



Stephen Daryl Ozin

904918207

Director Information

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

Stephen Daryl Ozin

904918207

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



Stephen Daryl Ozin

904918207

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