



Stephen Daryl Ozin

904918207

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stephen Daryl Ozin	<b>Number</b>	904918207
<b>Postcode</b>	EC2V 8AS	<b>Address</b>	Forum St Pauls 33 Gutter Lane London United Kingdom
<b>Date of birth</b>	December 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EPIRIS LLP	OC412384	Active - Accounts Filed	20/06/2016		LLP Designated Member
EPIRIS LLP	OC412384	Active - Accounts Filed	20/06/2016		LLP Member
EPIRIS MANAGERS LLP	OC320352	Non-Trading	14/06/2006		LLP Designated Member
EPIRIS MANAGERS LLP	OC320352	Non-Trading	14/06/2006		LLP Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EPIRIS CAPITAL PARTNERS LLP	OC412420	Company is dissolved	21/06/2016		LLP Designated Member
NEW OXFORD STREET (NOMINEE) LIMITED	04552534	Company is dissolved	11/03/2013	18/07/2016	Director
ELECTRA PARTNERS ADVISERS (ASIA) LIMITED	08312476	Company is dissolved	29/11/2012	31/05/2017	Director
BROOKSHOT US LIMITED	03812068	Company is dissolved	31/03/2012	06/10/2006	Director
BROOKSHOT EPEP W1 LIMITED	03854414	Company is dissolved	31/03/2012	06/10/2006	Director
BROOKSHOT EPEP 1997 LIMITED	03854404	Company is dissolved	31/03/2012	06/10/2006	Director
ELECTRA PARTNERS GROUP LIMITED	03789160	Company is dissolved	31/03/2012	12/06/2006	Director
BROOKSHOT EPEP 2002 LIMITED	03872496	Company is dissolved	31/03/2012	06/10/2006	Director
BROOKSHOT FAR EAST LIMITED	03712714	Company is dissolved	31/03/2012	10/10/2006	Director
BROOKSHOT EPEP 2000 LIMITED	03872419	Company is dissolved	31/03/2012	06/10/2006	Director
BROOKSHOT EPEP 1999 LIMITED	03854412	Company is dissolved	31/03/2012	06/10/2006	Director
BROOKSHOT EPEP 1995 LIMITED	03812102	Company is dissolved	31/03/2012	06/10/2006	Director
BROOKSHOT EPEP 2001 LIMITED	03872487	Company is dissolved	31/03/2012	06/10/2006	Director
BROOKSHOT EPEP 1996 LIMITED	03854402	Company is dissolved	31/03/2012	06/10/2006	Director
BROOKSHOT EPEP 2003 LIMITED	03872501	Company is dissolved	31/03/2012	06/10/2006	Director
BROOKSHOT FAR EAST II LIMITED	03854426	Company is dissolved	31/03/2012	06/10/2006	Director



