



Rhoderick Martin Swire

902167834

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Rhoderick Martin Swire | <b>Number</b>      | 902167834   |
| <b>Postcode</b>                    | SY8 1DB                | <b>Address</b>     | Unit 5 7 Corve Street<br>Ludlow<br>Shropshire<br>United Kingdom |
| <b>Date of birth</b>               | March 1951             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                      |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position   |
|---------------------------------------|----------|-------------------------|------------|-----------|------------|
| AZQUO HOLDINGS LIMITED                | 10682625 | Active - Accounts Filed | 13/03/2020 |           | Director   |
| TURQUOISE CAPITAL LLP                 | OC315574 | Active - Accounts Filed | 05/06/2019 |           | LLP Member |
| MUSIC MARKETING SERVICES LIMITED      | 02000217 | Active - Accounts Filed | 01/11/2013 |           | Director   |
| BURY FITZWILLIAM-LAY AND PARTNERS LLP | OC307857 | Active - Accounts Filed | 30/06/2004 |           | LLP Member |
| THE GALA FILM PARTNERS, LLP           | OC304613 | Active - Accounts Filed | 28/11/2003 |           | LLP Member |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| THE HEREFORD CATHEDRAL PERPETUAL TRUST     | 03123592 | Active - Accounts Filed | 28/07/2014 | 15/07/2019 | Director |
| WILLEY ESTATES (1950) NO.2 COMPANY LIMITED | 09054842 | Non-Trading             | 23/05/2014 | 23/04/2018 | Director |
| WILLEY ESTATES (1985) NO.2 COMPANY LTD     | 09055078 | Non-Trading             | 23/05/2014 | 23/04/2018 | Director |
| WILLEY ESTATES (1985) NO.1 COMPANY LTD     | 09054940 | Non-Trading             | 23/05/2014 | 23/04/2018 | Director |
| WILLEY ESTATES (1950) NO.1 COMPANY LTD     | 09054511 | Non-Trading             | 23/05/2014 | 23/04/2018 | Director |
| WILLEY ESTATES (1994) NO.2 COMPANY LTD     | 08928240 | Non-Trading             | 07/03/2014 | 23/04/2018 | Director |
| WILLEY ESTATES (1994) NO.1 COMPANY LTD     | 08928270 | Non-Trading             | 07/03/2014 | 23/04/2018 | Director |
| WILLEY ESTATES (WILL) NO.2 COMPANY LTD     | 08929337 | Non-Trading             | 07/03/2014 | 23/04/2018 | Director |
| WILLEY ESTATES (WILL) NO.1 COMPANY LTD     | 08928484 | Non-Trading             | 07/03/2014 | 23/04/2018 | Director |



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|   |          |                         |            |            |            |
|---|----------|-------------------------|------------|------------|------------|
| NOISIVAREC LIMITED                      | 03191734 | In Administration       | 24/06/2013 | 17/06/2014 | Director   |
| PANTHEON UK GENERAL PARTNER LIMITED     | 06373777 | Active - Accounts Filed | 30/06/2010 | 20/11/2023 | Director   |
| PANTHEON VENTURES (SCOTLAND) GP LIMITED | SC295511 | Active - Accounts Filed | 30/06/2010 | 03/03/2022 | Director   |
| MONTEVERDI GP LIMITED                   | SC304753 | Active - Accounts Filed | 30/06/2010 | 03/03/2022 | Director   |
| PANTHEON UK GENERAL PARTNER 2 LIMITED   | 06734729 | Company is dissolved    | 30/06/2010 |            | Director   |
| CDB WEB TECH MANAGEMENT LIMITED         | 05901418 | Company is dissolved    | 30/06/2010 | 08/06/2020 | Director   |
| PANTHEON GP LIMITED                     | 04293765 | Active - Accounts Filed | 30/06/2010 | 20/11/2023 | Director   |
| PANTHEON LILLE GP LIMITED               | SC326146 | Active - Accounts Filed | 30/06/2010 | 03/03/2022 | Director   |
| SWIRE SHIPPING PTE. LTD.                | FC029467 | Active - Accounts Filed | 04/03/2010 | 31/12/2011 | Director   |
| SWIRE SHIPPING LIMITED                  | 05912556 | Active - Accounts Filed | 01/10/2006 | 16/02/2010 | Director   |
| LEWMAR MARINE TRUSTEES LIMITED          | SC261721 | Company is dissolved    | 04/10/2004 | 01/08/2019 | Director   |
| THE INVICTA FILM PARTNERSHIP NO.10, LLP | OC302250 | Company is dissolved    | 07/10/2003 | 22/03/2021 | LLP Member |
| THE ESTABLISHMENT INVESTMENT TRUST PLC  | 04355437 | In Liquidation          | 04/02/2002 | 30/09/2007 | Director   |
| THE LINDSELL TRAIN INVESTMENT TRUST PLC | 04119429 | Active - Accounts Filed | 29/11/2000 | 20/07/2011 | Director   |
| IBIS (626) PLC                          | 04109061 | Company is dissolved    | 16/11/2000 | 16/11/2000 | Director   |
| ABBERLEY HALL ENTERPRISES LIMITED       | 03960154 | Active - Accounts Filed | 08/05/2000 | 30/05/2006 | Director   |
| PIP SECURITIES LIMITED                  | 03885539 | Company is dissolved    | 31/03/2000 |            | Director   |
| LEWMAR MARINE LIMITED                   | SC002445 | Active - Accounts Filed | 31/03/1998 | 01/08/2019 | Director   |
| CHINA NAVIGATION COMPANY LIMITED(THE)   | 00006005 | Active - Accounts Filed | 01/12/1995 | 31/12/2011 | Director   |
| NORTHERN INVESTORS COMPANY PLC          | 01822966 | In Liquidation          | 01/04/1993 | 07/09/1994 | Director   |
| PANTHEON INTERNATIONAL PLC              | 02147984 | Active - Accounts Filed | 29/11/1992 | 30/10/2019 | Director   |
| PANTHEON HOLDINGS LIMITED               | 02228512 | Active - Accounts Filed | 10/10/1992 | 30/06/2010 | Director   |
| VICARAGE MOTORCARS LIMITED              | 02674275 | Company is dissolved    | 24/01/1992 | 23/11/1992 | Director   |
| ALLEN HOUSE FINANCE LIMITED             | 01679925 | Company is dissolved    | 31/12/1991 |            | Director   |
| ABBERLEY HALL LIMITED                   | 00602279 | Active - Accounts Filed | 15/12/1991 | 24/06/2005 | Director   |
| VM HOLDINGS LIMITED                     | 01838461 | Company is dissolved    | 26/09/1991 |            | Director   |
| PANTHEON VENTURES LIMITED               | 02052746 | Active - Accounts Filed | 17/09/1991 | 12/10/2011 | Director   |
| 67 GLOUCESTER STREET LIMITED            | 01899482 | Non-Trading             | 16/04/1991 | 01/10/1993 | Director   |
| ELITE WINES LIMITED                     | 01669880 | Company is dissolved    | 31/12/1990 |            | Director   |
| DARNAWAY VENTURE CAPITAL P L C          | SC089328 | Company is dissolved    | 01/08/1990 | 09/07/1990 | Director   |