



Charles Hedley Barrass

903520190

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Charles Hedley Barrass | <b>Number</b>      | 903520190  |
| <b>Postcode</b>                    | KT20 6EA               | <b>Address</b>     | Eskdale<br>Ballentyne Drive<br>Kingswood<br>Surrey |
| <b>Date of birth</b>               | October 1948           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 1                      |                    |  |

### List of Current Directorships

| Company Name                                 | Number   | Company Status | App. Date  | Res. Date | Position |
|--|----------|----------------|------------|-----------|----------|
| FLEXIBLE MANAGEMENT SYSTEMS (JERSEY) LIMITED | FC021282 | Other          | 13/08/1998 |           | Director |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| CAFIT LIMITED                                    | 03424533 | Company is dissolved    | 16/05/2007 |            | Director          |
| ODYSSEY MARKET DATA SYSTEMS LIMITED              | 02066671 | Company is dissolved    | 29/10/2004 | 25/04/2001 | Company Secretary |
| ODYSSEY MARKET DATA SYSTEMS LIMITED              | 02066671 | Company is dissolved    | 19/06/2000 | 27/08/1999 | Director          |
| ODYSSEY FINANCIAL TECHNOLOGIES LIMITED           | 03910126 | Active - Accounts Filed | 20/01/2000 | 31/12/2010 | Company Secretary |
| ODYSSEY FINANCIAL TECHNOLOGIES LIMITED           | 03910126 | Active - Accounts Filed | 20/01/2000 | 31/12/2010 | Director          |
| CATAPULT TECHNOLOGY LIMITED                      | 03172181 | Company is dissolved    | 30/09/1999 | 31/07/2001 | Company Secretary |
| FLEXIBLE MANAGEMENT SYSTEMS LIMITED              | 03571005 | Company is dissolved    | 15/12/1998 | 27/08/1999 | Director          |
| FINANCIAL TECHNOLOGY SYSTEMS DEVELOPMENT LIMITED | 02426165 | Company is dissolved    | 30/09/1996 | 27/08/1999 | Director          |
| ACTIS HOLDINGS LIMITED                           | 03243779 | Company is dissolved    | 29/08/1996 | 27/08/1999 | Director          |
| ACTIS HOLDINGS LIMITED                           | 03243779 | Company is dissolved    | 29/08/1996 | 31/01/1997 | Company Secretary |
| CATAPULT TECHNOLOGY LIMITED                      | 03172181 | Company is dissolved    | 21/05/1996 | 31/07/2001 | Director          |
| G. WATKINS AND ASSOCIATES (U.K.) LIMITED         | 01685559 | Company is dissolved    | 25/05/1993 | 16/12/1994 | Director          |
| BIS BANKING SYSTEMS LIMITED                      | 01504829 | Company is dissolved    | 29/05/1992 | 26/11/1992 | Director          |
| FINASTRA INTERNATIONAL LIMITED                   | 00971479 | Active - Accounts Filed | 29/05/1992 | 26/11/1992 | Director          |