



Philip Edgar Swinstead

910163405

## Director Information

|                                    |                        |                    |                                       |
|------------------------------------|------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     | OBE                                   |
| <b>Name</b>                        | Philip Edgar Swinstead | <b>Number</b>      | 910163405                             |
| <b>Postcode</b>                    | SW3 5LX                | <b>Address</b>     | Flat 5<br>60-61 Cheyne Walk<br>London |
| <b>Date of birth</b>               | October 1943           | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 0                      |                    |                                       |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST PLC | 01091347 | Active - Accounts Filed | 25/09/2007 | 15/01/2009 | Director          |
| VIPER VISUAL LIMITED                                  | 05851874 | Company is dissolved    | 18/12/2006 |            | Director          |
| ANTICS GROUP LIMITED                                  | 05277584 | Company is dissolved    | 18/05/2005 |            | Director          |
| PARTWAY EUROSOFIT LIMITED                             | 03152730 | Active - Accounts Filed | 21/12/2004 | 13/02/2006 | Director          |
| PARITY NETWORK LIMITED                                | 01543554 | Active - Accounts Filed | 21/12/2004 | 13/02/2006 | Director          |
| PARTWAY CONSULTANCY SERVICES LIMITED                  | 00969618 | Active - Accounts Filed | 21/12/2004 | 13/02/2006 | Director          |
| TOBRUK LIMITED  | FC018174 | Other                   | 21/12/2004 | 22/03/2006 | Director          |
| PARITY TRAINING LTD                                   | 00855309 | Company is dissolved    | 21/12/2004 | 13/02/2006 | Director          |
| PARTWAY GROUP PLC                                     | 03539413 | In Liquidation          | 12/11/2004 | 17/10/2007 | Director          |
| FRIVOLITY LTD   | 04958463 | Company is dissolved    | 01/05/2004 |            | Company Secretary |
| FRIVOLITY LTD   | 04958463 | Company is dissolved    | 01/05/2004 |            | Director          |
| IR MEDIA GROUP LIMITED                                | 03724289 | Active - Accounts Filed | 21/05/2003 | 29/07/2010 | Director          |
| PARTWAY HOLDINGS LIMITED                              | 03980554 | Active - Accounts Filed | 09/05/2000 | 30/06/2001 | Director          |
| INTERNET INDIRECT LIMITED                             | 03853946 | Company is dissolved    | 14/12/1999 | 29/11/2000 | Director          |
| SCENE SYSTEMS LIMITED                                 | 03860020 | Company is dissolved    | 27/10/1999 |            | Director          |
| BLADENOW LIMITED                                      | 03791585 | Company is dissolved    | 05/07/1999 | 30/06/2001 | Director          |
| SWINSTEAD SHIPPING COMPANY LIMITED                    | 03610668 | Company is dissolved    | 31/07/1998 |            | Director          |
| ENTERPRISE CAPITAL TRUST PLC                          | SC145481 | Company is dissolved    | 16/10/1997 | 18/08/1998 | Director          |
| NEW SOFTWARE SOLUTIONS LTD.                           | 02475402 | Company is dissolved    | 15/08/1997 | 18/11/1998 | Director          |
| THROGMORTON PREFERRED INCOME TRUST PLC                | 02844979 | Company is dissolved    | 09/11/1995 | 19/10/1998 | Director          |

N/A\* - no information available



# Company Search

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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| PARITY INTERNATIONAL PLC                                    | 02935300 | Company is dissolved | 07/08/1995 | 29/08/1997 | Director          |
| ROOKSBURY MILL FISHING ASSOCIATION LIMITED                  | 03025860 | Company is dissolved | 23/02/1995 |            | Director          |
| COMAC GROUP LIMITED   | 02870665 | Company is dissolved | 12/11/1993 | 16/07/1996 | Director          |
| PARITY CONSULTING LIMITED                                   | 02870663 | Company is dissolved | 12/11/1993 | 16/07/1996 | Director          |
| PARITY CONTRACTS LIMITED                                    | 02870660 | Company is dissolved | 12/11/1993 | 13/11/1993 | Director          |
| PARITY PERMANENT INVESTMENTS LIMITED                        | 02870664 | Company is dissolved | 12/11/1993 | 16/07/1996 | Director          |
| MCCOLL MCGREGOR LIMITED                                     | SC119125 | Company is dissolved | 24/09/1993 | 28/02/1995 | Director          |
| KNOWLEDGE SYSTEM DESIGNERS                                  | 02748340 | Company is dissolved | 17/09/1993 |            | Director          |
| PARTWAY LIMITED   | 01146236 | Dormant              | 14/06/1993 | 30/06/2001 | Director          |
| COMPUTER WARRIORS LIMITED                                   | 02796769 | Company is dissolved | 14/06/1993 | 16/07/1996 | Director          |
| VAN WALSEM LIMITED  | 02777752 | Company is dissolved | 22/02/1993 |            | Director          |
| VAN WALSEM LIMITED  | 02777752 | Company is dissolved | 22/02/1993 |            | Company Secretary |
| ROOKSBURY MILL FISHERIES LIMITED                            | 02082570 | Company is dissolved | 22/12/1991 |            | Director          |
| INDEPENDENT INVESTMENT COMPANY, PUBLIC LIMITED COMPANY(THE) | 00194824 | Company is dissolved | 28/09/1991 |            | Director          |
| SCICON PENSION TRUST LIMITED                                | 00677869 | Company is dissolved | 30/06/1991 | 21/08/1991 | Director          |
| EDS SECRETARIAL SERVICES LIMITED                            | 02168396 | Company is dissolved | 20/06/1991 | 21/08/1991 | Director          |
| ENTERPRISE SERVICES DEFENCE AND SECURITY UK LIMITED         | 00936751 | Non-Trading          | 28/05/1991 | 21/08/1991 | Director          |
| SCICON LIMITED  | 00920329 | Company is dissolved | 28/05/1991 | 21/08/1991 | Director          |
| SYSTEMS PROGRAMMING (SCOTLAND) LIMITED                      | SC045464 | Company is dissolved | 25/09/1989 | 21/08/1991 | Director          |
| SELECTIVE ASSETS TRUST PLC                                  | SC108723 | Company is dissolved | 06/04/1989 | 23/05/1991 | Director          |