



**SW CORPORATE SERVICES LIMITED**

**906091526**

## Director Information

|                                    |                               |                    |  |
|------------------------------------|-------------------------------|--------------------|--|
| <b>Title</b>                       |                               | <b>Honours</b>     |  |
| <b>Name</b>                        | SW CORPORATE SERVICES LIMITED | <b>Number</b>      | 906091526  |
| <b>Postcode</b>                    | SE18 6SS                      | <b>Address</b>     | Wellesley House Duke Of Wellington Avenue<br>Royal Arsenal<br>London<br>United Kingdom |
| <b>Date of birth</b>               |                               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 16                            |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| L & H PROPERTY SERVICES LIMITED                      | 06876639 | Active - Accounts Filed | 14/04/2009 |            | Company Secretary |
| LEARNINGVOICE LTD                                    | 06262217 | Active - Accounts Filed | 30/05/2007 |            | Company Secretary |
| BARNSIDE GROUP LIMITED                               | 04732351 | Non-Trading             | 01/05/2007 | 13/04/2003 | Company Secretary |
| HEATHLEE (SECTION 2) MANAGEMENT COMPANY LIMITED(THE) | 00863320 | Active - Accounts Filed | 01/04/2006 |            | Company Secretary |
| PROTECTOR (ENGLAND) LTD                              | 05635325 | Non-Trading             | 24/11/2005 |            | Company Secretary |
| PROTECTOR (ENGLAND) LTD                              | 05635325 | Non-Trading             | 24/11/2005 |            | Company Secretary |
| MBS ACADEMY LIMITED                                  | 04853795 | Active - Accounts Filed | 25/07/2005 |            | Company Secretary |
| H K FOOD PRODUCTS LIMITED                            | 05032925 | Active - Accounts Filed | 03/02/2004 |            | Company Secretary |
| EAMES LIMITED  | 05008119 | Active - Accounts Filed | 07/01/2004 |            | Company Secretary |
| PHIL BARNETT ASSOCIATES LIMITED                      | 04912247 | Active - Accounts Filed | 25/09/2003 |            | Company Secretary |
| SIMPSON BRICKWORK CONSERVATION LIMITED               | 04655409 | Active - Accounts Filed | 04/02/2003 |            | Company Secretary |
| WEBBE INTERNATIONAL (ASIA) LIMITED                   | 03380030 | Active - Accounts Filed | 29/04/2002 |            | Company Secretary |
| WEBBE INTERNATIONAL HOLDINGS                         |          |                         |            |            |                   |



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SW CORPORATE SERVICES LIMITED

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LTD.

|          |                         |            |         |
|----------|-------------------------|------------|---------|
| 03432922 | Active - Accounts Filed | 29/04/2002 | Company |
|----------|-------------------------|------------|---------|



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**SW CORPORATE SERVICES LIMITED**

**906091526**

Secretary



## SW CORPORATE SERVICES LIMITED

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|                                 |          |                         |            |            |                   |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| RAY MARSTON INVESTMENTS LIMITED | 02986003 | Active - Accounts Filed | 16/07/2001 |            | Company Secretary |
| RAY MARSTON WIG STUDIO LIMITED  | 04023049 | Active - Accounts Filed | 16/07/2001 | 28/06/2000 | Company Secretary |
| BEN MARSH LIMITED               | 03729918 | Non-Trading             | 10/03/1999 |            | Company Secretary |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| RED LOFT LIMITED                          | 06509705 | Active - Accounts Filed | 20/02/2008 | 24/05/2021 | Company Secretary |
| G R ROOFING LIMITED                       | 06509707 | Company is dissolved    | 20/02/2008 | 25/11/2009 | Company Secretary |
| M & R MERCER LIMITED                      | 06503746 | Company is dissolved    | 14/02/2008 |            | Company Secretary |
| METRO LIVING (GLEBE ROAD) LIMITED         | 06502390 | Company is dissolved    | 13/02/2008 |            | Company Secretary |
| CROFTDEAL LIMITED                         | 06496068 | Company is dissolved    | 06/02/2008 | 06/02/2008 | Company Secretary |
| EXQUISITE VENUE SOLUTIONS LIMITED         | 06493917 | Company is dissolved    | 05/02/2008 |            | Company Secretary |
| INGENIUM PROFESSIONAL & TECHNICAL LIMITED | 06485665 | Company is dissolved    | 28/01/2008 | 28/01/2008 | Company Secretary |
| INGENIUM HEALTH & SOCIAL CARE LIMITED     | 06485697 | Company is dissolved    | 28/01/2008 | 28/01/2008 | Company Secretary |
| SW CORPORATE SERVICES LTD                 | 03012386 | Active - Accounts Filed | 16/01/2008 | 21/06/2012 | Company Secretary |
| TOD CONSTRUCTION LIMITED                  | 06473205 | Company is dissolved    | 15/01/2008 | 15/01/2008 | Company Secretary |
| CASTELLO DI RESCHIO LTD                   | 06458263 | Company is dissolved    | 20/12/2007 |            | Company Secretary |
| FAIR CAKE LIMITED                         | 06458291 | Active - Accounts Filed | 20/12/2007 | 20/12/2007 | Company Secretary |
| GRAEME ELLIS BLINDS LIMITED               | 06449253 | Company is dissolved    | 10/12/2007 | 10/12/2007 | Company Secretary |
| GRAEME ELLIS BLINDS LIMITED               | 06449253 | Company is dissolved    | 10/12/2007 | 10/12/2007 | Company Secretary |
| GRAME ELLIS BLIND LIMITED                 | 06446853 | Company is dissolved    | 06/12/2007 |            | Company Secretary |
| J PONCELET LIMITED                        | 06436921 | Company is dissolved    | 26/11/2007 |            | Company Secretary |
| DOLCEV LIMITED                            | 05984867 | Company is dissolved    | 22/11/2007 | 19/04/2011 | Company Secretary |

