



Stephen John Hazell-Smith

902632394

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Stephen John Hazell-Smith | <b>Number</b>      | 902632394   |
| <b>Postcode</b>                    | PR2 2YP                   | <b>Address</b>     | 21 Navigation Business Village<br>Navigation Way<br>Ashton-On-Ribble<br>Preston<br>United Kingdom |
| <b>Date of birth</b>               | January 1954              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                         |                    |   |

### List of Current Directorships

| Company Name    | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------|----------|-------------------------|------------|-----------|----------|
| DAXIA LIMITED   | 13504969 | Active - Accounts Filed | 12/07/2021 |           | Director |
| PUMA VCT 13 PLC | 10376236 | Active - Accounts Filed | 08/12/2016 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THRIVING INVESTMENTS LIMITED                     | 09571845 | Active - Accounts Filed | 06/10/2016 | 30/09/2023 | Director |
| BUSINESS AGENT LIMITED                           | 08819159 | Active - Accounts Filed | 24/05/2016 | 16/12/2020 | Director |
| PUMA VCT 10 PLC                                  | 08714913 | Company is dissolved    | 16/10/2013 | 19/03/2018 | Director |
| OCTOPUS PHOENIX VCT PLC                          | 04575572 | Company is dissolved    | 11/11/2002 |            | Director |
| BEAUFORT SECURITIES LIMITED                      | 02693942 | Company is dissolved    | 26/09/2002 | 31/08/2004 | Director |
| RONSON LIMITED                                   | 01907889 | Company is dissolved    | 09/07/2002 | 09/05/2003 | Director |
| ARIEL (U.K.) LIMITED                             | 01012542 | Active - Accounts Filed | 16/05/2000 | 08/12/2001 | Director |
| OCTOPUS AIM VCT PLC                              | 03477519 | Active - Accounts Filed | 02/02/1998 | 18/07/2024 | Director |
| C W ASSET MANAGEMENT LIMITED                     | 02802730 | Company is dissolved    | 31/05/1996 |            | Director |
| RUTHERFORD VENTURES LIMITED                      | 03033239 | Company is dissolved    | 04/04/1995 |            | Director |
| THE ENTERPRISE MARKET INVESTMENT COMPANY LIMITED | 02900975 | Company is dissolved    | 24/02/1994 |            | Director |
| THE 535 INVESTMENT COMPANY LIMITED               | 02890002 | Company is dissolved    | 25/01/1994 |            | Director |
| HERALD INVESTMENT MANAGEMENT LIMITED             | 02877061 | Active - Accounts Filed | 03/12/1993 | 31/03/1995 | Director |
| CLOSE INVESTMENT LIMITED                         | 02690842 | Company is dissolved    | 25/02/1992 | 30/09/2001 | Director |