



**Derek Alan Swift**

**907268104**

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Derek Alan Swift | <b>Number</b>      | 907268104  |
| <b>Postcode</b>                    | BA1 7AW          | <b>Address</b>     | 25 Bennets Road Lower<br>Swainswick<br>Bath<br>Somerset<br>England |
| <b>Date of birth</b>               | August 1960      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 19               |                    |  |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| OMNI 19 LIMITED                           | 12323590 | Company is dissolved    | 20/11/2019 |            | Director          |
| EI MANAGEMENT LIMITED                     | 10946446 | Company is dissolved    | 05/09/2017 |            | Director          |
| GIULIA AND SONS LIMITED                   | 10879554 | Company is dissolved    | 24/07/2017 |            | Director          |
| L. O. L. INVESTMENTS LIMITED              | 10769919 | Active - Accounts Filed | 15/05/2017 |            | Director          |
| ALESSANDRA UK LIMITED                     | 07552620 | Active - Accounts Filed | 07/06/2013 |            | Director          |
| ADVANCE BUSINESS CONSULTANTS LIMITED      | 04247445 | Company is dissolved    | 01/12/2010 |            | Director          |
| P.M. BINES LIMITED                        | 06125286 | Active - Accounts Filed | 22/04/2009 |            | Company Secretary |
| TT DEVELOPMENTS LIMITED                   | 05994698 | Company is dissolved    | 05/12/2006 |            | Company Secretary |
| L M CREATIVE SOLUTIONS LIMITED            | 05782583 | Company is dissolved    | 26/04/2006 |            | Company Secretary |
| M.A.N.S. LOCATION SERVICES LIMITED        | 05739681 | Company is dissolved    | 18/04/2006 |            | Company Secretary |
| ALAN HARDIMAN ASSOCIATES LTD              | 04987486 | Company is dissolved    | 01/04/2006 |            | Company Secretary |
| MENPRO LIMITED                            | 05313014 | Company is dissolved    | 01/11/2005 | 23/05/2005 | Company Secretary |
| EXACT ASSESSORS LTD                       | 05413993 | Company is dissolved    | 15/04/2005 |            | Company Secretary |
| SUPPORT U LIMITED                         | 04754020 | Company is dissolved    | 28/05/2004 |            | Company Secretary |
| RELEASE STUDIO LIMITED                    | 05104117 | Company is dissolved    | 16/04/2004 |            | Company Secretary |
| ACCOUNTANCY & COMPUTING SOLUTIONS LIMITED | 03845642 | Company is dissolved    | 06/11/2003 |            | Company Secretary |



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|  |          |                      |            |                   |
|--|----------|----------------------|------------|-------------------|
| BATH CONSTRUCTION AND DESIGN SOLUTIONS LIMITED | 04915121 | Company is dissolved | 29/09/2003 | Company Secretary |
| AWAY2WORK LIMITED                              | 04794916 | Company is dissolved | 26/06/2003 | Company Secretary |
| RICHARDSON GROVES SOLUTIONS LIMITED            | 04089836 | Company is dissolved | 25/10/2000 | Director          |

**List of Previous Directorships**

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| RICHARDSON SWIFT AUDIT LIMITED   | 11133428 | Active - Accounts Filed | 04/01/2018 | 31/07/2024 | Director          |
| SHOOZ LIMITED                    | 09533409 | Active - Accounts Filed | 12/07/2017 | 10/06/2022 | Director          |
| STAGG BOWEN LIMITED              | 03093731 | Company is dissolved    | 29/05/2014 | 06/06/2014 | Director          |
| RICHARDSON SWIFT LTD             | 06946611 | Active - Accounts Filed | 30/06/2009 | 01/08/2024 | Director          |
| THE LOOKING GLASS OF BATH LTD    | 06729822 | Active - Accounts Filed | 10/11/2008 | 21/09/2017 | Company Secretary |
| CREO MEDICAL LIMITED             | 04658880 | Active - Accounts Filed | 06/03/2007 | 12/08/2014 | Company Secretary |
| EVERETT KING (INNTOBOOKWORK) LTD | 02480286 | Active - Accounts Filed | 13/10/2005 | 13/03/2009 | Company Secretary |
| NEXTRASOFT LIMITED               | 04516649 | Active - Accounts Filed | 22/07/2005 | 25/03/2022 | Company Secretary |
| VIKING LAMINATES LIMITED         | 01443003 | Company is dissolved    | 10/01/2005 | 23/05/2005 | Company Secretary |
| STONECROP LTD.                   | 03678390 | Company is dissolved    | 16/10/2000 | 23/11/2001 | Director          |
| THE TRAILS TRUST                 | 03637593 | Active - Accounts Filed | 10/08/2000 | 26/10/2009 | Company Secretary |