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|                                   |          |                         |            |            |                   |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| TURNER & HOSKINS ARCHITECTS LTD   | 06433600 | Active - Accounts Filed | 21/11/2007 | 21/11/2007 | Company Secretary |
| LONDON STONE PROPERTIES LIMITED   | 06431946 | Active - Accounts Filed | 20/11/2007 | 20/11/2007 | Company Secretary |
| METRO LIVING (LONDON) LIMITED     | 06413329 | Active - Accounts Filed | 30/10/2007 | 21/01/2014 | Company Secretary |
| PLUK PROPERTY LIMITED             | 06394708 | Company is dissolved    | 10/10/2007 | 10/10/2007 | Company Secretary |
| ECONIUM LIMITED                   | 06393873 | Active - Accounts Filed | 09/10/2007 | 09/10/2007 | Company Secretary |
| N8 SOUND LTD                      | 06391189 | Company is dissolved    | 05/10/2007 | 05/10/2007 | Company Secretary |
| JULIE MCLEOD LIMITED              | 06379984 | Company is dissolved    | 24/09/2007 | 24/09/2007 | Company Secretary |
| S. J. WALDIE LIMITED              | 06376549 | Company is dissolved    | 20/09/2007 | 20/09/2007 | Company Secretary |
| FOOD PRODUCTION SERVICES LIMITED  | 06377433 | Company is dissolved    | 20/09/2007 | 20/09/2007 | Company Secretary |
| JOHN MCFARLAND CONSULTING LIMITED | 06366681 | Active - Accounts Filed | 11/09/2007 | 11/09/2007 | Company Secretary |
| ETHICS 4 ETHOS LIMITED            | 06367764 | Company is dissolved    | 11/09/2007 | 19/04/2011 | Company Secretary |
| CENTRAL HEIGHT SAFETY LTD         | 06357149 | Company is dissolved    | 31/08/2007 | 12/05/2009 | Company Secretary |
| DCAD ENGINEERING LIMITED          | 06350289 | Company is dissolved    | 22/08/2007 |            | Company Secretary |
| MASCOS LIMITED                    | 06337173 | Company is dissolved    | 08/08/2007 |            | Company Secretary |
| FOOTPRINT LITHO LIMITED           | 06330799 | Active - Accounts Filed | 01/08/2007 | 01/08/2007 | Company Secretary |
| KT PRODUCTIONS LTD                | 06316328 | Company is dissolved    | 18/07/2007 |            | Company Secretary |
| BL HOME BUILDING SERVICES LIMITED | 06311414 | Active - Accounts Filed | 12/07/2007 | 12/07/2007 | Company Secretary |
| GRFS (WILLS & TRUSTS) LIMITED     | 06306759 | Company is dissolved    | 09/07/2007 | 30/07/2007 | Company Secretary |
| CITY CENTRAL CLEANING LIMITED     | 06306738 | Non-Trading             | 09/07/2007 | 30/03/2009 | Company Secretary |
| TAIRAY LIMITED                    | 06291425 | Company is dissolved    | 25/06/2007 |            | Company Secretary |
| A & M SCAFFOLDING LIMITED         | 06284984 | Company is dissolved    | 19/06/2007 |            | Company Secretary |



