



Stephen Gill

905619372

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Gill   | <b>Number</b>      | 905619372   |
| <b>Postcode</b>                    | GU25 4LL       | <b>Address</b>     | Woodlee Hall<br>Callow Hill<br>Virginia Water<br>Surrey |
| <b>Date of birth</b>               | September 1954 | <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          |
|---|----------|----------------------|------------|------------|-------------------|
| EISIS LIMITED                                       | 03470200 | Company is dissolved | 04/08/2009 | 04/08/2009 | Director          |
| EDS NOMINEES LIMITED                                | 01858410 | Company is dissolved | 18/05/2009 | 03/08/2009 | Director          |
| ENTERPRISE SERVICES DEFENCE AND SECURITY UK LIMITED | 00936751 | Non-Trading          | 13/03/2009 | 03/08/2009 | Director          |
| ACS HR SOLUTIONS UK LIMITED                         | 05345353 | Company is dissolved | 02/03/2009 | 03/08/2009 | Director          |
| OPSWARE UK LIMITED                                  | 04867676 | Company is dissolved | 17/12/2008 | 03/08/2009 | Director          |
| SCITEX VISION UK LIMITED                            | 04114012 | Company is dissolved | 17/12/2008 | 03/08/2009 | Director          |
| COLUBRIS NETWORKS LIMITED                           | 04088906 | Company is dissolved | 27/10/2008 | 03/08/2009 | Director          |
| SCICON LIMITED                                      | 00920329 | Company is dissolved | 25/09/2008 | 03/08/2009 | Director          |
| RELQ EUROPE LIMITED                                 | 03658179 | Company is dissolved | 25/09/2008 | 03/08/2009 | Director          |
| SPARTAN FUNDING COMPANY                             | 03479260 | Company is dissolved | 25/09/2008 | 03/08/2009 | Director          |
| SYSTEMATICS INTEGRATION LIMITED                     | 03967900 | Company is dissolved | 25/09/2008 | 03/08/2009 | Director          |
| EDS (ELECTRONIC DATA SYSTEMS) LIMITED               | 01799287 | Company is dissolved | 25/09/2008 | 03/08/2009 | Director          |
| PLANNING CONSULTANCY LIMITED                        | 01549883 | Company is dissolved | 25/09/2008 | 03/08/2009 | Director          |
| WOLSINGVALE LIMITED                                 | 03007956 | Company is dissolved | 25/09/2008 |            | Company Secretary |
| DMA BRACKNELL LTD                                   | 00999333 | Company is dissolved | 25/09/2008 | 03/08/2009 | Director          |
| EDS CREDIT SERVICES LIMITED                         | 04165883 | Company is dissolved | 25/09/2008 | 03/08/2009 | Company Secretary |
| WOLSINGVALE LIMITED                                 | 03007956 | Company is dissolved | 25/09/2008 | 03/08/2009 | Director          |
| EDS AFRICA (MUREX) LIMITED                          | 01854375 | Company is dissolved | 25/09/2008 | 03/08/2009 | Director          |
| ENTERPRISE SERVICES INFORMATION SECURITY UK         |          |                      |            |            |                   |

