

(C)2007-2014 Dato Capital, a service provided by NETAMO SYSTEMS SL - European VAT Number: ESB83120725. Inscribed in the Madrid Mercantil Registry. Volume 17.037, Sheet 167, Section 8, Page 291.536.

Executive Report		
Steven Pugh		
Country United Kingdom		
Request Date	Jan 13, 2014	

This report has been elaborated and approved by NETAMO SYSTEMS SL. The report is confidential and is destined to the use of our present or potential clients, and it is not nor it can be interpreted as a request of purchase or sale of values. The contained information is considered trustworthy, although the exactitude of the same is not guaranteed. The content of the information comes from data bases of NETAMO SYSTEMS SL, of public sources (Mercantile Registry, government reporters, press economic, etc?), and the information is treated and provided by NETAMO SYSTEMS SL.

Company executives and their appointments in companies, are not affected by the Personal Data Protection Law (Organic Law 15/1999 does not apply to a company or its officers) The information about the executives is related to their officer responsibility in one or more companies, so this information can only be used in the context of the company or companies that they represent.

Executive Report Steven Pugh Page 2

1. Principal Data

Identification Data	
Name	PUGH STEVEN
Other company names	Pugh Steven
First name	Steven
Surname	Pugh
Nationality	British
Birth date	Jun 30, 1954
First appointment	Jun 18, 1998
Latest appointment	Jan 12, 2012
First resignation	Sep 9, 2003
Last resignation	Jun 20, 2010

Executive Report Steven Pugh Page 3

2. Chronological list of positions

Date	Company	Event	Responsibility
May 31, 1991	PUGH STEVEN in COMPANY 01935512 LTD	Appointments (Appointment)	Secretary
Jun 18, 1998	PUGH STEVEN in STEP FORWARD EDUCATIONAL TRUST LIMITED	Appointments (Appointment)	Director (Headteacher)
Oct 19, 2001	PUGH STEVEN in HAMILTON-YORK LIMITED	Appointments (Appointment)	Director (Teacher)
Sep 9, 2003	PUGH STEVEN in STEP FORWARD EDUCATIONAL TRUST LIMITED	Resignations (Resignation)	Director (Headteacher)
Feb 26, 2006	PUGH STEVEN in STANTON PRIOR HOUSE LIMITED	Appointments (Appointment)	Director (Head Teacher)
Jul 31, 2008	PUGH STEVEN in HIGHSMITH MORAN LIMITED	Appointments (Appointment)	Director (Head Teacher)
Mar 30, 2010	PUGH STEVEN in STANTON PRIOR HOUSE LIMITED	Resignations (Resignation)	Director (Head Teacher)
Jan 29, 2010	PUGH STEVEN in EMINENCEGREY LTD	Appointments (Appointment)	Director (Education Consultant)
Jun 20, 2010	PUGH STEVEN in EMINENCEGREY LTD	Resignations (Resignation)	Director (Education Consultant)
Nov 18, 2011	PUGH STEVEN in BUILDING WIRING SOLUTIONS LIMITED	Appointments (Appointment)	Secretary
Jan 12, 2012	PUGH STEVEN in S.P.CLADDING LTD	Appointments (Appointment)	Secretary

Executive Report Steven Pugh Page 4

3. Company history for PUGH STEVEN

Companies in which this person holds, or has held, positions

- COMPANY 01935512 LIMITED (CITY OF LONDON, United Kingdom)
- STANTON PRIOR HOUSE LIMITED (BRIGHTON AND HOVE, United Kingdom)
- STEP FORWARD EDUCATIONAL TRUST LIMITED (DERBYSHIRE, United Kingdom)
- HAMILTON-YORK LIMITED (DERBY, United Kingdom)
- S.P.CLADDING LIMITED (SHROPSHIRE, United Kingdom)
- HIGHSMITH MORAN LIMITED (EAST SUSSEX, United Kingdom)
- EMINENCEGREY LIMITED (TOWER HAMLETS, United Kingdom)
- BUILDING WIRING SOLUTIONS LIMITED (DURHAM, United Kingdom)

Executive Report Steven Pugh Page 5

3.1. COMPANY 01935512 LIMITED

Identification Data	
Company name	COMPANY 01935512 LIMITED
Country	United Kingdom
VAT Number	01935512
Sector information	
Principal sector (Description -)	-
Financial data	

