



Stephen Patrick Rose

905035048

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Patrick Rose | <b>Number</b>      | 905035048   |
| <b>Postcode</b>                    | CB23 7YE             | <b>Address</b>     | 6 Sadlers Close<br>Hardwick<br>Cambridge<br>England |
| <b>Date of birth</b>               | October 1950         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                    |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| ATRIA COURT MANAGEMENT COMPANY LIMITED   | 06243961 | Active - Accounts Filed | 01/12/2015 |           | Director          |
| PIONEER COURT MANAGEMENT COMPANY LIMITED | 04977160 | Active - Accounts Filed | 12/09/2007 |           | Director          |
| PIONEER COURT MANAGEMENT COMPANY LIMITED | 04977160 | Active - Accounts Filed | 12/09/2007 |           | Company Secretary |
| PIONEER HOUSE MANAGEMENT LIMITED         | 05101825 | Active - Accounts Filed | 14/04/2004 |           | Company Secretary |

### List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| LAKIN ROSE LIMITED                     | 05395407 | Active - Accounts Filed | 16/03/2005 | 04/08/2021 | Company Secretary |
| LAKIN ROSE LIMITED                     | 05395407 | Active - Accounts Filed | 16/03/2005 | 04/08/2021 | Director          |
| LAKIN ROSE COMPANY SECRETARIES LIMITED | 05151043 | Non-Trading             | 11/06/2004 | 04/08/2021 | Company Secretary |
| LAKIN ROSE COMPANY SECRETARIES LIMITED | 05151043 | Non-Trading             | 11/06/2004 | 04/08/2021 | Director          |
| MONEY MATTERS PROFESSIONAL LIMITED     | 04393272 | Company is dissolved    | 03/09/2002 |            | Director          |
| JGLR FINANCIAL PLANNING LIMITED        | 03816880 | Company is dissolved    | 28/09/1999 |            | Director          |
| JGLR FINANCIAL PLANNING LIMITED        | 03816880 | Company is dissolved    | 30/07/1999 | 31/07/2002 | Company Secretary |
| TAGNET LIMITED                         | 03633501 | Company is dissolved    | 17/09/1998 | 15/02/2001 | Company Secretary |
| TAGLOG LIMITED                         | 03632114 | Company is dissolved    | 16/09/1998 | 15/02/2001 | Company Secretary |
| TAGTEC LIMITED                         | 03632108 | Company is dissolved    | 16/09/1998 | 15/02/2001 | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TAGLINK LIMITED                       | 03632103 | Company is dissolved    | 16/09/1998 | 15/02/2001 | Company Secretary |
| CODING SOLUTIONS LIMITED              | 03486894 | Company is dissolved    | 30/12/1997 | 17/06/2004 | Company Secretary |
| JOHN ALLEN PLASTICS (WARBOYS) LIMITED | 01057901 | Company is dissolved    | 11/11/1996 |            | Director          |
| CDT LICENSING LIMITED                 | 02830058 | Non-Trading             | 19/03/1996 | 30/06/2001 | Company Secretary |
| CAMBRIDGE DISPLAY TECHNOLOGY LIMITED  | 02672530 | Active - Accounts Filed | 19/03/1996 | 30/06/2001 | Company Secretary |
| CDT HOLDINGS LIMITED                  | 03070465 | Active - Accounts Filed | 19/03/1996 | 30/06/2001 | Company Secretary |
| INWOOD RYAN LIMITED                   | 02126342 | Company is dissolved    | 19/02/1996 |            | Company Secretary |
| POLYCHROME PLASTICS LIMITED           | 01153201 | Company is dissolved    | 29/04/1994 |            | Director          |
| RUSTJUST LIMITED                      | 02898485 | Company is dissolved    | 29/04/1994 |            | Director          |
| RUSTJUST LIMITED                      | 02898485 | Company is dissolved    | 24/02/1994 |            | Company Secretary |
| INNOVA EUROPE LIMITED                 | 02454363 | Company is dissolved    | 10/01/1992 | 02/09/1996 | Company Secretary |