



Philip Hilary Swatman

905260382

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Philip Hilary Swatman | Number | 905260382 |
| Postcode | KT2 7NU | Address | Cardinal House George Road Kingston Upon Thames Surrey |
| Date of birth | December 1949 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|------------|
| QUEENSBERRY HOUSE MANAGEMENT LIMITED | 01922105 | Active - Accounts Filed | 03/08/2021 | | Director |
| NOMINA NO 115 LLP | OC321750 | Active - Accounts Filed | 18/08/2006 | | LLP Member |
| RAIGERSFIELD CAPITAL LIMITED | 03529509 | Active - Accounts Filed | 17/03/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| CRANBORNE CHASE ASSET FINANCE LIMITED | 08993312 | Active - Accounts Filed | 01/09/2017 | 01/01/2022 | Director |
| LOGISTICS DEVELOPMENT GROUP PLC | 08922456 | Active - Accounts Filed | 04/04/2017 | 09/12/2019 | Director |
| ALM LIMITED | 01698399 | Active - Accounts Filed | 23/06/2015 | 30/01/2020 | Director |
| MEDIEVAL LIMITED | 08731812 | Company is dissolved | 05/12/2013 | 22/09/2014 | Director |
| TOWER RESOURCES PLC | 05305345 | Active - Accounts Filed | 26/04/2012 | 31/12/2016 | Director |
| CAMBRIA AUTOMOBILES LIMITED | 05754547 | Active - Accounts Filed | 02/04/2012 | 01/12/2021 | Director |
| CALCULUS VCT PLC | 07142153 | Active - Accounts Filed | 22/02/2010 | 17/07/2012 | Director |
| NEW ENGLAND SEAFOOD INTERNATIONAL LIMITED | 02565953 | Active - Accounts Filed | 29/12/2009 | 02/02/2015 | Director |
| DREAM CONTROL LLP | OC348489 | Company is dissolved | 22/10/2009 | | LLP Member |
| CARDINAL ADVISERS LLP | OC339685 | Company is dissolved | 28/08/2008 | | LLP Designated Member |
| KINGSTON CENTRAL TWO (KINGSTON) MANAGEMENT COMPANY LIMITED | 04374307 | Active - Accounts Filed | 13/02/2007 | 10/12/2021 | Director |
| ATRIUM UNDERWRITING GROUP LIMITED | 02860390 | Active - Accounts Filed | 30/06/2006 | 01/10/2007 | Director |
| CARDINAL PARTNERS LIMITED | 04736320 | Company is dissolved | 16/04/2003 | | Director |
| CARILLION (AM) LIMITED | 01367044 | In Liquidation | 13/03/2003 | 12/02/2008 | Director |
| CARWASH CAFE (UK) PLC | 04586757 | Company is dissolved | 30/01/2003 | | Director |



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| N. M. ROTHSCHILD & SONS LIMITED | 00925279 | Active - Accounts Filed | 27/04/2000 | 13/12/2004 | Director |
| GEORGE ROAD (KINGSTON) | 03160386 | Active - Accounts Filed | 14/04/1997 | 24/10/2005 | Director |
| MANAGEMENT COMPANY LIMITED | | | | | |
| GEORGE ROAD (KINGSTON) | 03160386 | Active - Accounts Filed | 14/04/1997 | 24/10/2005 | Company Secretary |
| MANAGEMENT COMPANY LIMITED | | | | | |
| N M ROTHSCHILD CORPORATE | 03257019 | Company is dissolved | 01/04/1997 | 30/09/2008 | Director |
| FINANCE LIMITED | | | | | |
| CANCER RESEARCH CAMPAIGN | 02564148 | Company is dissolved | 20/07/1993 | 19/01/2001 | Director |
| PROMOTIONS LIMITED | | | | | |
| FINASTRA HOLDINGS LIMITED | 00874912 | Non-Trading | 03/08/1989 | 03/08/1989 | Director |