View more information about COMPANY 01935512 LIMITED in en.datocapital.com

Executive Report Steven Pugh Page 6

3.2. Responsibilities in COMPANY 01935512 LIMITED

Responsibilities of PUGH STEVEN			
Name	Responsibilities		
PUGH STEVEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary	May 31, 1991	1935512
Other officers with positions duri	ing from May 31, 19	91 (Current)	
Name	Responsibilities		
PUGH STEVEN DENNIS	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary	May 31, 1991	1935512
PUGH EUNICE	Current responsibilities		3
	Responsibility	Start Date	Announcement Number
	Director	May 31, 1991	1935512
RATCLIFFE WAYNE	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director (Computer Consultant)	May 31, 1991	1935512

View more information about Steven Dennis Pugh in en.datocapital.com

View more information about Eunice Pugh in en.datocapital.com

 $\label{lem:complex} \mbox{ View more information about Wayne Ratcliffe in en.datocapital.com }$

Executive Report	Steven Pugh	Page 7

Executive Report Steven Pugh Page 8

3.3. STANTON PRIOR HOUSE LIMITED

Identification Data		
Company name	STANTON PRIOR HOUSE LIMITED	
Country	United Kingdom	
VAT Number	02515829	
Company official address	11 UNIT DYKE ROAD MEWS, 74 DYKE ROAD BN13JD St. Peter's and North Laine	
Operations start date	Jun 26, 1990	
Company situation	Active	
Sector information		
Purpose	MANAGEMENT OF REAL ESTATE ON A FEE OR CONTRACT BASIS	
Principal sector (Code UK SIC 2007)	68320	
Principal sector (Description UK SIC 2007)	Management of real estate on a fee or contract basis	
Financial data		

View more information about STANTON PRIOR HOUSE LIMITED in en.datocapital.com

3.4. Responsibilities in STANTON PRIOR HOUSE LIMITED

Responsibilities o	f PUGH STEVEN		
Name	Responsibilities		
PUGH STEVEN	Past responsibilities		
	Responsibility	Start Date	End Date
	Director / HEAD TEACHER	Feb 26, 2006	Mar 30, 2010
Other officers with positions during betwee	n Feb 26, 2006 and	Mar 30, 2010 (Curr	ent)
Name		Responsibilities	
CONSTANTINE JACQUELINE ANNE NELSON		Current responsibilities	5
	Responsibility	Start Date	Announcement Number
	Director (Retired Teacher)	Apr 3, 2001	2515829
Other officers with positions during betwe	en Feb 26, 2006 and	d Mar 30, 2010 (Pa	st)
Name		Responsibilities	
RICHARDSON PATRICIA (1918)		Past responsibilities	
	Responsibility	Start Date	End Date
	Director / HOUSEWIFE	Jun 26, 1991	Feb 26, 2006
PUGH STEVEN DAVID (1954)		Past responsibilities	
	Responsibility	Start Date	End Date
	Director / HEAD TEACHER	Feb 26, 2006	Mar 30, 2010
HEATON ALISON JUNE	Past responsibilities		
	Responsibility	Start Date	End Date
	Director	Nov 24, 1995	May 17, 2006
	Secretary	Apr 3, 2001	Jun 15, 2013
CARLEY BRUCE FREDERICK JOHN	Past responsibilities		
	Responsibility	Start Date	End Date
	Director / COMPANY DIRECTOR	Jun 26, 1991	Jun 15, 2013

View more information about Jacqueline Anne Nelson Constantine in en.datocapital.com

View more information about Patricia Richardson (1918) in en.datocapital.com

View more information about Steven David Pugh (1954) in en.datocapital.com

View more information about Alison June Heaton in en.datocapital.com

View more information about Bruce Frederick John Carley in en.datocapital.com

Executive Report	Steven Pugh	Page 10

Executive Report Steven Pugh Page 11

3.5. STEP FORWARD EDUCATIONAL TRUST LIMITED

Identification Data	
Company name	STEP FORWARD EDUCATIONAL TRUST LIMITED
Other company names	SYNVEX LIMITED
Country	United Kingdom
VAT Number	03078127
Company official address	ATLOW TOP HOUSE ATLOW DE61NS Carsington Water
Operations start date	Jul 11, 1995
Company situation	Active
Sector information	
Purpose	EDUCATIONAL SUPPORT SERVICES
Principal sector (Code UK SIC 2007)	85600
Principal sector (Description UK SIC 2007)	Educational support services
Financial data	

