



**SWIFT INCORPORATIONS LIMITED**

**990000830**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SWIFT INCORPORATIONS LIMITED	<b>Number</b>	990000830
<b>Postcode</b>	NW8 8EP	<b>Address</b>	26 Church Street London
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	9821		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE MAYFAIR ARTS FESTIVAL LIMITED	06501948	Company is dissolved	12/02/2008		Company Secretary
TRYELEMENT LIMITED	06502243	Company is dissolved	12/02/2008		Company Secretary
TRACKPROVEN LIMITED	06502229	Company is dissolved	12/02/2008		Company Secretary
TRYELEMENT LIMITED	06502243	Company is dissolved	12/02/2008		Company Secretary
THE MAYFAIR ARTS FESTIVAL LIMITED	06501948	Company is dissolved	12/02/2008		Company Secretary
TRACKPROVEN LIMITED	06502229	Company is dissolved	12/02/2008		Company Secretary
TRYELEMENT LIMITED	06502243	Company is dissolved	12/02/2008		Company Secretary
THE MAYFAIR ARTS FESTIVAL LIMITED	06501948	Company is dissolved	12/02/2008		Company Secretary
TRYELEMENT LIMITED	06502243	Company is dissolved	12/02/2008		Company Secretary
THE MAYFAIR ARTS FESTIVAL LIMITED	06501948	Company is dissolved	12/02/2008		Company Secretary
TRACKPROVEN LIMITED	06502229	Company is dissolved	12/02/2008		Company Secretary
TRACKPROVEN LIMITED	06502229	Company is dissolved	12/02/2008		Company Secretary
CYAN MANAGEMENT COMPANY LIMITED	06495747	Active - Accounts Filed	06/02/2008		Company Secretary
CYAN MANAGEMENT COMPANY LIMITED	06495747	Active - Accounts Filed	06/02/2008		Company Secretary
CYAN MANAGEMENT COMPANY					Secretary



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LIMITED

06495747	Active - Accounts Filed	06/02/2008	Company
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**SWIFT INCORPORATIONS LIMITED**

**990000830**

Secretary



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CYAN MANAGEMENT COMPANY LIMITED	06495747	Active - Accounts Filed	06/02/2008	Company Secretary
FOURSOME CARRIED INTEREST LIMITED	06468152	Company is dissolved	09/01/2008	Company Secretary
FOURSOME CARRIED INTEREST LIMITED	06468152	Company is dissolved	09/01/2008	Company Secretary
FOURSOME CARRIED INTEREST LIMITED	06468152	Company is dissolved	09/01/2008	Company Secretary
FOURSOME CARRIED INTEREST LIMITED	06468152	Company is dissolved	09/01/2008	Company Secretary
FOURSOME CARRIED INTEREST LIMITED	06468152	Company is dissolved	09/01/2008	Company Secretary
CEDARCLOVE PROPERTY MANAGEMENT LIMITED	06466500	Company is dissolved	08/01/2008	Company Secretary
CEDARCLOVE PROPERTY MANAGEMENT LIMITED	06466500	Company is dissolved	08/01/2008	Company Secretary
CEDARCLOVE PROPERTY MANAGEMENT LIMITED	06466500	Company is dissolved	08/01/2008	Company Secretary
CEDARCLOVE PROPERTY MANAGEMENT LIMITED	06466500	Company is dissolved	08/01/2008	Company Secretary
LODGELUPIN PROPERTY MANAGEMENT LIMITED	06437540	Company is dissolved	26/11/2007	Company Secretary
LODGELUPIN PROPERTY MANAGEMENT LIMITED	06437540	Company is dissolved	26/11/2007	Company Secretary
LODGELUPIN PROPERTY MANAGEMENT LIMITED	06437540	Company is dissolved	26/11/2007	Company Secretary
LODGELUPIN PROPERTY MANAGEMENT LIMITED	06437540	Company is dissolved	26/11/2007	Company Secretary
EMBLETON SOLUTIONS LIMITED	06419242	Company is dissolved	06/11/2007	Company Secretary
EMBLETON SOLUTIONS LIMITED	06419242	Company is dissolved	06/11/2007	Company Secretary
EMBLETON SOLUTIONS LIMITED	06419242	Company is dissolved	06/11/2007	Company Secretary
EMBLETON SOLUTIONS LIMITED	06419242	Company is dissolved	06/11/2007	Company Secretary
CLAUDE DENNIS MEWS LTD	06417002	Company is dissolved	02/11/2007	Company Secretary
CLAUDE DENNIS MEWS LTD	06417002	Company is dissolved	02/11/2007	Company Secretary
CLAUDE DENNIS MEWS LTD	06417002	Company is dissolved	02/11/2007	Company Secretary
CLAUDE DENNIS MEWS LTD	06417002	Company is dissolved	02/11/2007	Company Secretary



