



Michael Stephen Swain

905758958

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Stephen Swain | <b>Number</b>      | 905758958   |
| <b>Postcode</b>                    | SS1 1EA               | <b>Address</b>     | 1 Royal Terrace<br>Southend On Sea<br>Essex<br>United Kingdom |
| <b>Date of birth</b>               | March 1956            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                     |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| HERWAYS PROPERTY LIMITED               | 12410937 | Active - Accounts Filed | 06/07/2020 |           | Director          |
| GO MOTOR FINANCE LIMITED               | 11531436 | Active - Accounts Filed | 04/09/2018 |           | Director          |
| PROFESSIONAL PROSPECT SERVICES LIMITED | 11463695 | Non-Trading             | 13/07/2018 |           | Director          |
| BRIGHTCHART LIMITED                    | 06173253 | Active - Accounts Filed | 21/03/2007 |           | Director          |
| CBDSA LIMITED                          | 05187347 | Active - Accounts Filed | 22/07/2004 |           | Company Secretary |
| ASCENT CONSULTING LIMITED              | 03161890 | Active - Accounts Filed | 01/03/1998 |           | Director          |

### List of Previous Directorships

| Company Name                              | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|---|----------|-----------------------------|------------|------------|-------------------|
| VULCAN SERVICES ENGINEERING LIMITED       | 12434091 | Active - Newly Incorporated | 10/02/2020 | 14/05/2020 | Director          |
| D.P.D.G FINANCE LIMITED                   | 07700358 | Company is dissolved        | 02/07/2018 |            | Director          |
| G & B BUILDERS LIMITED                    | 10346368 | Active - Accounts Filed     | 22/02/2017 | 06/06/2017 | Director          |
| ROSCOE LAND LIMITED                       | 08545371 | Company is dissolved        | 28/05/2013 |            | Director          |
| HARTVALE LIMITED                          | 07173361 | Active - Accounts Filed     | 02/03/2010 | 30/06/2017 | Director          |
| PRIMEWAY LIMITED                          | 06475042 | Company is dissolved        | 18/01/2008 |            | Director          |
| THAMES RELOCATIONS LIMITED                | 06258932 | Company is dissolved        | 24/05/2007 |            | Director          |
| SOUTHEND LIMITED                          | 03553134 | Active - Accounts Filed     | 21/02/2007 | 01/12/2014 | Company Secretary |
| CHASE BUREAU SECRETARIAL SERVICES LIMITED | 04070972 | Active - Accounts Filed     | 01/10/2006 | 12/09/2007 | Director          |
| VIEWCHAIN LIMITED                         | 05806080 | Company is dissolved        | 18/05/2006 | 04/03/2009 | Company Secretary |
| AMBIENT CONSULTANCY LIMITED               | 05795689 | Company is dissolved        | 26/04/2006 | 29/06/2006 | Director          |
| SCALEBUILD LIMITED                        | 05710089 | Company is dissolved        | 14/03/2006 | 23/06/2006 | Director          |
| TRADE FIND DIRECTOR SERVICES LIMITED      | 05264292 | Company is dissolved        | 01/02/2006 |            | Company Secretary |