View more information about STEP FORWARD EDUCATIONAL TRUST LIMITED in en.datocapital.com

3.6. Responsibilities in STEP FORWARD EDUCATIONAL TRUST LIMITED

Responsibilities of	f PUGH STEVEN		
Name	Responsibilities		
PUGH STEVEN	Past responsibilities		
	Responsibility	Start Date	End Date
	Director / HEADTEACHER	Jun 18, 1998	Sep 9, 2003
Other officers with positions during between	en Jun 18, 1998 and	Sep 9, 2003 (Curre	ent)
Name	Responsibilities		
COURT TIMOTHY MAVESYN ROYLANCE		Current responsibilitie	s
	Responsibility	Start Date	Announcement Number
	Director (Consultant)	Mar 26, 1997	3078127
	Secretary (Consultant)	Oct 1, 2004	3078127
MATTHEWS MICHAEL PATRICK		Current responsibilitie	s
	Responsibility	Start Date	Announcement Number
	Director (Businessman)	Jun 3, 1997	3078127
Other officers with positions during between	een Jun 18, 1998 an	d Sep 9, 2003 (Pas	st)
Name	Responsibilities		
BATES JACQUELINE (1955)	Past responsibilities		
	Responsibility	Start Date	End Date
	Director / SERVICES MAN	May 20, 1997	Jul 3, 1998
CARTWRIGHT ELIZABETH ANN		Past responsibilities	
	Responsibility	Start Date	End Date
	Director / CHIEF EXECUTIVE	Mar 26, 1997	Jul 10, 1998
DORRELL DINAH		Past responsibilities	
	Responsibility	Start Date	End Date
	Director / COMPANY DIRECTOR	Jun 3, 1997	Jun 20, 2000
HOLLEY MARGARET IANTHE COOPER		Past responsibilities	
	Responsibility	Start Date	End Date
	Secretary / DEVELOPMENT WORKER	Jul 17, 1995	Jul 9, 2003
	Director / DEVELOPMENT WORKER	Jul 17, 1995	Jul 3, 1998

Executive Report Steven Pugh Page 13

KIRBY JUDITH VERA	Past responsibilities		
	Responsibility	Start Date	End Date
	Secretary / ADMINISTRATOR	Jul 9, 2003	Oct 1, 2004
HARPER JULIE (1958)		Past responsibilities	
	Responsibility	Start Date	End Date
	Director / DEVELOPMENT MANAGER	Jan 11, 2000	Jul 13, 2004
GELL NIGEL	Past responsibilities		
	Responsibility	Start Date	End Date
	Director / COLLEGE DEPUTY PRINCIPAL	Jun 3, 1997	May 18, 2012
RAFFERTY SONIA FRANCESCA	Past responsibilities		
	Responsibility	Start Date	End Date
	Director / BUSINESS MANAGER	Sep 9, 2003	May 18, 2012
SMAIL ALISON JULIA	Past responsibilities		
	Responsibility	Start Date	End Date
	Director / HEAD OF PLANNING AND STATISTICS	Jan 11, 2000	May 18, 2012

View more information about Timothy Mavesyn Roylance Court in en.datocapital.com

View more information about Michael Patrick Matthews in en.datocapital.com

View more information about Jacqueline Bates (1955) in en.datocapital.com

View more information about Elizabeth Ann Cartwright in en.datocapital.com

View more information about Dinah Dorrell in en.datocapital.com

View more information about Margaret lanthe Cooper Holley in en.datocapital.com

View more information about Judith Vera Kirby in en.datocapital.com

View more information about Julie Harper (1958) in en.datocapital.com

View more information about Nigel Gell in en.datocapital.com

View more information about Sonia Francesca Rafferty in en.datocapital.com

View more information about Alison Julia Smail in en.datocapital.com

Executive Report	Steven Pugh	Page 14

Executive Report Steven Pugh Page 15

3.7. HAMILTON-YORK LIMITED

Identification Data	
Company name	HAMILTON-YORK LIMITED
Country	United Kingdom
VAT Number	04307898
Company official address	44 OTTER STREET DE13FB Darley
Operations start date	Oct 19, 2001
Company situation	Dissolved
Sector information	
Purpose	OTHER BUSINESS ACTIVITIES
Principal sector (Code UK SIC 2003)	7487
Principal sector (Description UK SIC 2003)	Other business activities
Financial data	

