 28/06/1995 | 12/08/1998 | Director |
| DR SOLOMON'S LIMITED | 03013626 | Company is dissolved | 28/06/1995 | 12/08/1998 | Company Secretary |
| AUTHENTEC TRAINING LIMITED | 02482056 | Company is dissolved | 01/02/1995 | 06/03/1997 | Company Secretary |
| DR SOLOMON'S SOFTWARE LIMITED | 01869505 | Company is dissolved | 09/11/1994 | 12/08/1998 | Company Secretary |
| DR SOLOMON'S SOFTWARE LIMITED | 01869505 | Company is dissolved | 09/11/1994 | 12/08/1998 | Director |
| STRONGBEAM COMPANY LIMITED(THE) | 02011147 | Company is dissolved | 03/03/1993 | 30/07/1993 | Director |
| LYONSDOWN INVESTMENT COMPANY LIMITED | 01030305 | Company is dissolved | 03/03/1993 | 30/07/1993 | Director |
| SAVAGE GROUP PLC | 01862518 | Company is dissolved | 03/01/1993 | 29/10/1993 | Director |
| WESSEX IRONCRAFT LIMITED | 01607849 | Company is dissolved | 31/12/1992 | 30/07/1993 | Director |
| SAVAGE PROPERTY HOLDINGS LIMITED | 01050108 | Company is dissolved | 31/12/1992 | 30/07/1993 | Director |

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|--|----------|-------------------------|------------|------------|----------|
| SAVAGE INDUSTRIES LIMITED | 00333830 | Company is dissolved | 31/12/1992 | 30/07/1993 | Director |
| ROTHLEY BRASS LIMITED | 00627868 | Company is dissolved | 30/12/1992 | 30/07/1993 | Director |
| BRANDHILL LIMITED | 01136671 | Company is dissolved | 30/12/1992 | 30/07/1993 | Director |
| HOTEX LIMITED | 01000865 | Company is dissolved | 15/12/1992 | 30/07/1993 | Director |
| BRICEY LIMITED | 01602210 | Company is dissolved | 15/12/1992 | 29/10/1993 | Director |
| MODULE FOUR CURTAIN RAIL COMPANY LIMITED | 01231098 | Company is dissolved | 15/12/1992 | 30/07/1993 | Director |
| JUMBOCIRCUITS LIMITED | 02132901 | Company is dissolved | 15/12/1992 | 30/07/1993 | Director |
| LEIGHSWOOD CHRISTCHURCH LIMITED | 00836572 | Company is dissolved | 15/12/1992 | 30/07/1993 | Director |
| HOMELUX PRODUCTS LIMITED | 01230838 | Company is dissolved | 15/12/1992 | 30/07/1993 | Director |
| EACHAIRN DIRECTORS NO 2 LIMITED | 01538916 | Company is dissolved | 15/12/1992 | 30/07/1993 | Director |
| HOTEX (LONDON) LIMITED | 01462404 | Company is dissolved | 15/12/1992 | 30/07/1993 | Director |
| MCKECHNIE IRELAND (INVESTMENTS) LIMITED | 01029514 | Company is dissolved | 15/12/1992 | 15/12/1993 | Director |
| LEIGHSWOOD ELECTRICAL LIMITED | 01010896 | Company is dissolved | 15/12/1992 | 30/07/1993 | Director |
| DOUGLAS KANE LIMITED | 01314395 | Company is dissolved | 17/04/1992 | 30/07/1993 | Director |
| FLETCH LIMITED | 02199427 | Company is dissolved | 17/04/1992 | 30/07/1993 | Director |
| B.E.L. PRODUCTS LIMITED | 01820405 | Company is dissolved | 24/01/1992 | 30/07/1993 | Director |
| SPUR SHELVING LIMITED | 01143455 | Company is dissolved | 30/12/1991 | 30/07/1993 | Director |
| CAVENDISH COURT (RICHMOND) RESIDENTS ASSOCIATION LIMITED | 01624732 | Active - Accounts Filed | 02/12/1991 | 06/06/1992 | Director |
| HI-PROFILE MANUFACTURING LIMITED | 02169872 | Company is dissolved | 28/09/1991 | 30/07/1993 | Director |
| PSM INTERNATIONAL HOLDINGS LIMITED | 02290856 | Active - Accounts Filed | 30/08/1991 | 30/07/1993 | Director |
| PRELOK LIMITED | 01126346 | Company is dissolved | 16/08/1991 | 30/07/1993 | Director |
| SAVAGE EXPORT LIMITED | 02070343 | Company is dissolved | 17/04/1991 | 30/07/1993 | Director |
| DISPLAY TILING SERVICES LIMITED | 02051252 | Company is dissolved | 17/04/1991 | 30/07/1993 | Director |
| SAVAGE LIMITED | 02168062 | Company is dissolved | 24/01/1991 | 01/09/1993 | Director |
| ALBION HARDWARE | 01634351 | Company is dissolved | 24/01/1991 | 30/07/1993 | Director |
| EACHAIRN DIRECTORS NO 1 LIMITED | 01840893 | Company is dissolved | 24/01/1991 | 30/07/1993 | Director |
| SAVAGE TRADING LIMITED | 01568084 | Company is dissolved | 24/01/1991 | 30/07/1993 | Director |
| EACHAIRN SECRETARIES LIMITED | 02278130 | Company is dissolved | 24/01/1991 | 30/07/1993 | Director |