



Stephen Paul Graham

909752871

Director Information

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|------------------------------------|---------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Stephen Paul Graham | Number | 909752871 |
| Postcode | | Address | |
| Date of birth | February 1964 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| VALE ROYAL ABBEY GOLF CLUB LIMITED | 03537317 | Non-Trading | 01/12/2004 | | Company Secretary |
| VALE ROYAL ABBEY LIMITED | 04850722 | Active - Accounts Filed | 01/12/2004 | | Company Secretary |
| VALE ROYAL ABBEY LIMITED | 04850722 | Active - Accounts Filed | 03/10/2003 | | Director |
| VALE ROYAL ABBEY GOLF CLUB LIMITED | 03537317 | Non-Trading | 03/10/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| THE WARWICK BEPOS GROUP LIMITED | 01489436 | Company is dissolved | 04/01/2005 | 13/04/2007 | Director |
| G.C. MCKEOWN & CO. (N.I.) LTD | NI021893 | Company is dissolved | 02/12/2004 | 13/04/2007 | Director |
| AUSTIN FRIARS | 01894340 | Active - Accounts Filed | 12/11/2004 | 03/01/2010 | Director |
| ISOFT OPERATIONS LIMITED | 05266505 | Company is dissolved | 21/10/2004 | 13/04/2007 | Director |
| BIT (HOLDINGS) LIMITED | 01775659 | Company is dissolved | 07/10/2004 | 13/04/2007 | Director |
| SMART TERMINALS LIMITED | 02429580 | Company is dissolved | 07/10/2004 | 13/04/2007 | Director |
| HAS SOLUTIONS (UK) LIMITED | 04197645 | Company is dissolved | 05/08/2004 | 13/04/2007 | Director |
| ISOFT PROTOS LIMITED | 02398823 | Company is dissolved | 29/06/2004 | 13/04/2007 | Director |
| HOLLOWBROOK COMPUTER SERVICES LIMITED | 02038458 | Company is dissolved | 29/06/2004 | 13/04/2007 | Director |
| CAPITA IB SOLUTIONS (UK) LIMITED | 01884656 | Company is dissolved | 20/04/2004 | 13/04/2007 | Director |
| ISOFT RADIOLOGY SYSTEMS LIMITED | 01817913 | Company is dissolved | 20/04/2004 | 13/04/2007 | Director |
| ISOFT NETHERLANDS (HOLDINGS) LIMITED | 04204306 | Company is dissolved | 20/04/2004 | 13/04/2007 | Director |
| ISOFT TECHNOLOGY LIMITED | 02784241 | Company is dissolved | 20/04/2004 | 13/04/2007 | Director |
| ISOFT HEALTH (GERMANY) LIMITED | 04119462 | Company is dissolved | 06/04/2004 | 13/04/2007 | Director |
| OXHEALTH.COM LIMITED | 03977449 | Company is dissolved | 03/03/2004 | 13/04/2007 | Director |
| ISOFT HEALTH (HOLDINGS) LIMITED | 04204273 | Company is dissolved | 03/03/2004 | 13/04/2007 | Director |
| ISOFT EUROPE LIMITED | 01007428 | Company is dissolved | 03/03/2004 | 13/04/2007 | Director |



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|---|----------|----------------------|------------|------------|----------|
| ISOFT MEDICAL SYSTEMS LIMITED | 02270133 | Company is dissolved | 03/03/2004 | 13/04/2007 | Director |
| ISOFT HEALTH LIMITED | 02116828 | Company is dissolved | 03/03/2004 | 13/04/2007 | Director |
| SMS DATACARE LIMITED | 03007532 | Company is dissolved | 03/03/2004 | 13/04/2007 | Director |
| CLINISYS SCOTLAND LIMITED | SC065358 | In Liquidation | 03/03/2004 | 30/03/2005 | Director |
| ECLIPSYS LTD | 03846256 | Company is dissolved | 12/01/2004 | 13/04/2007 | Director |
| REVIVE CODING LIMITED | 04303446 | Company is dissolved | 29/11/2002 | | Director |
| REVIVE GROUP LIMITED | 03035751 | Company is dissolved | 29/11/2002 | 13/04/2007 | Director |
| REVIVE HEALTH LIMITED | 04303445 | Company is dissolved | 29/11/2002 | 13/04/2007 | Director |
| CORPORATE COMMUNICATION SYSTEMS LIMITED | 04303463 | Company is dissolved | 29/11/2002 | | Director |
| REVIVE PUBLIC SERVICES LIMITED | 04303444 | Company is dissolved | 29/11/2002 | | Director |
| REVIVE CLINICAL INFORMATION SYSTEMS LIMITED | 04303676 | Company is dissolved | 29/11/2002 | | Director |
| ISOFT APPLICATIONS LIMITED | 02005678 | Company is dissolved | 18/06/2001 | 13/04/2007 | Director |
| ACT STEMM LIMITED | 01710761 | Company is dissolved | 05/02/2001 | | Director |
| ISOFT LABORATORY SYSTEMS LTD. | 01624055 | Company is dissolved | 05/02/2001 | 13/04/2007 | Director |
| CDS TELEPATH LTD. | 02128488 | Company is dissolved | 05/02/2001 | | Director |
| ACT MEDAX LIMITED | 02171013 | Company is dissolved | 05/02/2001 | | Director |
| ACT MEDISYS LIMITED | 01795572 | Company is dissolved | 05/02/2001 | 13/04/2007 | Director |
| CDS TECHNICAL SERVICES LTD | 02886440 | Company is dissolved | 05/02/2001 | | Director |
| CDS MITAL LTD | 02886436 | Company is dissolved | 05/02/2001 | | Director |
| CDS ALTIM LTD. | 01892251 | Company is dissolved | 05/02/2001 | | Director |
| CDS SOLUTIONS LTD | 02141526 | Company is dissolved | 05/02/2001 | | Director |
| ISOFT SOLUTIONS LIMITED | 03782306 | Company is dissolved | 21/07/2000 | 13/04/2007 | Director |
| ISOFT OVERSEAS HOLDINGS LIMITED | 03782295 | Company is dissolved | 26/11/1999 | 13/04/2007 | Director |
| ISOFT GROUP (UK) LIMITED | 03716736 | Company is dissolved | 28/04/1999 | 27/03/2007 | Director |
| I SOFT LIMITED | 03437137 | Company is dissolved | 01/05/1998 | 13/04/2007 | Director |