View more information about HAMILTON-YORK LIMITED in en.datocapital.com

3.8. Responsibilities in HAMILTON-YORK LIMITED

Responsibilities of	f PUGH STEVEN		
Name	Responsibilities		
PUGH STEVEN	Current responsibilities		3
	Responsibility	Start Date	Announcement Number
	Director (Teacher)	Oct 19, 2001	4307898
Other officers with positions du	ring from Oct 19, 200	01 (Current)	
Name		Responsibilities	
PUGH STEVEN DAVIS		Current responsibilities	3
	Responsibility	Start Date	Announcement Number
	Director (Teacher)	Oct 19, 2001	4307898
PUGH TINA KIM		Current responsibilities	3
	Responsibility	Start Date	Announcement Number
	Director (Nurse)	Oct 19, 2001	4307898
	Secretary (Nurse)	Jan 2, 2003	4307898
Other officers with positions d	uring from Oct 19, 20	001 (Past)	
Name	Responsibilities		
GRIFFITHS GRAHAM JOHN	Past responsibilities		
	Responsibility	Start Date	End Date
	Director / TEACHER (RETIRED)	Oct 19, 2001	Jan 1, 2003
COX STEPHEN (1952)		Past responsibilities	
	Responsibility	Start Date	End Date
	Director / TEACHER	Oct 19, 2001	Feb 8, 2003
GARRICK LESLEY	Past responsibilities		
	Responsibility	Start Date	End Date
	Director / TEACHER	Oct 19, 2001	Feb 8, 2003
GRIFFITHS JULIE (1961)	Past responsibilities		
	Responsibility	Start Date	End Date
	Director / TEACHER	Oct 19, 2001	Jan 1, 2003

View more information about Steven Davis Pugh in en.datocapital.com

View more information about Tina Kim Pugh in en.datocapital.com

View more information about Graham John Griffiths in en.datocapital.com

View more information about Stephen Cox (1952) in en.datocapital.com

View more information about Lesley Garrick in en.datocapital.com

View more information about Julie Griffiths (1961) in en.datocapital.com

Executive Report	Steven Pugh	Page 17

Executive Report Steven Pugh Page 18

3.9. S.P.CLADDING LIMITED

Identification Data	
Company name	S.P.CLADDING LIMITED
Country	United Kingdom
VAT Number	06410497
Company official address	3 CHAPEL TERRACE SY108LX Llanymynech
Operations start date	Oct 26, 2007
Company situation	Active
Sector information	
Purpose	ROOFING ACTIVITIES
Principal sector (Code UK SIC 2007)	43910
Principal sector (Description UK SIC 2007)	Roofing activities
Financial data	

View more information about S.P.CLADDING LIMITED in en.datocapital.com

Executive Report Steven Pugh Page 19

3.10. Responsibilities in S.P.CLADDING LIMITED

Responsibilities of PUGH STEVEN			
Name	Responsibilities		
PUGH STEVEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Secretary	Jan 12, 2012	6410497
Other officers with positions during from Jan 12, 2012 (Current)			
Name	Responsibilities		
PUGH STEVEN ANDREW	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director (Builder)	Oct 26, 2007	6410497
Other officers with positions during from Jan 12, 2012 (Past)			
Name	Responsibilities		
SUDLOW HOLLIE	Past responsibilities		
	Responsibility	Start Date	End Date
	Secretary	Oct 26, 2007	Jan 12, 2012

View more information about Steven Andrew Pugh in en.datocapital.com

View more information about Hollie Sudlow in en.datocapital.com

Executive Report	Steven Pugh	Page 20

Executive Report Steven Pugh Page 21

3.11. HIGHSMITH MORAN LIMITED

Identification Data	
Company name	HIGHSMITH MORAN LIMITED
Country	United Kingdom
VAT Number	06661511
Company official address	62 HILL ROAD BN208SN Old Town
Operations start date	Jul 31, 2008
Company situation	Dissolved
Sector information	
Purpose	OTHER BUSINESS ACTIVITIES
Principal sector (Code UK SIC 2003)	7487
Principal sector (Description UK SIC 2003)	Other business activities
Financial data	

