



Heath John Davies

910500736

Director Information

Title	Mr	Honours	
Name	Heath John Davies	Number	910500736
Postcode	SW1E 5JL	Address	5th Floor, 100 Victoria Street Cardinal Place London England British
Date of birth	March 1966	Nationality	British
Total current directorships	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	Active - Accounts Filed	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

N/A* - no information available



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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