



Simon Oldfield

905442261

Director Information

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|------------------------------------|----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Oldfield | Number | 905442261 |
| Postcode | LE7 7BN | Address | 216 Cropston Road Anstey Leicester Leicestershire |
| Date of birth | July 1957 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|-------------------|
| EPACCSYS DEVELOPMENT LTD | 05108505 | Non-Trading | 30/09/2006 | | Director |
| CLOUD ERP LIMITED | 05108462 | Active - Accounts Filed | 30/09/2006 | | Company Secretary |
| EPACCSYS DEVELOPMENT LTD | 05108505 | Non-Trading | 30/09/2006 | | Company Secretary |
| CLOUD ERP LIMITED | 05108462 | Active - Accounts Filed | 30/09/2006 | | Director |
| PREROGATIVE LIMITED | 05121467 | Active - Accounts Filed | 25/06/2004 | | Company Secretary |
| PREROGATIVE LIMITED | 05121467 | Active - Accounts Filed | 25/06/2004 | | Director |
| EPACCSYS LTD | 04206722 | Active - Accounts Filed | 01/02/2002 | | Director |
| EPACCSYS LTD | 04206722 | Active - Accounts Filed | 01/02/2002 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| STEPHCO LIMITED | 03155385 | Company is dissolved | 01/08/2000 | 30/08/2001 | Director |
| FORCEY STEPHENS & ASSOCIATES LIMITED | 01658005 | Company is dissolved | 14/10/1999 | 29/06/2001 | Company Secretary |
| STEPHENS ASSOCIATES LIMITED | 01685912 | Active - Accounts Filed | 14/10/1999 | 29/06/2001 | Company Secretary |
| STEPHENS ASSOCIATES (HONG KONG) LIMITED | 01767025 | Company is dissolved | 14/10/1999 | 29/06/2001 | Company Secretary |
| STEPHCO LIMITED | 03155385 | Company is dissolved | 14/10/1999 | 01/08/2000 | Company Secretary |
| SIL DORMANT NO. 1 LIMITED | 01808283 | Company is dissolved | 14/10/1999 | 29/06/2001 | Company Secretary |
| STEPHENS SINGAPORE LIMITED | 03202857 | Company is dissolved | 14/10/1999 | 29/06/2001 | Company Secretary |



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|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| STEPHENS MANAGEMENT LIMITED | 01879422 | Company is dissolved | 14/10/1999 | 29/06/2001 | Company Secretary |
| STEPHENS TECHNOLOGY LIMITED | 03613819 | Company is dissolved | 14/10/1999 | 29/06/2001 | Company Secretary |
| STEPHENS INTERNATIONAL LIMITED | 01280611 | Company is dissolved | 06/09/1999 | 29/06/2001 | Director |
| STEPHENS INTERNATIONAL LIMITED | 01280611 | Company is dissolved | 06/09/1999 | 29/06/2001 | Company Secretary |
| XCL COMPUTER SYSTEMS LTD. | 02021707 | Company is dissolved | 27/04/1998 | | Director |
| KALAMAZOO DISTRIBUTION LIMITED | 02152461 | Company is dissolved | 27/04/1998 | | Director |
| NETMAN LIMITED | 02701664 | Company is dissolved | 20/03/1998 | 14/04/1998 | Company Secretary |
| NETMAN LIMITED | 02701664 | Company is dissolved | 20/03/1998 | 10/09/1999 | Director |
| COMPUTERLAND UK LIMITED | 02275625 | Non-Trading | 15/08/1997 | 14/04/1998 | Company Secretary |
| COMPUTERLAND UK LIMITED | 02275625 | Non-Trading | 01/05/1997 | 10/09/1999 | Director |
| LEICESTER MODEL AERO CLUB LIMITED | 01930563 | Active - Accounts Filed | 28/11/1991 | 12/11/2001 | Director |