View more information about HIGHSMITH MORAN LIMITED in en.datocapital.com

Executive Report Steven Pugh Page 22

3.12. Responsibilities in HIGHSMITH MORAN LIMITED

Responsibilities of PUGH STEVEN			
Name	Responsibilities		
PUGH STEVEN	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director (Head Teacher)	Jul 31, 2008	6661511
Other officers with positions during from Jul 31, 2008 (Current)			
Name	Responsibilities		
PUGH STEVEN DAVID (1954)	Current responsibilities		
	Responsibility	Start Date	Announcement Number
	Director (Head Teacher)	Jul 31, 2008	6661511

View more information about Steven David Pugh (1954) in en.datocapital.com

Executive Report	Steven Pugh	Page 23

Executive Report Steven Pugh Page 24

3.13. EMINENCEGREY LIMITED

Identification Data	
Company name	EMINENCEGREY LIMITED
Country	United Kingdom
VAT Number	07140681
Company official address	221 INTERNATIONAL HOUSE NO, BOW ROAD E32SJ Bow East
Operations start date	Jan 29, 2010
Company situation	Active
Sector information	
Purpose	OTHER SERVICE ACTIVITIES N.E.C.
Principal sector (Code UK SIC 2007)	96090
Principal sector (Description UK SIC 2007)	Other service activities n.e.c.
Financial data	

View more information about EMINENCEGREY LIMITED in en.datocapital.com

Executive Report Steven Pugh Page 25

3.14. Responsibilities in EMINENCEGREY LIMITED

Responsibilities of PUGH STEVEN				
Name	Responsibilities			
PUGH STEVEN	Past responsibilities			
	Responsibility	Start Date	End Date	
	Director / EDUCATION CONSULTANT	Jan 29, 2010	Jun 20, 2010	
Other officers with positions during between Jan 29, 2010 and Jun 20, 2010 (Current)				
Name	Responsibilities			
HAMILTON YORK LEWIS	Current responsibilities			
	Responsibility	Start Date	Announcement Number	
	Director (Student)	Jan 29, 2010	7140681	

View more information about Lewis Hamilton York in en.datocapital.com

Executive Report	Steven Pugh	Page 26

Executive Report Steven Pugh Page 27

3.15. BUILDING WIRING SOLUTIONS LIMITED

Identification Data			
Company name	BUILDING WIRING SOLUTIONS LIMITED		
Country	United Kingdom		
VAT Number	07853053		
Company official address	40 RICHMOND ROAD DH15NS Newton Hall		
Operations start date	Nov 18, 2011		
Company situation Active			
Sector information			
Purpose	ELECTRICAL INSTALLATION		
Principal sector (Code UK SIC 2007)	43210		
Principal sector (Description UK SIC 2007) Electrical installation			
Financial data			

View more information about BUILDING WIRING SOLUTIONS LIMITED in en.datocapital.com

Executive Report Steven Pugh Page 28

3.16. Responsibilities in BUILDING WIRING SOLUTIONS LIMITED

Responsibilities of PUGH STEVEN			
Name	Responsibilities		
PUGH STEVEN	Current responsibilities		S
	Responsibility	Start Date	Announcement Number
	Secretary	Nov 18, 2011	7853053
Other officers with positions during from Nov 18, 2011 (Current)			
Name		Responsibilities	
BURNETT JULIE ANN		Current responsibilities	S
	Responsibility	Start Date	Announcement Number
	Director (Director)	Nov 18, 2011	7853053
PUGH STEVEN (1972)	Current responsibilities		S
	Responsibility	Start Date	Announcement Number
	Director (Director)	Nov 18, 2011	7853053

View more information about Julie Ann Burnett in en.datocapital.com

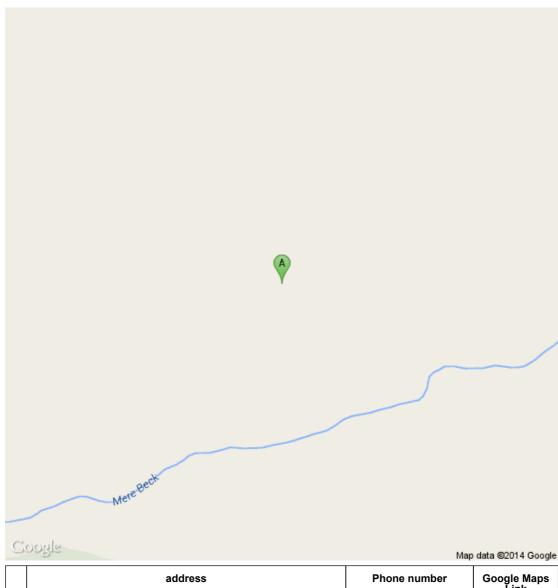
View more information about Steven Pugh (1972) in en.datocapital.com

