



**Jake Brangwyn Sheridan Swallow**

**900148318**

## Director Information

|                                    |                                   |                    |  |
|------------------------------------|-----------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                                | <b>Honours</b>     |  |
| <b>Name</b>                        | Jake Brangwyn Sheridan<br>Swallow | <b>Number</b>      | 900148318  |
| <b>Postcode</b>                    | SL6 3LE                           | <b>Address</b>     | Holyport College Ascot Road<br>Holyport<br>Maidenhead<br>Berkshire |
| <b>Date of birth</b>               | September 1949                    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                                 |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|-----------|----------|
| HOLYPORT COLLEGE                  | 07930340 | Active - Accounts Filed | 30/06/2022 |           | Director |
| ACS INTERNATIONAL SCHOOLS LIMITED | 00910010 | Active - Accounts Filed | 01/08/2017 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|--|----------|-----------------------------|------------|------------|-------------------|
| HABERDASHERS' ASKE'S FEDERATION TRUST        | 02535091 | Active - Accounts Filed     | 18/12/2018 | 21/07/2022 | Director          |
| THE HABERDASHERS' MILLENNIUM TREASURES TRUST | 03237369 | Active - Accounts Filed     | 06/12/2016 | 04/12/2018 | Director          |
| THE HABERDASHERS INVESTMENT COMPANY          | 03036781 | Active - Newly Incorporated | 01/12/2016 | 18/03/2019 | Director          |
| THE HABERDASHERS OPERATING COMPANY           | 03232032 | Active - Newly Incorporated | 01/12/2016 | 18/03/2019 | Director          |
| HABERDASHERS' MONMOUTH SCHOOL LIMITED        | 09177946 | Non-Trading                 | 15/08/2014 | 09/12/2015 | Director          |
| NOVASTAR (UK) LTD                            | 07135366 | Company is dissolved        | 25/01/2010 | 31/07/2014 | Director          |
| THE SYSTEMATIX GROUP LIMITED                 | 03899632 | Company is dissolved        | 30/10/2007 |            | Director          |
| G4 IT SERVICES LIMITED                       | 04659070 | Company is dissolved        | 01/04/2007 | 30/10/2007 | Director          |
| SYSTEMATIX COMPUTER SOLUTIONS LIMITED        | 02717537 | Company is dissolved        | 01/01/2005 | 01/01/2006 | Director          |
| SYSTEMATIX (EDUCATION) LIMITED               | 05311490 | Company is dissolved        | 01/01/2005 | 01/01/2006 | Director          |
| MARGARET ALLEN FOUNDATION                    | 02328878 | Active - Accounts Filed     | 01/07/2004 | 13/02/2015 | Director          |
| CONCORD LIMITED                              | 00775443 | Company is dissolved        | 01/08/2001 | 03/01/2002 | Company Secretary |
| PLUSFLOW PUBLIC LIMITED COMPANY              | 02439554 | Company is dissolved        | 01/08/2001 | 03/01/2002 | Company Secretary |



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| DRAKE COLBROOK LIMITED                | 03525471 | Company is dissolved | 01/08/2001 | 03/01/2002 | Company Secretary |
| PLUSFLOW PUBLIC LIMITED COMPANY       | 02439554 | Company is dissolved | 02/03/2001 | 03/01/2002 | Director          |
| STRATAGEM GROUP LIMITED               | 00172737 | Company is dissolved | 31/01/2001 | 03/01/2002 | Company Secretary |
| NRC MAINTENANCE LIMITED               | 03971000 | Company is dissolved | 29/09/2000 | 03/01/2002 | Director          |
| NRC SERVICE AND MAINTENANCE LIMITED   | 03971050 | Company is dissolved | 29/09/2000 | 03/01/2002 | Director          |
| SUPERSUN LIMITED                      | 01988841 | Company is dissolved | 15/06/2000 | 02/07/2001 | Director          |
| KNOLSORT LIMITED                      | 01359376 | Company is dissolved | 12/10/1999 |            | Director          |
| S T M POWER TRANSMISSION LIMITED      | 02050645 | Company is dissolved | 15/04/1999 |            | Director          |
| STRATAGEM BUILDING PRODUCTS LIMITED   | 03309896 | Company is dissolved | 27/08/1998 | 02/01/2001 | Director          |
| NORTH MIDLANDS CASTINGS LIMITED       | 03525554 | Company is dissolved | 27/08/1998 | 03/01/2002 | Director          |
| GREENCREST STRUCTURES LIMITED         | 03530348 | Company is dissolved | 12/08/1998 | 10/11/2000 | Director          |
| DRAKE COLBROOK LIMITED                | 03525471 | Company is dissolved | 23/04/1998 | 02/01/2001 | Director          |
| GLENBURN ROAD LIMITED                 | SC041863 | Company is dissolved | 14/04/1998 | 03/01/2002 | Director          |
| H.I. QUALITY STEEL CASTINGS LIMITED   | 01420683 | In Administration    | 14/04/1998 | 03/01/2002 | Director          |
| BAS CASTINGS LIMITED                  | 01137480 | In Administration    | 14/04/1998 | 03/01/2002 | Director          |
| HARPER & BEARDMORE LIMITED            | 00818009 | Company is dissolved | 14/04/1998 | 28/08/1998 | Director          |
| VEGA LIMITED                          | 01624247 | Company is dissolved | 14/04/1998 | 30/04/1999 | Director          |
| ANNSTAR GROUP LIMITED                 | 02499505 | Company is dissolved | 14/04/1998 | 28/08/1998 | Director          |
| STOCKPORT REALISATIONS LIMITED        | 01860050 | Company is dissolved | 14/04/1998 | 06/07/1999 | Director          |
| CIRCLEQUEST LIMITED                   | 02657812 | Company is dissolved | 10/02/1998 | 03/01/2002 | Director          |
| DIALMODE (157) LIMITED                | 03463498 | Company is dissolved | 09/02/1998 | 02/01/2001 | Director          |
| MAINTENANCE ONE SERVICES LTD          | 03475372 | Company is dissolved | 05/01/1998 | 22/12/2000 | Director          |
| CONCORD BUILDING SYSTEMS LIMITED      | 00620173 | Company is dissolved | 17/11/1997 | 02/01/2001 | Director          |
| REA BOTT (AIR CONDITIONING) LIMITED   | 00735642 | Company is dissolved | 27/10/1997 |            | Director          |
| R.E.A. BOTT (SERVICE) LIMITED         | 00564523 | Company is dissolved | 27/10/1997 |            | Director          |
| CHOICEMIRROR LIMITED                  | 03411670 | Company is dissolved | 18/08/1997 | 03/01/2002 | Director          |
| NORTHAMPTON REFRIGERATION CO. LIMITED | 03125841 | Company is dissolved | 11/09/1996 | 02/01/2001 | Director          |
| R.E.A. BOTT (WIGMORE ST.) LIMITED     | 00349104 | Company is dissolved | 14/08/1996 | 02/01/2001 | Director          |
| HB DOORS LIMITED                      | 00910579 | Company is dissolved | 05/08/1996 | 02/01/2001 | Director          |