N/A\* - no information available



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**Stephen Gill**

**905619372**

LIMITED

02557363    Active - Accounts Filed    25/09/2008    03/08/2009    Director



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SYSTEMS DESIGNERS LIMITED                          | 01306496 | Company is dissolved    | 25/09/2008 | 03/08/2009 | Director |
| EDS FINANCE LIMITED                                | 02099503 | Company is dissolved    | 25/09/2008 | 03/08/2009 | Director |
| EDS SECRETARIAL SERVICES LIMITED                   | 02168396 | Company is dissolved    | 25/09/2008 | 03/08/2009 | Director |
| SHL TECHNOLOGY SOLUTIONS LIMITED                   | 01832838 | Company is dissolved    | 25/09/2008 | 03/08/2009 | Director |
| EBREVIATE UK LIMITED                               | 03883473 | Company is dissolved    | 25/09/2008 | 03/08/2009 | Director |
| ENTSERV UK LIMITED                                 | 00053419 | Active - Accounts Filed | 25/09/2008 | 03/08/2009 | Director |
| MEDIA ACCOUNTING SERVICES LIMITED                  | 03301942 | Company is dissolved    | 25/09/2008 | 03/08/2009 | Director |
| VISTORM TRUSTEES LIMITED                           | 04801752 | Company is dissolved    | 25/09/2008 | 03/08/2009 | Director |
| NEOWARE UK LIMITED                                 | 04731237 | Company is dissolved    | 14/08/2008 | 03/08/2009 | Director |
| TOWER SOFTWARE (UK) LIMITED                        | 03774239 | Company is dissolved    | 19/05/2008 | 03/08/2009 | Director |
| EXSTREAM SOFTWARE UK LIMITED                       | 05318059 | Company is dissolved    | 24/04/2008 | 03/08/2009 | Director |
| CREEKPATH SYSTEMS LIMITED                          | 04628978 | Company is dissolved    | 18/04/2008 | 03/08/2009 | Director |
| EYP MISSION CRITICAL FACILITIES (UK) LIMITED       | 05151466 | Company is dissolved    | 13/02/2008 | 03/08/2009 | Director |
| POLYSERVE LIMITED                                  | 05288912 | Company is dissolved    | 03/04/2007 |            | Director |
| KNIGHTSBRIDGE SOLUTIONS (UK) LIMITED               | 05419798 | Company is dissolved    | 01/03/2007 | 03/08/2009 | Director |
| MERCURY INTERACTIVE (UK) LIMITED                   | 02754647 | Company is dissolved    | 07/11/2006 | 03/08/2009 | Director |
| APPIQ (UK) LIMITED                                 | 04866944 | Company is dissolved    | 01/10/2006 |            | Director |
| AXIOM CONNECTION LIMITED                           | 02933566 | Company is dissolved    | 18/07/2006 |            | Director |
| SOURCESPRING LIMITED                               | 04302041 | Company is dissolved    | 18/07/2006 |            | Director |
| THE TECH PARTNERSHIP                               | 04019051 | Company is dissolved    | 01/02/2005 | 30/06/2009 | Director |
| SYNSTAR DESKTOP MANAGEMENT LIMITED                 | 01811850 | Company is dissolved    | 22/11/2004 |            | Director |
| COMPUTER DISASTER RECOVERY EUROPE LIMITED          | 02511000 | Company is dissolved    | 22/11/2004 |            | Director |
| SYNSTAR STAFF OWNERSHIP PARTICIPATION PLAN LIMITED | 03437340 | Company is dissolved    | 22/11/2004 |            | Director |
| LANCARE UK LIMITED                                 | 02429114 | Company is dissolved    | 22/11/2004 | 03/08/2009 | Director |
| SYNSTAR COMPUTER SERVICES UK TRUSTEES LIMITED      | 03469331 | Company is dissolved    | 22/11/2004 | 02/03/2005 | Director |
| HEWLETT-PACKARD CDS LIMITED                        | 03032971 | Active - Accounts Filed | 03/11/2004 | 03/08/2009 | Director |
| SYNSTAR BUSINESS CONTINUITY LIMITED                | 01849668 | Company is dissolved    | 03/11/2004 | 03/08/2009 | Director |
| SYNSTAR LIMITED                                    | 03416147 | Company is dissolved    | 01/10/2004 | 03/08/2009 | Director |
| NOVADIGM UK LIMITED                                | 03583254 | Company is dissolved    | 24/05/2004 |            | Director |
| CEC EUROPE SERVICE MANAGEMENT LIMITED              | 04479441 | Company is dissolved    | 01/05/2004 |            | Director |



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|  |          |                         |                       |          |
|--|----------|-------------------------|-----------------------|----------|
| F.H. COMPUTER SERVICES LIMITED                           | 02391565 | Company is dissolved    | 20/02/2004            | Director |
| BRITISH EDUCATIONAL COMMUNICATIONS AND TECHNOLOGY AGENCY | 02090588 | Company is dissolved    | 01/12/2003 30/06/2009 | Director |
| DIGITAL EQUIPMENT SCOTLAND                               | SC059030 | Company is dissolved    | 16/07/2002            | Director |
| HEWLETT-PACKARD MANUFACTURING LIMITED                    | SC103237 | Voluntary Agreement     | 16/07/2002 03/08/2009 | Director |
| BASYS AUTOMATION SYSTEMS LIMITED                         | 02676406 | Company is dissolved    | 02/07/2002            | Director |
| STORAGEAPPS LIMITED                                      | 03739994 | Company is dissolved    | 18/06/2002            | Director |
| HEWLETT-PACKARD FINANCE LIMITED                          | 01390786 | Company is dissolved    | 18/06/2002            | Director |
| COMPAQ COMPUTER GROUP LIMITED                            | 02107203 | Company is dissolved    | 28/05/2002 03/08/2009 | Director |
| SPIRITMODEL LIMITED                                      | 04303335 | Company is dissolved    | 28/05/2002 03/08/2009 | Director |
| COMPAQ COMPUTER LIMITED                                  | 01792087 | Company is dissolved    | 28/05/2002 03/08/2009 | Director |
| SPIRITGUIDE LIMITED                                      | 04303353 | Company is dissolved    | 28/05/2002 03/08/2009 | Director |
| X/TEAM LIMITED   | 02534433 | Company is dissolved    | 28/05/2002            | Director |
| DIGITAL EQUIPMENT SME LIMITED                            | 00925561 | Company is dissolved    | 28/05/2002            | Director |
| TANDEM COMPUTERS   | 01346027 | Company is dissolved    | 28/05/2002            | Director |
| COMPAQ COMPUTER HOLDINGS LIMITED                         | 03607858 | Company is dissolved    | 28/05/2002 01/12/2003 | Director |
| TWINSOFT UK LIMITED                                      | 02470807 | Company is dissolved    | 28/05/2002            | Director |
| DIGITAL EQUIPMENT CO LIMITED                             | 00800905 | Company is dissolved    | 28/05/2002            | Director |
| HEWLETT - PACKARD LIMITED                                | 00690597 | Active - Accounts Filed | 27/05/2002 03/08/2009 | Director |
| HEWLETT-PACKARD CAIN HOLDINGS LIMITED                    | 04310138 | Company is dissolved    | 27/05/2002 06/12/2002 | Director |
| HEWLETT-PACKARD HOLDINGS LIMITED                         | 04309759 | Active - Accounts Filed | 27/05/2002 06/12/2002 | Director |
| INGRAM MICRO PURCHASING AND WAREHOUSING LIMITED          | 03611818 | Company is dissolved    | 11/08/1998 27/05/2002 | Director |