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|                                       |          |                         |            |            |                   |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GRIFFITH INVESTMENTS LIMITED          | 06284993 | Active - Accounts Filed | 19/06/2007 | 19/06/2007 | Company Secretary |
| TRAN INVESTMENTS LIMITED              | 06285016 | Active - Accounts Filed | 19/06/2007 | 19/06/2007 | Company Secretary |
| ENVER'S LIMITED                       | 06285000 | Company is dissolved    | 19/06/2007 | 19/06/2007 | Company Secretary |
| BROKKHIRE UK LIMITED                  | 06272369 | Active - Accounts Filed | 07/06/2007 | 07/06/2007 | Company Secretary |
| UNI ASSIST LTD                        | 06271491 | Active - Accounts Filed | 06/06/2007 | 06/06/2007 | Company Secretary |
| HAPPY HIPPO'S BOUNCY CASTLES LIMITED  | 06269509 | Company is dissolved    | 05/06/2007 | 05/06/2007 | Company Secretary |
| STAN BURGESS LIMITED                  | 06265436 | Company is dissolved    | 01/06/2007 | 01/06/2007 | Company Secretary |
| ASSET MANAGEMENT SURVEYORS LTD        | 03832677 | Company is dissolved    | 18/05/2007 |            | Company Secretary |
| APEX CHIMNEY SERVICES LIMITED         | 06233194 | Company is dissolved    | 01/05/2007 | 01/05/2007 | Company Secretary |
| APEX HEATING SERVICES LIMITED         | 06233136 | Active - Accounts Filed | 01/05/2007 | 01/05/2007 | Company Secretary |
| PRESSURE LINE FIRE PROTECTION LIMITED | 06233132 | Company is dissolved    | 01/05/2007 |            | Company Secretary |
| BUCHANAN TRADING LIMITED              | 06215176 | Company is dissolved    | 17/04/2007 | 04/09/2007 | Company Secretary |
| BRIAN ROGERS LIMITED                  | 06213648 | Company is dissolved    | 16/04/2007 |            | Company Secretary |
| LENPART (MIDLANDS) LTD                | 06209783 | Company is dissolved    | 11/04/2007 | 11/04/2007 | Company Secretary |
| OLIVER SAFETY LIMITED                 | 06207820 | Company is dissolved    | 10/04/2007 |            | Company Secretary |
| ISO 10015 CONSULTANTS LIMITED         | 06207112 | Company is dissolved    | 10/04/2007 | 10/04/2007 | Company Secretary |
| ISO 10015 CONSULTANTS LIMITED         | 06207112 | Company is dissolved    | 10/04/2007 | 10/04/2007 | Company Secretary |
| PLUK LIMITED                          | 06200590 | Company is dissolved    | 03/04/2007 | 03/04/2007 | Company Secretary |
| AYMET HOMES LIMITED                   | 06199417 | Company is dissolved    | 02/04/2007 |            | Company Secretary |
| SPLINTER TECHNOLOGY LIMITED           | 06187932 | Company is dissolved    | 27/03/2007 |            | Company Secretary |
| SUN SAFE SHADES LIMITED               | 06178988 | Company is dissolved    | 22/03/2007 | 22/03/2007 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| HIGH TOWER PROPERTIES LIMITED                    | 04458225 | Company is dissolved    | 28/02/2007 | 28/08/2008 | Company Secretary |
| DISCOVER SICILY LIMITED                          | 06111276 | Company is dissolved    | 16/02/2007 |            | Company Secretary |
| REBEL DOGG LTD                                   | 04489686 | Company is dissolved    | 09/02/2007 |            | Company Secretary |
| M.D.S. CONSULTING LIMITED                        | 05046609 | Active - Accounts Filed | 19/01/2007 | 11/02/2008 | Company Secretary |
| BILL TORRANCE LIMITED                            | 05300732 | Company is dissolved    | 09/01/2007 |            | Company Secretary |
| BILL TORRANCE LIMITED                            | 05300732 | Company is dissolved    | 09/01/2007 |            | Company Secretary |
| ITALY PROPERTY INVESTMENTS LTD                   | 06018290 | Company is dissolved    | 04/12/2006 | 19/06/2009 | Company Secretary |
| G & E ROOFING LIMITED                            | 03415061 | Company is dissolved    | 01/09/2006 | 02/09/2006 | Company Secretary |
| GEMINI RESOURCES LTD                             | 04784066 | Company is dissolved    | 01/07/2006 | 30/06/2008 | Company Secretary |
| MAYFAIR ENVIRONMENTAL SERVICES LIMITED           | 05817531 | In Liquidation          | 15/05/2006 | 31/03/2010 | Company Secretary |
| INTEGRATED ARTS IN THERAPY AND EDUCATION LIMITED | 02691660 | Company is dissolved    | 05/05/2006 | 07/04/2016 | Company Secretary |