



Barnaby Nicholas Swire

903104682

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Barnaby Nicholas Swire | Number | 903104682 |
| Postcode | SW1E 6AJ | Address | Swire House 59 Buckingham Gate London |
| Date of birth | January 1964 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| CHINA NAVIGATION COMPANY LIMITED(THE) | 00006005 | Active - Accounts Filed | 01/10/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| TIDEWATER OFFSHORE (NORTH SEA) LIMITED | 03246001 | Active - Accounts Filed | 07/11/2008 | 22/07/2013 | Director |
| SPO MANNING LIMITED | 03667797 | Company is dissolved | 07/11/2008 | 01/08/2011 | Director |
| LEWMAR MARINE TRUSTEES LIMITED | SC261721 | Company is dissolved | 04/10/2004 | 30/06/2008 | Director |
| THE CHAMBER OF SHIPPING LIMITED | 02107383 | Active - Accounts Filed | 03/10/2002 | 07/12/2010 | Director |
| CARTSBURN INVESTMENTS LIMITED | SC004251 | Company is dissolved | 13/06/2000 | 08/01/2003 | Director |
| DUNKIRK WAR MEMORIAL TRUST LIMITED(THE) | 00185130 | Active - Accounts Filed | 17/11/1999 | 13/11/2002 | Director |
| THE MISSION TO SEAFARERS TRUST CORPORATION LIMITED | 00038498 | Active - Accounts Filed | 20/10/1999 | 31/12/2002 | Director |
| BLYTH, GREENE, JOURDAIN & COMPANY LIMITED | 00574478 | Company is dissolved | 09/09/1999 | 28/07/2000 | Director |
| TASMAN ORIENT LINE (U.K.) LIMITED | 03029127 | Company is dissolved | 18/06/1999 | | Director |
| THE STANDARD CLUB UK LTD | 00017864 | Active - Accounts Filed | 26/11/1997 | 16/05/2003 | Director |
| THE STANDARD STEAMSHIP OWNERS' MUTUAL WAR RISKS ASSOCIATION LIMITED | 00127257 | Company is dissolved | 26/11/1997 | | Director |
| LEWMAR MARINE LIMITED | SC002445 | Active - Accounts Filed | 25/06/1996 | 30/06/2008 | Director |
| NUMBER 43 CUMBERLAND STREET MANAGEMENT LIMITED | 02389288 | Active - Accounts Filed | 30/11/1995 | 14/04/1997 | Director |
| ARAFURA SHIPPING (AUSTRALIA) LIMITED | 00943669 | Company is dissolved | 23/06/1995 | 01/04/2005 | Director |



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|---|----------|----------------------|------------|------------|----------|
| EASTERN AND AUSTRALIAN STEAMSHIP COMPANY,LIMITED(THE) | 00041570 | Company is dissolved | 23/06/1995 | 01/04/2005 | Director |
| ARAFURA SHIPPING LIMITED | 00971548 | Company is dissolved | 23/06/1995 | 01/03/2005 | Director |
| ALDGATE SHIPPING LIMITED | 01218642 | Company is dissolved | 23/06/1995 | | Director |
| P&O SWIRE CONTAINERS (NEW ZEALAND) LIMITED | 01269417 | Company is dissolved | 23/06/1995 | | Director |
| WHITECHAPEL SHIPPING LIMITED | 01620938 | Company is dissolved | 23/06/1995 | | Director |
| SWIRE SHIPPING (EREDINE) LIMITED | 02165272 | Company is dissolved | 16/05/1994 | 11/05/1998 | Director |
| SWIRE ATOLL LIMITED | 02672450 | Company is dissolved | 16/05/1994 | 11/04/2007 | Director |
| PROBO TWO LIMITED | 01764222 | Company is dissolved | 16/05/1994 | 11/04/2007 | Director |
| SWIRE SHIPPING (ERISKAY) LIMITED | 02133496 | Company is dissolved | 16/05/1994 | 18/12/1996 | Director |
| NZUE 1991 LIMITED | 02604619 | Company is dissolved | 16/05/1994 | 25/04/2001 | Director |
| ERRADALE 1993 LIMITED | 02649461 | Company is dissolved | 16/05/1994 | 25/04/2001 | Director |
| SWIRE SHIPPING (POLYNESIA) LIMITED | 02876167 | Company is dissolved | 16/05/1994 | 12/09/2003 | Director |
| J.S. & S. SHIPPING LIMITED | 00911226 | Company is dissolved | 16/05/1994 | 12/09/2003 | Director |
| ERRADALE 1994 LIMITED | 02652506 | Company is dissolved | 16/05/1994 | 18/12/1996 | Director |
| ERRADALE 1992 LIMITED | 01764220 | Company is dissolved | 16/05/1994 | 11/04/2007 | Director |