



David Ian Ladd

919158969

Director Information

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|----------------------|----------------|--------------------|---|
| Title | Mr | Honours | FCMA |
| Name | David Ian Ladd | Number | 919158969 |
| Postcode | CF62 4AF | Address | C/o Ecube Holdings Limited, Hanger 208 Dragon Way Barry Vale Of Glamorgan Wales |
| Date of birth | December 1964 | Nationality | British |

**Total current
directorships**

7

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| PROJECT SWAN MIDCO LIMITED | 12656738 | Active - Accounts Filed | 22/05/2023 | | Director |
| ECUBE HOLDINGS LIMITED | 11441353 | Active - Accounts Filed | 22/05/2023 | | Director |
| ECUBE MAINTENANCE LIMITED | 11513806 | Active - Accounts Filed | 22/05/2023 | | Director |
| PROJECT SWAN BIDCO LIMITED | 12660633 | Active - Accounts Filed | 22/05/2023 | | Director |
| ECUBE SOLUTIONS LIMITED | 07832893 | Active - Accounts Filed | 22/05/2023 | | Director |
| PROJECT SWAN TOPCO LIMITED | 12647606 | Active - Accounts Filed | 22/05/2023 | | Director |
| SIRIUS OBJECTIVES LTD | 12781021 | Active - Accounts Filed | 30/07/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| FRIARS 925 LIMITED | 13778129 | Company is dissolved | 02/12/2021 | | Director |
| BLAZE BIDCO LIMITED | 12826771 | Active - Accounts Filed | 23/09/2021 | 30/09/2022 | Director |
| BLAZE SIGNS HOLDINGS LIMITED | 05697917 | Active - Accounts Filed | 23/09/2021 | 30/09/2022 | Director |
| HEXCITE GROUP LIMITED | 10940479 | Company is dissolved | 23/09/2021 | 30/09/2022 | Director |
| FRIARS 738 LIMITED | 12034723 | Company is dissolved | 23/09/2021 | 30/09/2022 | Director |
| FRIARS 730 LIMITED | 10940820 | Company is dissolved | 23/09/2021 | 30/09/2022 | Director |
| HEXCITE HOLDINGS LIMITED | 12825384 | Active - Accounts Filed | 23/09/2021 | 30/09/2022 | Director |
| MORGARD COURT LTD | 08140133 | Company is dissolved | 23/09/2021 | | Director |
| GARDNERS INSTALLATIONS LIMITED | 09047941 | Company is dissolved | 23/09/2021 | 30/09/2022 | Director |
| CYGNIA MAINTENANCE LIMITED | 02971569 | Active - Accounts Filed | 23/09/2021 | 30/09/2022 | Director |
| BLAZE SIGNS LIMITED | 01524697 | Active - Accounts Filed | 23/09/2021 | 30/09/2022 | Director |
| KESSLERS INTERNATIONAL LIMITED | 09949678 | In Administration | 23/09/2021 | 30/09/2022 | Director |
| MINIT OPERATIONAL BOARD LIMITED | 00342525 | Active - Accounts Filed | 07/10/2014 | 02/03/2020 | Director |
| ELSTER WATER METERING HOLDINGS LIMITED | 05516412 | Active - Accounts Filed | 04/11/2013 | 30/09/2014 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| KIDDE FIRE PROTECTION SERVICES LIMITED | 01054492 | Company is dissolved | 01/04/2006 | 31/07/2006 | Director |
| KIDDE PRODUCTS LIMITED | 04622271 | Active - Accounts Filed | 19/12/2002 | 01/04/2006 | Director |