



Stephen James Halliday

907945256

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stephen James Halliday	<b>Number</b>	907945256
<b>Postcode</b>	OX1 1TP	<b>Address</b>	Cambridge Terrace 2-3 Cambridge Terrace Oxford Oxfordshire United Kingdom
<b>Date of birth</b>	September 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EMPEROR UK TOPCO LIMITED	12531706	Active - Accounts Filed	09/11/2020		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AISTEMOS LIMITED	08644182	Active - Accounts Filed	10/10/2017	31/03/2023	Director
DMS PROJECTS LIMITED	06226677	Non-Trading	20/11/2015	30/03/2020	Director
PCI XYLENES & POLYESTERS LTD	02238488	Non-Trading	20/11/2015	30/06/2019	Director
PCI (PET PACKAGING, RESIN AND RECYCLING) LIMITED	02923024	Non-Trading	20/11/2015	30/03/2020	Director
PCI FILMS CONSULTING LTD	03717022	Non-Trading	20/11/2015	25/02/2020	Director
INFIELD SYSTEMS LIMITED	02596007	Non-Trading	06/11/2015	30/03/2020	Director
PEWMCGG LIMITED	09337531	Company is dissolved	08/05/2015		Director
H&F NUGENT 3 LIMITED	SC427107	Active - Accounts Filed	02/08/2012	30/06/2019	Director
H&F NUGENT 1 LIMITED	SC427101	Active - Accounts Filed	02/08/2012	30/06/2019	Director
H&F NUGENT 4 LIMITED	SC427111	Active - Accounts Filed	02/08/2012	30/06/2019	Director
H&F NUGENT 2 LIMITED	SC427105	Active - Accounts Filed	02/08/2012	30/06/2019	Director
CHARTERHOUSE NADIA 2 LIMITED	SC358124	Active - Accounts Filed	19/06/2009	30/06/2019	Director
CHARTERHOUSE NADIA 3 LIMITED	SC358125	Active - Accounts Filed	19/06/2009	30/06/2019	Director
CHARTERHOUSE NADIA 1 LIMITED	SC356383	Active - Accounts Filed	19/06/2009	30/06/2019	Director
CHARTERHOUSE NADIA 4 LIMITED	SC358126	Active - Accounts Filed	19/06/2009	30/06/2019	Director
CHARTERHOUSE NADIA 5 LIMITED	SC360558	Active - Accounts Filed	19/06/2009	30/06/2019	Director
BROOK HUNT & ASSOCIATES LIMITED	01219287	Non-Trading	19/08/2008	18/11/2019	Director
WOOD MACKENZIE INVESTMENTS LIMITED	SC334499	Active - Accounts Filed	14/02/2008	30/06/2019	Director
WOOD MACKENZIE GROUP LIMITED	SC282604	Active - Accounts Filed	31/05/2005	30/06/2019	Director
WOOD MACKENZIE HOLDINGS LIMITED	SC282605	Active - Accounts Filed	31/05/2005	30/06/2019	Director



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**Stephen James Halliday**

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WOOD MACKENZIE LIMITED	SC222302	Active - Accounts Filed	12/12/2001	30/06/2019	Director
BT MURRAYFIELD LIMITED	SC193125	Company is dissolved	28/04/1999	20/12/2001	Director