Executive Report	Steven Pugh	Page 29

Executive Report Steven Pugh Page 30

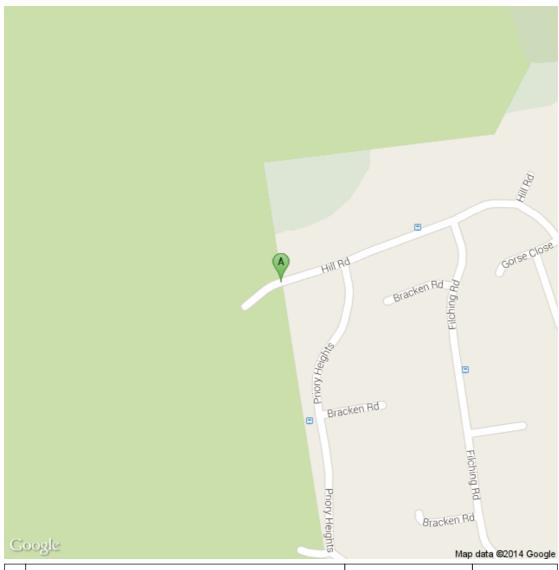
4. Addresses and phone numbers

1. Meads



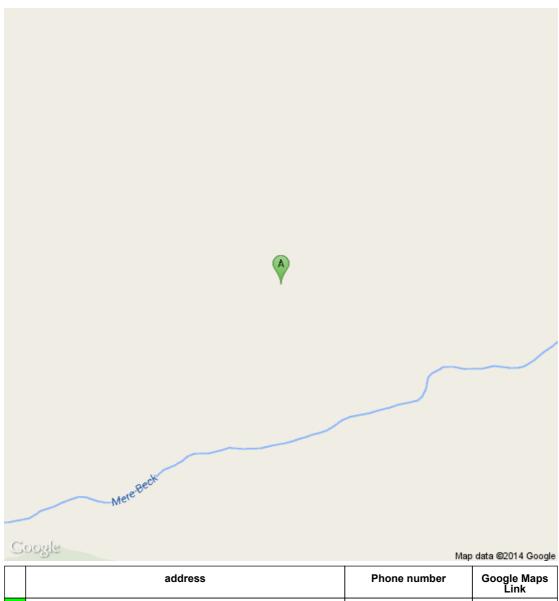
	address	Phone number	Google Maps Link
Α	STEVEN PUGH FLAT 1 STANTON PRIOR, 71 DARLEY ROAD		Link

4.2. Old Town



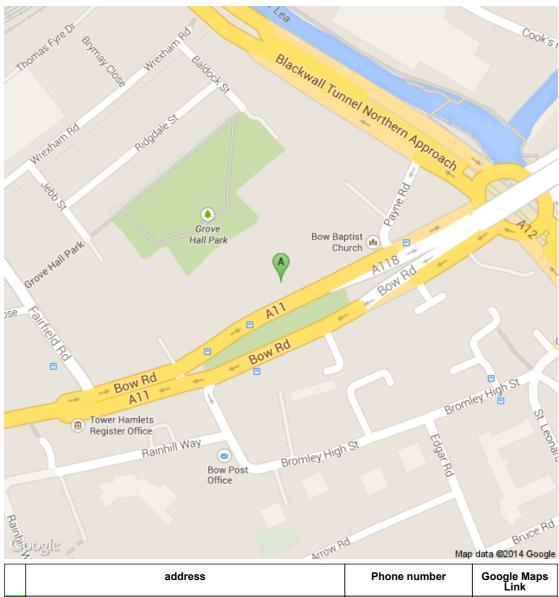
	address	Phone number	Google Maps Link
Α	HIGHSMITH MORAN LIMITED 62 HILL ROAD (Official Address)		Link