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BROOKSHOT EPEP 1998 LIMITED	03854405	Company is dissolved	31/03/2012	06/10/2006	Director
GEL/GPEL LIMITED	07603425	Company is dissolved	13/04/2011		Director
KINGSWAY PRIVATE EQUITY SERVICES LIMITED	04258210	Company is dissolved	06/01/2011	10/10/2006	Director
BROOKSHOT KINGSWAY TRUSTEES LIMITED	03737018	Non-Trading	06/01/2011	31/03/2022	Director
IGAS ENERGY DEVELOPMENT LIMITED	07240286	Active - Accounts Filed	07/05/2010	26/04/2012	Director
REGENT PARK ENERGY LIMITED	04557422	Active - Accounts Filed	15/04/2009	26/04/2012	Director
EPIRIS ADVISERS LLP	OC336456	Company is dissolved	11/04/2008		LLP Designated Member
CRUISOTRAIL LIMITED	06407328	Company is dissolved	19/11/2007		Director
GARLANDHAVEN LIMITED	06407379	Company is dissolved	19/11/2007		Director
EP PRIVATE EQUITY LIMITED	02291585	Company is dissolved	31/01/2007	11/10/2006	Director
PATERNOSTER NOMINEES LIMITED	05969768	Company is dissolved	17/10/2006		Director
ELECTRA PARTNERS PENSION TRUSTEES LIMITED	03917998	Company is dissolved	28/02/2006		Director
DUTYINFO LIMITED	03497843	Company is dissolved	13/02/2006		Director
I.H.F. LIMITED	03118886	Company is dissolved	11/08/2005		Director
PRINTCREW LIMITED	03494432	Company is dissolved	11/08/2005		Director
BROOKSHOT IPEF LIMITED	03709517	Company is dissolved	11/08/2005		Director
BROOKSHOT TRUSTEES LIMITED	03709528	Company is dissolved	11/08/2005		Director
ELECTRA RISK CAPITAL (NOMINEES) LIMITED	01817640	Company is dissolved	11/08/2005		Director
EPEP II GENERAL PARTNER LIMITED	03493970	Company is dissolved	11/08/2005		Director
BOOKER (GLOBE/ELECTRA) LIMITED	01986166	Company is dissolved	11/08/2005		Director
ASHUNDERLY PROPERTIES LIMITED	01367324	Company is dissolved	11/08/2005		Director
BROOKSHOT III LIMITED	03341345	Company is dissolved	11/08/2005		Director
E.I.T. LEASING LIMITED	01472330	Company is dissolved	11/08/2005		Director
ELECTRA PARTNERS EUROPE LIMITED	03162597	Company is dissolved	11/08/2005		Director
ELECTRA GP (FARMEXPRESS) LIMITED	03958481	Company is dissolved	11/08/2005		Director
MELONBRIDGE LIMITED	04017596	Company is dissolved	11/08/2005		Director
EIT HILL LIMITED	03169259	Company is dissolved	11/08/2005	31/05/2017	Director
BROOKSHOT I.T. FUND LIMITED	03310782	Company is dissolved	11/08/2005		Director
ELECTRA GP (AMERICAS) LIMITED	03087750	Company is dissolved	11/08/2005		Director
ELECTRA E.B.T. LIMITED	03210118	Company is dissolved	11/08/2005	31/05/2017	Director
KINGSWAY CAPITAL PARTNERS LIMITED	02291711	Company is dissolved	11/08/2005		Director
ELECTRA KINGSWAY HOLDINGS LIMITED	02260549	Company is dissolved	11/08/2005		Director

N/A\* - no information available



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ELECTRA GROUP LIMITED	02301720	Company is dissolved	11/08/2005	31/05/2017	Director
EUK LIMITED	03248666	Company is dissolved	11/08/2005		Director
ELECTRA GP (QUOTED) LIMITED	03053566	Company is dissolved	11/08/2005		Director
ELECTRA ADMINISTRATION LIMITED	02240220	Company is dissolved	11/08/2005		Director
ELECTRA GP (SCOTLAND) LIMITED	SC190455	Company is dissolved	11/08/2005		Director
EF PARTICIPANTS LIMITED	03533476	Company is dissolved	11/08/2005		Director
ELECTRA MANAGERS LIMITED	03632223	Company is dissolved	11/08/2005		Director
EP QUOTED MANAGEMENT LIMITED	03836547	Company is dissolved	11/08/2005		Director
AUTUMNTIGER LIMITED	04105391	Company is dissolved	11/08/2005		Director
EF MANAGERS LIMITED	01624489	Company is dissolved	11/08/2005		Director
COGNETAS GP (DI) LIMITED	05136110	Company is dissolved	24/05/2004	01/09/2005	Director
EQM CAPITAL LIMITED	04614362	Company is dissolved	14/01/2003		Director
NOUMENA PROPERTY PARTNERS LIMITED	04387525	Company is dissolved	05/03/2002		Director
NOUMENA (GP) LIMITED	04387520	Company is dissolved	05/03/2002		Director
NOUMENA LIMITED	04387506	Company is dissolved	05/03/2002		Director
TACTIC HUB LIMITED	03895363	Active - Accounts Filed	27/07/2000	29/01/2001	Director
ELECTRA PARTNERS EUROPE HOLDINGS LIMITED	03870718	Company is dissolved	25/11/1999		Director
KINGSWAY EQUITY GP SCOTLAND LIMITED	SC194002	Company is dissolved	30/04/1999		Director
ELECTRA GP (UNQUOTED UK) LIMITED	03053568	Company is dissolved	02/03/1998		Director
NEW KINGSWAY NOMINEES LIMITED	03504699	Company is dissolved	13/02/1998	31/05/2017	Director
ELECTRA GENERAL PARTNER LIMITED	02297875	Company is dissolved	10/11/1997		Director
ELECTRA GENERAL PARTNER 'B' LIMITED	SC118786	Company is dissolved	10/10/1997		Director