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|  |          |                      |                       |          |
|--|----------|----------------------|-----------------------|----------|
| TF GROUP PLC                             | 00982881 | Company is dissolved | 22/04/1996            | Director |
| TRANSFRIG LIMITED                        | 02296109 | Company is dissolved | 22/04/1996 02/01/2001 | Director |
| NRC REFRIGERATION LIMITED                | 01188776 | Company is dissolved | 03/01/1996 13/03/2001 | Director |
| BURTON & DEAKIN (HAYES,KENT) LIMITED     | 00804946 | Company is dissolved | 22/12/1995 06/04/2001 | Director |
| BURTON & DEAKIN MOTOR GROUP LIMITED      | 00859591 | Company is dissolved | 22/12/1995 06/04/2001 | Director |
| BURTON & DEAKIN (SERVICES) LIMITED       | 00806039 | Company is dissolved | 22/12/1995 06/04/2001 | Director |
| MASTERSOFT SOLUTIONS LIMITED             | 03043384 | Company is dissolved | 13/06/1995 28/05/1997 | Director |
| 4FRONT PRODUCTS LIMITED                  | 01424319 | Company is dissolved | 03/06/1995 05/09/1997 | Director |
| PARK AIR SERVICES PLC                    | 00246812 | Company is dissolved | 01/12/1994 09/12/2002 | Director |
| VERITAS HOLDINGS (2008) LIMITED          | 02698989 | Company is dissolved | 20/10/1994 06/04/2001 | Director |
| HUFCOR (PARTITIONS) LIMITED              | 01226997 | Company is dissolved | 14/10/1994 30/04/1999 | Director |
| AUDI SOUTHEND LIMITED                    | 00216973 | Company is dissolved | 28/09/1994 03/01/2002 | Director |
| AMEY GRILLES & DOORS LTD                 | 00320109 | Company is dissolved | 01/09/1994            | Director |
| STATHAM COURT MANAGEMENT COMPANY LIMITED | 02527280 | Company is dissolved | 22/04/1994 27/08/1998 | Director |
| ENERGY DOORS LTD                         | 01644399 | Company is dissolved | 22/04/1994            | Director |
| FOLDVIEW LIMITED                         | 01740176 | Company is dissolved | 22/04/1994            | Director |
| E.K.METAL POLISHERS LIMITED              | SC046762 | Company is dissolved | 22/04/1994            | Director |
| CONCORD INDUSTRIAL DOORS LIMITED         | 00261153 | Company is dissolved | 22/04/1994            | Director |
| ANDERSON & HOMER LIMITED                 | 01225472 | Company is dissolved | 22/04/1994            | Director |
| HARRISON INDUSTRIAL CASTINGS LIMITED     | 01670217 | Company is dissolved | 22/04/1994            | Director |
| HARRISON INDUSTRIES LIMITED              | 00664661 | Company is dissolved | 22/04/1994            | Director |
| R.& J.PARK LIMITED                       | 00148490 | Company is dissolved | 22/04/1994            | Director |
| GROVE ELECTRO-PLATING LTD                | 00550283 | Company is dissolved | 22/04/1994            | Director |
| TYPECAB LIMITED                          | 01815909 | Company is dissolved | 22/04/1994 03/01/2002 | Director |
| HARRISON INDUSTRIES (HOLDINGS) LTD       | 02507490 | Company is dissolved | 22/04/1994 02/01/2001 | Director |
| MBS TRUST COMPANY LIMITED                | 02072393 | Company is dissolved | 21/03/1994            | Director |
| PHOENIX DOORS LTD                        | 01628064 | Company is dissolved | 28/02/1994 02/01/2001 | Director |
| SOLENT DOOR SYSTEMS LIMITED              | 02719460 | Company is dissolved | 28/02/1994 02/01/2001 | Director |