4.3. EASTBOURNE



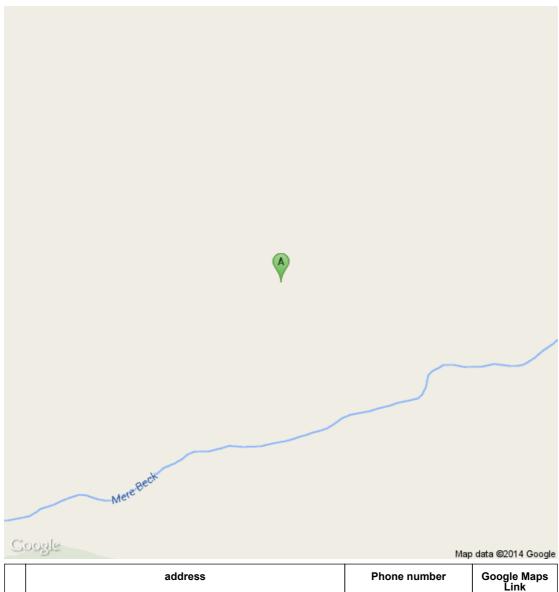
	address	Phone number	Google Maps Link
Α	STEVEN PUGH 8 OSBORNE ROAD		Link

4.4. Bow East



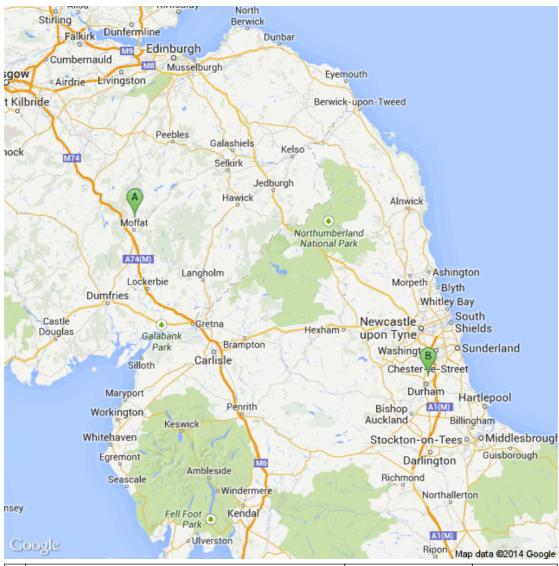
	address	Phone number	Google Maps Link
Α	EMINENCEGREY LTD 221 INTERNATIONAL HOUSE NO, BOW ROAD (Official Address)		Link

4.5. Burnham Lent Rise



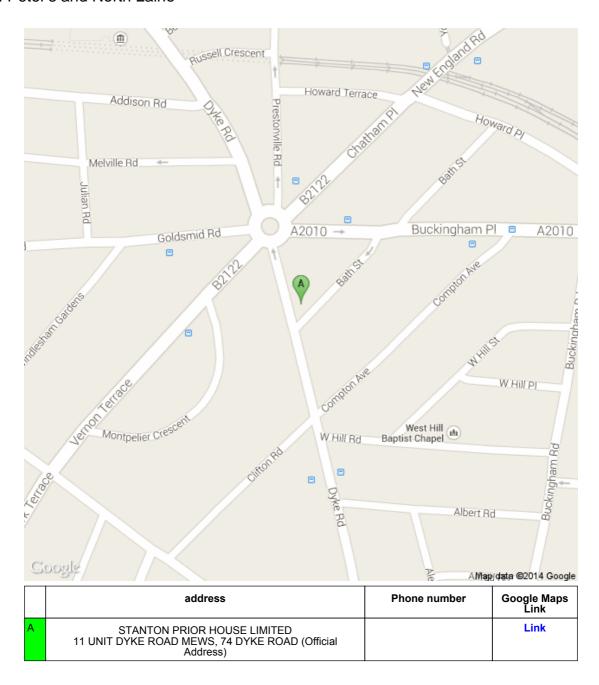
	address	Phone number	Google Maps Link
Α	STEVEN PUGH 2 ALDBOURNE ROAD, BURNHAM		Link

