



Steven O'Keefe

904720612

Director Information

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|------------------------------------|----------------|--------------------|---------------------------------------|
| Title | Mr | Honours | |
| Name | Steven O'Keefe | Number | 904720612 |
| Postcode | CM11 1SE | Address | 16 Smythe Road Billericay Essex |
| Date of birth | August 1954 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| FLOWERFIELD MANAGEMENT LIMITED | 05835774 | Company is dissolved | 25/07/2006 | | Company Secretary |
| FLOWERFIELD MANAGEMENT LIMITED | 05835774 | Company is dissolved | 25/07/2006 | | Director |
| CONNECT ONE PLUS ONE LIMITED | 05886080 | Company is dissolved | 25/07/2006 | | Director |
| ELECTRA PARTNERS EUROPE LIMITED | 03162597 | Company is dissolved | 07/03/2005 | 01/09/2005 | Director |
| COGNETAS GP (DI) LIMITED | 05136110 | Company is dissolved | 24/05/2004 | 01/09/2005 | Director |
| EP PRIVATE EQUITY LIMITED | 02291585 | Company is dissolved | 19/01/2004 | 01/09/2005 | Director |
| MATCHTRACK LIMITED | 04479553 | Company is dissolved | 08/08/2002 | 01/09/2005 | Director |
| NOUMENA LIMITED | 04387506 | Company is dissolved | 08/03/2002 | 01/09/2005 | Director |
| NOUMENA (GP) LIMITED | 04387520 | Company is dissolved | 08/03/2002 | 01/09/2005 | Director |
| NOUMENA PROPERTY PARTNERS LIMITED | 04387525 | Company is dissolved | 08/03/2002 | 01/09/2005 | Director |
| KINGSWAY PRIVATE EQUITY SERVICES LIMITED | 04258210 | Company is dissolved | 24/07/2001 | 01/09/2005 | Director |
| AUTUMNTIGER LIMITED | 04105391 | Company is dissolved | 23/11/2000 | 01/09/2005 | Director |
| BROOKSHOT KINGSWAY TRUSTEES LIMITED | 03737018 | Non-Trading | 20/04/2000 | 01/09/2005 | Director |
| ELECTRA PARTNERS PENSION TRUSTEES LIMITED | 03917998 | Company is dissolved | 17/02/2000 | 01/09/2005 | Director |
| DUTYINFO LIMITED | 03497843 | Company is dissolved | 29/09/1998 | 01/09/2005 | Director |
| ELECTRA RISK CAPITAL (NOMINEES) LIMITED | 01817640 | Company is dissolved | 20/06/1997 | 01/09/2005 | Director |
| I.H.F. LIMITED | 03118886 | Company is dissolved | 20/03/1996 | 01/09/2005 | Director |