



Heath John Davies

910500736

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Heath John Davies	<b>Number</b>	910500736
<b>Postcode</b>	SW1E 5JL	<b>Address</b>	5th Floor, 100 Victoria Street Cardinal Place London England British
<b>Date of birth</b>	March 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CE TOPCO LIMITED	11239504	Active - Accounts Filed	29/07/2024		Director
PROJECT EMOJI TOPCO LIMITED	11029563	Active - Accounts Filed	03/10/2022		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
E-DAYS ABSENCE MANAGEMENT LIMITED	09458918	Active - Accounts Filed	18/01/2022	03/10/2022	Director
CUSTOMER THERMOMETER HOLDINGS LIMITED	11281482	Active - Accounts Filed	08/02/2021	20/09/2021	Director
CUSTOMER THERMOMETER LIMITED	10534307	Active - Accounts Filed	08/02/2021	20/09/2021	Director
ORIGIN BIDCO LIMITED	13057211	Active - Accounts Filed	30/12/2020	20/09/2021	Director
ORIGIN MIDCO LIMITED	13056985	Active - Accounts Filed	30/12/2020	20/09/2021	Director
EXCLAIMER GROUP LIMITED	10303952	Active - Accounts Filed	24/12/2019	20/09/2021	Director
EXCLAIMER HOLDINGS LTD	02935570	Non-Trading	24/12/2019	20/09/2021	Director
EXCLAIMER GROUP (HOLDINGS) LIMITED	10303959	Non-Trading	24/12/2019	20/09/2021	Director
EXCLAIMER LTD	04938619	Active - Accounts Filed	24/12/2019	20/09/2021	Director
EXCLAIMER INVESTMENT LIMITED	11126215	Active - Accounts Filed	24/12/2019	20/09/2021	Director
CLEARSWIFT SYSTEMS LIMITED	01607372	Company is dissolved	22/10/2012		Director
CLEARSWIFT LIMITED	03367495	Active - Accounts Filed	22/10/2012	02/12/2019	Director
CLEARSWIFT GROUP LTD	08012246	Company is dissolved	22/10/2012		Director
CLEARSWIFT HOLDING LIMITED	07708980	Active - Accounts Filed	22/10/2012	02/12/2019	Director
NEWINCCO 1130 LIMITED	07795089	Company is dissolved	22/10/2012		Director
CLEARSWIFT TECHNOLOGIES HOLDINGS LIMITED	03498084	Active - Accounts Filed	22/10/2012	02/12/2019	Director
SDL GLOBAL HOLDINGS LIMITED	04007930	Active - Accounts Filed	14/07/2011	27/01/2012	Director
SWORD GENERAL PARTNER LIMITED	06900506	Company is dissolved	11/05/2009	31/12/2010	Director



