



Stephen Paul John Matthews

906574479

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen Paul John Matthews | <b>Number</b>      | 906574479   |
| <b>Postcode</b>                    | OX9 3PU                    | <b>Address</b>     | Thame Park House Thame Park<br>Road<br>Thame<br>Oxfordshire |
| <b>Date of birth</b>               | September 1960             | <b>Nationality</b> | New Zealander   |
| <b>Total current directorships</b> | 2                          |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| ENDEAVOUR CAPITAL LLP                | OC305426 | Active - Accounts Filed | 10/09/2003 |           | LLP Designated Member |
| ENDEAVOUR CAPITAL MANAGEMENT LIMITED | 03691914 | Active - Accounts Filed | 12/08/1999 |           | Director              |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| ENDEAVOUR FUND SERVICES LIMITED   | 05762311 | Company is dissolved    | 11/06/2007 |            | Director |
| CLMP SOFTWARE RESEARCH LIMITED    | 03471280 | Company is dissolved    | 30/04/2006 |            | Director |
| ION TRADING UK LIMITED            | 03261502 | Active - Accounts Filed | 15/01/2002 | 06/06/2003 | Director |
| MODERNELITE LIMITED               | 04328294 | In Liquidation          | 18/12/2001 | 06/06/2003 | Director |
| COMPTON AVENUE MANAGEMENT LIMITED | 04206435 | Active - Accounts Filed | 25/06/2001 | 12/07/2002 | Director |
| PRISMA GROUP LIMITED              | 03985514 | Company is dissolved    | 21/11/2000 |            | Director |
| ENDEAVOUR SERVICES UK LIMITED     | 03819999 | Company is dissolved    | 09/11/1999 |            | Director |