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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| LO ROCHE LIMITED                  | 05601441 | Company is dissolved    | 24/10/2005 |            | Company Secretary |
| SO INVESTMENTS LIMITED            | 05559548 | Active - Accounts Filed | 09/09/2005 | 20/02/2016 | Company Secretary |
| AME RESOLUTION LIMITED            | 05529785 | Company is dissolved    | 08/08/2005 | 18/02/2014 | Company Secretary |
| PILOTMEDIA LIMITED                | 05505168 | Company is dissolved    | 25/07/2005 | 08/08/2006 | Company Secretary |
| ASA SUPPLIES LIMITED              | 05512777 | Company is dissolved    | 19/07/2005 | 01/10/2007 | Director          |
| CAMPLODGE DISTRIBUTION LTD        | 05412246 | Company is dissolved    | 26/05/2005 | 22/12/2006 | Director          |
| IMPORTS UK LIMITED                | 05437280 | Company is dissolved    | 29/04/2005 | 03/04/2006 | Director          |
| ABBEY HAZARDOUS WASTE LTD         | 05397836 | Company is dissolved    | 18/03/2005 |            | Company Secretary |
| AKITA CONSTRUCTION (UK) LIMITED   | 05379216 | Company is dissolved    | 01/03/2005 | 01/10/2007 | Director          |
| ABSOLUTE RUBBISH LIMITED          | 05366304 | Company is dissolved    | 16/02/2005 |            | Director          |
| BAYPLANT LIMITED                  | 05307693 | Company is dissolved    | 03/02/2005 | 01/10/2007 | Director          |
| IRIDIUM DYNAMICS LIMITED          | 04912386 | Company is dissolved    | 06/01/2005 |            | Director          |
| SCUBAWAY DIVING LIMITED           | 04097882 | Company is dissolved    | 01/01/2005 | 26/10/2005 | Director          |
| COMPACT SCUBA SYSTEMS LIMITED     | 05297604 | Company is dissolved    | 26/11/2004 | 03/11/2006 | Company Secretary |
| VILLA CONSULTANCY LIMITED         | 05289742 | Company is dissolved    | 17/11/2004 |            | Company Secretary |
| CHAINCORD LIMITED                 | 05007128 | Company is dissolved    | 07/10/2004 | 07/07/2005 | Director          |
| ADVANCE INTERIORS LIMITED         | 05246688 | Company is dissolved    | 30/09/2004 | 30/05/2006 | Director          |
| GRAFFITI MEDIA LIMITED            | 05239379 | Company is dissolved    | 23/09/2004 |            | Director          |
| SPMET LIMITED                     | 05211925 | Company is dissolved    | 23/08/2004 |            | Company Secretary |
| ACORNLOCK LIMITED                 | 05034249 | Company is dissolved    | 12/08/2004 | 02/02/2005 | Director          |
| ACORNCOVER LIMITED                | 05034397 | Company is dissolved    | 20/07/2004 |            | Company Secretary |
| TERRAFIRMA PAVING READING LIMITED | 05140930 | Company is dissolved    | 28/05/2004 |            | Director          |
| TERRAFIRMA PAVING UK LIMITED      | 05140445 | Company is dissolved    | 28/05/2004 |            | Director          |
| TRADE FIND UK LIMITED             | 05131331 | Company is dissolved    | 18/05/2004 | 09/12/2005 | Director          |
| MEAN ARENA LIMITED                | 05112952 | Company is dissolved    | 27/04/2004 | 21/06/2005 | Director          |
| LRS LEDGERS LIMITED               | 05085514 | Company is dissolved    | 26/03/2004 | 11/10/2004 | Director          |
| PARITER GROUP LIMITED             | 05067187 | Company is dissolved    | 09/03/2004 | 28/02/2005 | Director          |
| IRIDIUM INNOVATIONS LIMITED       | 05041389 | Company is dissolved    | 11/02/2004 | 20/04/2005 | Director          |
| AMBIENT POWER LIMITED             | 05018071 | Company is dissolved    | 16/01/2004 | 01/07/2005 | Director          |
| CAPEMORE LIMITED                  | 04961693 | Company is dissolved    | 21/11/2003 | 12/04/2005 | Director          |
| STAR ELM HOLDINGS LIMITED         | 04973134 | Company is dissolved    | 21/11/2003 | 05/07/2005 | Director          |
| STAR ELM HOTEL LIMITED            | 04969976 | Company is dissolved    | 19/11/2003 |            | Director          |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| IRIDIUM DYNAMICS LIMITED                         | 04912386 | Company is dissolved    | 26/09/2003 | 06/01/2005 | Company Secretary |
| MINI-B SHALLOW WATER SCUBA QUALIFICATION LIMITED | 04897888 | Company is dissolved    | 12/09/2003 | 12/05/2005 | Director          |
| LIQUID HOME LOANS LIMITED                        | 04767646 | Company is dissolved    | 12/09/2003 |            | Company Secretary |
| MINI-B SHALLOW WATER SCUBA QUALIFICATION LIMITED | 04897888 | Company is dissolved    | 12/09/2003 |            | Company Secretary |
| MINI B LIMITED                                   | 04888124 | Company is dissolved    | 04/09/2003 | 12/05/2005 | Director          |
| MINI B LIMITED                                   | 04888124 | Company is dissolved    | 04/09/2003 | 03/11/2006 | Company Secretary |
| 1 COOL COMPANY LIMITED                           | 03241952 | Company is dissolved    | 12/08/2003 |            | Director          |
| VISION FASHION LIMITED                           | 04696142 | Company is dissolved    | 24/04/2003 | 10/06/2003 | Director          |
| SOUTHEND WASTE SERVICE LIMITED                   | 04653909 | Company is dissolved    | 31/01/2003 |            | Director          |
| UP TOP TRAINING LIMITED                          | 04647496 | Active - Accounts Filed | 24/01/2003 | 22/04/2014 | Company Secretary |
| THE RETRO BAR ESSEX LIMITED                      | 04481299 | Company is dissolved    | 09/07/2002 |            | Director          |
| ALCHEMY BROTHERS LIMITED                         | 04439096 | Company is dissolved    | 15/05/2002 | 28/01/2003 | Director          |
| MINI BREATHER HOLDINGS LIMITED                   | 04401062 | Company is dissolved    | 21/03/2002 | 12/05/2005 | Director          |
| MINI BREATHER HOLDINGS LIMITED                   | 04401062 | Company is dissolved    | 21/03/2002 | 26/03/2007 | Company Secretary |
| OXECRAFT BAR/CAFE LIMITED                        | 04230497 | Company is dissolved    | 06/03/2002 | 22/04/2004 | Director          |
| MINI BREATHER INTERNATIONAL PRODUCTS LIMITED     | 04093124 | Company is dissolved    | 13/02/2002 |            | Director          |
| DATEMARK LIMITED                                 | 04359507 | Company is dissolved    | 29/01/2002 |            | Director          |
| ESSEX SERVICES LIMITED                           | 04354421 | Company is dissolved    | 16/01/2002 | 13/11/2002 | Company Secretary |
| MINI BREATHER INTERNATIONAL PRODUCTS LIMITED     | 04093124 | Company is dissolved    | 25/06/2001 |            | Company Secretary |
| CHASE BUREAU LIMITED                             | 04229036 | Active - Accounts Filed | 05/06/2001 | 01/10/2009 | Company Secretary |
| COCO CUBA LIMITED                                | 04220890 | Company is dissolved    | 22/05/2001 | 24/07/2004 | Company Secretary |
| ROBIN GREEN PHOTOGRAPHY LIMITED                  | 04212565 | Company is dissolved    | 08/05/2001 | 30/06/2001 | Company Secretary |
| AFTERWORK LIMITED                                | 03976885 | Company is dissolved    | 31/03/2001 | 20/06/2001 | Company Secretary |
| BLACKWATER SERVICES (UK) LIMITED                 | 04026741 | Company is dissolved    | 20/03/2001 |            | Company Secretary |
| SLIPSTREAM SERVICES LIMITED                      | 04133056 | Company is dissolved    | 29/12/2000 | 30/06/2001 | Company Secretary |