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FIRCOSOFT LIMITED	06861439	Company is dissolved	27/03/2009	31/12/2010	Director
MILLWELL PARTNERS LIMITED	05836505	Company is dissolved	06/04/2008	12/07/2011	Director
MURCHIES LIMITED	SC164354	Company is dissolved	31/03/2008		Director
CIBOODLE (LAND AND ESTATES) LIMITED	SC234399	Company is dissolved	31/03/2008	31/12/2010	Director
GRAHAM TECHNOLOGY LIMITED	SC309704	Company is dissolved	31/03/2008	31/12/2010	Director
INCHINNAN SPORTS LIMITED	SC292489	Company is dissolved	31/03/2008		Director
CIBOODLE LIMITED	SC143434	Company is dissolved	31/03/2008	31/12/2010	Director
AMOR ENERGY LIMITED	06401475	Company is dissolved	15/01/2008	11/05/2009	Director
BUILDONLINE GLOBAL LIMITED	05503824	Company is dissolved	01/01/2008	31/12/2010	Director
BUILDONLINE (UK) LIMITED	03863610	Company is dissolved	01/01/2008	31/12/2010	Director
SWORD DORMANT 2 LIMITED	06401455	Company is dissolved	11/12/2007		Director
BLUE TANGENT LIMITED	04889646	Company is dissolved	30/11/2007		Director
SWORD BANKING SOLUTIONS LIMITED	06401446	Company is dissolved	31/10/2007		Director
XCHANGING SOFTWARE EUROPE (REGIONAL HUB) LIMITED	06382952	Company is dissolved	27/09/2007	31/12/2010	Director
APAK FINANCIAL SYSTEMS LIMITED	02557198	Company is dissolved	25/07/2007		Director
LM SOFTWARE LIMITED	02661211	Company is dissolved	25/07/2007		Director
APAK SYSTEMS LIMITED	04163459	Company is dissolved	25/07/2007		Director
APAK GROUP LIMITED	01451033	Non-Trading	25/07/2007	31/12/2010	Director
SWORD SOFT LIMITED	06124324	Active - Accounts Filed	13/04/2007	31/12/2010	Director
ACHIEVER BUSINESS SOLUTIONS LIMITED	03437447	Company is dissolved	10/04/2007		Director
LEIDOS INNOVATIONS UK LTD	SC112421	Active - Accounts Filed	17/11/2006	11/05/2009	Director
FIRST OCTOBER LIMITED	SC175598	Company is dissolved	17/11/2006		Director
MILLWELL PARTNERS LIMITED	05836505	Company is dissolved	05/09/2006	06/04/2008	Company Secretary
BOX INFORMATION TECHNOLOGY LIMITED.	01805734	Company is dissolved	30/11/2005		Director
INTECH (RESOURCING) LIMITED	03702885	Company is dissolved	30/11/2005		Director
COMPUTER ASSESSMENTS LIMITED	03509101	Company is dissolved	30/11/2005		Director
XCHANGING SOFTWARE EUROPE LIMITED	00932001	Company is dissolved	30/11/2005	31/12/2010	Company Secretary
INTECH (RESOURCING) LIMITED	03702885	Company is dissolved	30/11/2005		Company Secretary
THE LONDON MARKET INTRANET LIMITED	03128826	Company is dissolved	30/11/2005		Director
BOX INFORMATION TECHNOLOGY LIMITED.	01805734	Company is dissolved	30/11/2005		Company Secretary
NETSOFT CONSULTING LIMITED	03540430	Company is dissolved	30/11/2005		Director
COMPUTER ASSESSMENTS LIMITED	03509101	Company is dissolved	30/11/2005		Company Secretary



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INTECH (HEALTH) LIMITED	03456400	Company is dissolved	30/11/2005		Director
THE LONDON MARKET INTRANET LIMITED	03128826	Company is dissolved	30/11/2005		Company Secretary
XCHANGING SOFTWARE EUROPE LIMITED	00932001	Company is dissolved	30/11/2005	31/12/2010	Director
NETSOFT SOLUTIONS LIMITED	02980298	Company is dissolved	30/11/2005		Company Secretary
NETSOFT CONSULTING LIMITED	03540430	Company is dissolved	30/11/2005		Company Secretary
INTECH (HEALTH) LIMITED	03456400	Company is dissolved	30/11/2005		Company Secretary
NETSOFT SOLUTIONS LIMITED	02980298	Company is dissolved	30/11/2005		Director
HARVARD CONSULTING LIMITED	02879513	Company is dissolved	06/04/2005		Director
HARVARD CONSULTING LIMITED	02879513	Company is dissolved	06/04/2005		Company Secretary
SWORD DORMANT 3 LIMITED	SC152148	Company is dissolved	06/04/2005		Director
SWORD DORMANT 3 LIMITED	SC152148	Company is dissolved	06/04/2005		Company Secretary
FORTUSE LIMITED	05287808	Active - Accounts Filed	23/03/2005	11/08/2006	Company Secretary
CIMAGE NOVASOFT LIMITED	03036255	Company is dissolved	29/07/2004		Company Secretary
CIMAGE LIMITED	03899798	Company is dissolved	29/07/2004		Company Secretary
CIMAGE NOVASOFT LIMITED	03036255	Company is dissolved	29/07/2004		Director
CIMAGE LIMITED	03899798	Company is dissolved	29/07/2004		Director
SWORD GLOBAL LIMITED	02978363	Company is dissolved	14/05/2004	31/12/2010	Director
SWORD GLOBAL LIMITED	02978363	Company is dissolved	14/05/2004	31/12/2010	Company Secretary
INSURANCE TECHNOLOGY SOLUTIONS LIMITED	03221290	Company is dissolved	01/01/2004	31/12/2010	Director
TEXT SOLUTIONS LIMITED	03810362	Company is dissolved	27/07/1999		Director