



**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 Ludlow Shropshire 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	Non-Trading	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	Company is dissolved	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	Company is dissolved	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