



Stephen Edward Holmes

900621879

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mrs                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Stephen Edward Holmes | <b>Number</b>      | 900621879  |
| <b>Postcode</b>                    | GU34 2YT              | <b>Address</b>     | Delta House Oriel Court<br>Alton<br>Hampshire<br>England |
| <b>Date of birth</b>               | March 1955            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                     |                    |  |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| MIRAGO M3 LTD                | 08287640 | Active - Accounts Filed | 14/11/2012 |           | Director |
| MIRAGO LIMITED               | 03890324 | Active - Accounts Filed | 14/06/2000 |           | Director |
| ORIEL COURT (PLOT 9) LIMITED | 02859166 | Active - Accounts Filed | 10/12/1993 |           | Director |
| LEAGUECITY LIMITED           | 02522664 | Active - Accounts Filed | 02/11/1992 |           | Director |
| MIRAGO TECHNOLOGIES LIMITED  | 02165354 | Active - Accounts Filed | 31/12/1991 |           | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| MELHUIH LIMITED                  | 09823230 | Non-Trading             | 30/03/2016 | 06/07/2016 | Director |
| IPRESENT GROUP LIMITED           | 08394765 | Non-Trading             | 08/02/2013 | 30/08/2019 | Director |
| MIRAGO HOLDINGS LIMITED          | 08221335 | Company is dissolved    | 19/09/2012 |            | Director |
| IPRESENT LIMITED                 | 08048599 | Active - Accounts Filed | 27/04/2012 | 30/08/2019 | Director |
| TABLETFORMS LIMITED              | 07613475 | In Liquidation          | 16/06/2011 | 10/11/2016 | Director |
| WHISPS LTD                       | 06321651 | Company is dissolved    | 23/07/2007 |            | Director |
| COMPSOFT (HOLDINGS) LIMITED      | 06320878 | Active - Accounts Filed | 23/07/2007 | 11/11/2016 | Director |
| COMPSOFT (UK) LTD                | 04193333 | Active - Accounts Filed | 18/04/2001 | 15/10/2019 | Director |
| OCEAN VENTURE LIMITED            | 04193331 | Active - Accounts Filed | 18/04/2001 | 06/07/2016 | Director |
| SUMMERCOMBE 109 LIMITED          | 03890299 | Company is dissolved    | 14/06/2000 | 30/04/2001 | Director |
| MIRAGO MEDICAL SERVICES LTD      | 03819134 | Company is dissolved    | 03/08/1999 |            | Director |
| TEAMTASK LIMITED                 | 02492303 | Company is dissolved    | 12/04/1992 |            | Director |
| COMPSOFT LIMITED                 | 02478435 | Active - Accounts Filed | 07/03/1992 | 11/11/2016 | Director |
| BPI COMMUNICATIONS LTD           | 01598649 | Company is dissolved    | 31/12/1991 |            | Director |
| MARINE WHOLESALE LIMITED         | 01532363 | Company is dissolved    | 31/12/1991 |            | Director |
| COMPSOFT INFORMATION SYSTEMS LTD | 01431428 | Company is dissolved    | 31/12/1991 |            | Director |
| PEOPLES PHONE LIMITED            | 02262870 | Company is dissolved    | 31/12/1991 | 19/11/1992 | Director |
| B.P.I. MARINE LIMITED            | 01705219 | Company is dissolved    | 31/12/1991 |            | Director |
| SDC REALISATIONS LIMITED         | 00957292 | Company is dissolved    | 31/12/1990 |            | Director |



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**Stephen Edward Holmes**

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|                         |          |                      |            |            |          |
|-------------------------|----------|----------------------|------------|------------|----------|
| GREENHAM MARINE LIMITED | 00797496 | Company is dissolved | 31/12/1990 | 16/05/1997 | Director |
| B. & P. INSTRUMENTATION | SC069529 | Company is dissolved | 31/12/1989 |            | Director |
| (SCOTLAND) LIMITED      |          |                      |            |            |          |