



Steven Alan Vaughan Jones

904910033

## Director Information

|                                    |                           |                    |                              |
|------------------------------------|---------------------------|--------------------|------------------------------|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |                              |
| <b>Name</b>                        | Steven Alan Vaughan Jones | <b>Number</b>      | 904910033                    |
| <b>Postcode</b>                    | W11 4NL                   | <b>Address</b>     | 42 Princedale Road<br>London |
| <b>Date of birth</b>               | December 1961             | <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          |
|--|----------|-------------------------|------------|------------|-------------------|
| HEALTHLINK SERVICES LIMITED                | 05160924 | Company is dissolved    | 13/06/2005 | 27/07/2005 | Company Secretary |
| ALPHABLOX CORPORATION LIMITED              | 03061097 | Company is dissolved    | 29/04/2005 | 27/07/2005 | Company Secretary |
| DREAMWARE DESIGN & DEVELOPMENT LIMITED     | 03000905 | Company is dissolved    | 29/04/2005 | 27/07/2005 | Company Secretary |
| CYANEA EUROPE LIMITED                      | 05029443 | Company is dissolved    | 12/04/2005 | 27/07/2005 | Company Secretary |
| IBM UNITED KINGDOM TRUST                   | 01857335 | In Liquidation          | 14/10/2004 | 27/07/2005 | Company Secretary |
| LENOVO TECHNOLOGY (UNITED KINGDOM) LIMITED | 04912819 | Active - Accounts Filed | 20/11/2003 | 31/03/2005 | Company Secretary |
| PRESENCE ONLINE LIMITED                    | 03934534 | Company is dissolved    | 01/10/2003 | 27/07/2005 | Company Secretary |
| RATIONAL SOFTWARE LIMITED                  | 02216103 | Company is dissolved    | 30/07/2003 | 27/07/2005 | Company Secretary |
| ACCESS360 EUROPE LIMITED                   | 04046806 | Company is dissolved    | 28/03/2003 | 27/07/2005 | Company Secretary |
| MDTVISION LTD                              | 01524693 | Company is dissolved    | 28/03/2003 | 27/07/2005 | Company Secretary |
| CHEM SYSTEMS LIMITED                       | 01120187 | Company is dissolved    | 25/03/2003 | 27/07/2005 | Company Secretary |
| IBM LIMITED                                | 01503908 | Non-Trading             | 25/03/2003 | 27/07/2005 | Company Secretary |
| LOTUS DEVELOPMENT UNITED KINGDOM LIMITED   | 01737927 | Company is dissolved    | 25/03/2003 | 27/07/2005 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| IBM BUSINESS CONSULTING SERVICES KINESIS LIMITED | 03339400 | Company is dissolved    | 25/03/2003 | 27/07/2005 | Company Secretary |
| SOFTWARE ARTISTRY UK LIMITED                     | 03159360 | Company is dissolved    | 25/03/2003 |            | Company Secretary |
| CGI.LS3 LIMITED                                  | 03007534 | Company is dissolved    | 25/03/2003 | 27/07/2005 | Company Secretary |
| TIVOLI SYSTEMS (UK) LIMITED                      | 03128044 | Company is dissolved    | 25/03/2003 | 27/07/2005 | Company Secretary |
| IBM UNITED KINGDOM LIMITED                       | 00741598 | Active - Accounts Filed | 25/03/2003 | 27/07/2005 | Company Secretary |
| INTERNATIONAL BUSINESS MACHINES LIMITED          | 03101918 | Non-Trading             | 25/03/2003 | 27/07/2005 | Company Secretary |
| IBM LP LIMITED                                   | 04336774 | In Liquidation          | 25/03/2003 | 27/07/2005 | Company Secretary |
| IBM BUSINESS CONSULTING SERVICES LIMITED         | 04195038 | Company is dissolved    | 25/03/2003 |            | Company Secretary |
| IBM UNITED KINGDOM HOLDINGS LIMITED              | 00122953 | Active - Accounts Filed | 25/03/2003 | 27/07/2005 | Company Secretary |
| SEQUENT COMPUTER SYSTEMS LIMITED                 | 01999363 | Company is dissolved    | 25/03/2003 | 27/07/2005 | Company Secretary |
| CROSSWORLDS SOFTWARE LIMITED                     | 03599309 | Company is dissolved    | 25/03/2003 | 27/07/2005 | Company Secretary |
| DBMX LIMITED                                     | 02099693 | Company is dissolved    | 25/03/2003 |            | Company Secretary |
| IBM GLOBAL FINANCING UK COMPANY                  | 04345552 | Active - Accounts Filed | 25/03/2003 | 27/07/2005 | Company Secretary |
| DATA SCIENCES LIMITED                            | 02597027 | Company is dissolved    | 25/03/2003 | 27/07/2005 | Company Secretary |
| CGI (GB) LTD.                                    | 02573402 | Company is dissolved    | 25/03/2003 | 27/07/2005 | Company Secretary |
| TRELLISOFT UK LIMITED                            | 04343326 | Company is dissolved    | 25/03/2003 | 27/07/2005 | Company Secretary |
| SOFTWARE SCIENCES LIMITED                        | 02597088 | In Liquidation          | 25/03/2003 | 27/07/2005 | Company Secretary |
| IBM NORTH REGION HOLDINGS                        | 04223160 | Active - Accounts Filed | 25/03/2003 | 27/07/2005 | Company Secretary |
| VIS INFORMATION SYSTEMS LIMITED                  | 03114533 | Company is dissolved    | 25/03/2003 |            | Company Secretary |
| DATA SCIENCES UK LIMITED                         | 01142842 | Company is dissolved    | 25/03/2003 | 27/07/2005 | Company Secretary |
| SAMNA INTERNATIONAL LIMITED                      | 01928065 | Company is dissolved    | 23/12/1996 |            | Director          |
| SOFT-SWITCH LIMITED                              | 02529576 | Company is dissolved    | 04/10/1996 |            | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LOTUS CONSULTING SERVICES (U.K.) LIMITED      | 02439684 | Company is dissolved    | 09/07/1996 |            | Director          |
| LOTUS DEVELOPMENT UNITED KINGDOM LIMITED      | 01737927 | Company is dissolved    | 22/05/1996 | 20/04/2000 | Director          |
| IBM UNITED KINGDOM ASSET FINANCE LIMITED      | 01694538 | Company is dissolved    | 23/03/1992 | 25/08/1993 | Company Secretary |
| IBM UNITED KINGDOM ASSET LEASING LIMITED      | 01197744 | Active - Accounts Filed | 23/03/1992 | 25/08/1993 | Company Secretary |
| IBM UNITED KINGDOM FINANCIAL SERVICES LIMITED | 01197743 | Active - Accounts Filed | 23/03/1992 | 25/08/1993 | Company Secretary |
| IBM UNITED KINGDOM LEASING LIMITED            | 01197708 | Company is dissolved    | 23/03/1992 | 25/08/1993 | Company Secretary |