4.6. Newton Hall

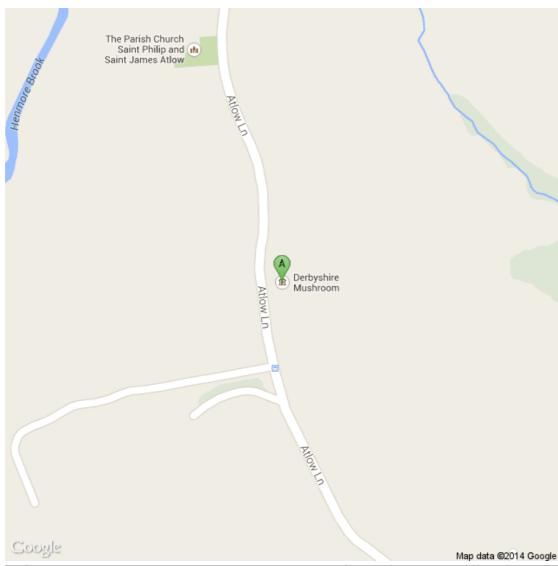


	address	Phone number	Google Maps Link
Α	STEVEN PUGH 40 RICHMOND ROAD		Link
В	BUILDING WIRING SOLUTIONS LIMITED 40 RICHMOND ROAD (Official Address)		Link

4.7. St. Peter's and North Laine



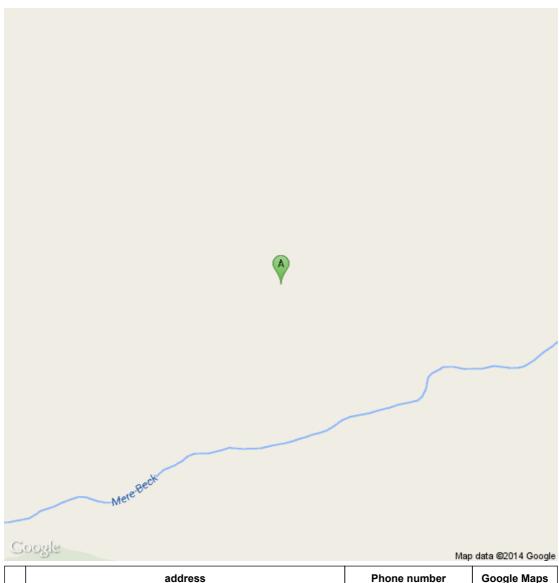
4.8. Carsington Water



	address	Phone number	Google Maps Link
Α	STEP FORWARD EDUCATIONAL TRUST LIMITED ATLOW TOP HOUSE ATLOW (Official Address)		Link

Executive Report Steven Pugh Page 38

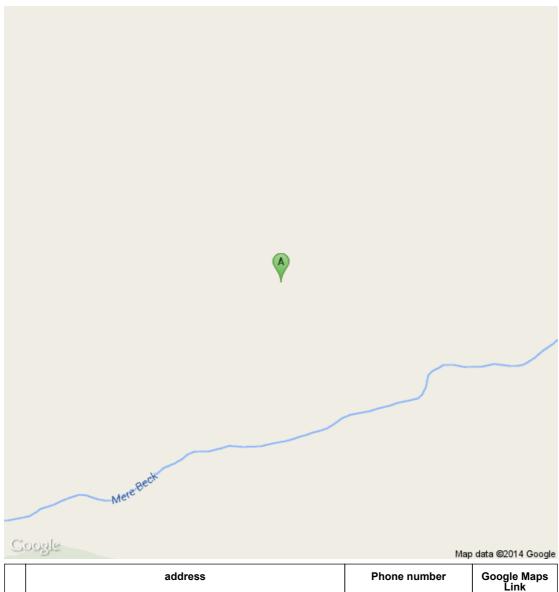
4.9. Clerkenwell



	address	Phone number	Google Maps Link
Α	STEVEN PUGH 2ND FLOOR, 145-157 ST JOHN STREET		Link

Executive Report Steven Pugh Page 39

4.10. Littleover



	address	Phone number	Google Maps Link
Α	STEVEN PUGH 396 STENSON ROAD, LITTLEOVER		Link

4.11. Llanymynech



	address	Phone number	Google Maps Link
Α	STEVEN PUGH 3 CHAPEL TERRACE, PORTH-Y-WAEN		Link
В	S.P.CLADDING LTD 3 CHAPEL TERRACE (Official Address)		Link

4.12. Darley



	address	Phone number	Google Maps Link
Α	STEVEN PUGH 44 OTTER STREET		Link
В	HAMILTON-YORK LIMITED 44 OTTER STREET (Official Address)		Link