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SPICEEAGLE LIMITED	06407470	Company is dissolved	23/10/2007	Company Secretary
SPICEEAGLE LIMITED	06407470	Company is dissolved	23/10/2007	Company Secretary
SPICEEAGLE LIMITED	06407470	Company is dissolved	23/10/2007	Company Secretary
SPICEEAGLE LIMITED	06407470	Company is dissolved	23/10/2007	Company Secretary
DRIVEBRICK LIMITED	06400117	Company is dissolved	16/10/2007	Company Secretary
DRIVEBRICK LIMITED	06400117	Company is dissolved	16/10/2007	Company Secretary
DRIVEBRICK LIMITED	06400117	Company is dissolved	16/10/2007	Company Secretary
DRIVEBRICK LIMITED	06400117	Company is dissolved	16/10/2007	Company Secretary
FITZMOR HOMES (NL) LIMITED	06396973	Company is dissolved	11/10/2007	Company Secretary
FITZMOR HOMES (NL) LIMITED	06396973	Company is dissolved	11/10/2007	Company Secretary
FITZMOR HOMES (NL) LIMITED	06396973	Company is dissolved	11/10/2007	Company Secretary
FITZMOR HOMES (NL) LIMITED	06396973	Company is dissolved	11/10/2007	Company Secretary
PORCHAPEX PROPERTY MANAGEMENT LIMITED	06395453	Company is dissolved	10/10/2007	Company Secretary
PORCHAPEX PROPERTY MANAGEMENT LIMITED	06395453	Company is dissolved	10/10/2007	Company Secretary
PORCHAPEX PROPERTY MANAGEMENT LIMITED	06395453	Company is dissolved	10/10/2007	Company Secretary
PORCHAPEX PROPERTY MANAGEMENT LIMITED	06395453	Company is dissolved	10/10/2007	Company Secretary
WORLD TRADE BUSINESS CONSULTANTS LIMITED	06393624	Company is dissolved	09/10/2007	Company Secretary
WORLD TRADE BUSINESS CONSULTANTS LIMITED	06393624	Company is dissolved	09/10/2007	Company Secretary
WORLD TRADE BUSINESS CONSULTANTS LIMITED	06393624	Company is dissolved	09/10/2007	Company Secretary
WORLD TRADE BUSINESS CONSULTANTS LIMITED	06393624	Company is dissolved	09/10/2007	Company Secretary
BEESON PROPERTY INVESTMENTS LIMITED	06389532	Company is dissolved	03/10/2007	Company Secretary



## SWIFT INCORPORATIONS LIMITED

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BEESON PROPERTY INVESMENTS LIMITED	06389532	Company is dissolved	03/10/2007	Company Secretary
BEESON PROPERTY INVESMENTS LIMITED	06389532	Company is dissolved	03/10/2007	Company Secretary
BEESON PROPERTY INVESMENTS LIMITED	06389532	Company is dissolved	03/10/2007	Company Secretary
SCREENPAINT LIMITED	06387418	Company is dissolved	02/10/2007	Company Secretary
TAPFRAME LIMITED	06387409	Company is dissolved	02/10/2007	Company Secretary
MILLBUZZ LIMITED	06387386	Company is dissolved	02/10/2007	Company Secretary
VISIONPLATE LIMITED	06387405	Company is dissolved	02/10/2007	Company Secretary
TAPSCREEN LIMITED	06387417	Company is dissolved	02/10/2007	Company Secretary
SCREENPAINT LIMITED	06387418	Company is dissolved	02/10/2007	Company Secretary
TAPFRAME LIMITED	06387409	Company is dissolved	02/10/2007	Company Secretary
MILLBUZZ LIMITED	06387386	Company is dissolved	02/10/2007	Company Secretary
VISIONPLATE LIMITED	06387405	Company is dissolved	02/10/2007	Company Secretary
TAPSCREEN LIMITED	06387417	Company is dissolved	02/10/2007	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MILL WORKS MANAGEMENT LIMITED	06511364	Active - Accounts Filed	21/02/2008	24/06/2009	Company Secretary
MILL WORKS MANAGEMENT LIMITED	06511364	Active - Accounts Filed	21/02/2008	24/06/2009	Company Secretary
MILL WORKS MANAGEMENT LIMITED	06511364	Active - Accounts Filed	21/02/2008	24/06/2009	Company Secretary
MILL WORKS MANAGEMENT LIMITED	06511364	Active - Accounts Filed	21/02/2008	24/06/2009	Company Secretary
98 CHAMBERLAYNE ROAD LIMITED	06510798	Non-Trading	20/02/2008	20/02/2008	Company Secretary
98 CHAMBERLAYNE ROAD LIMITED	06510798	Non-Trading	20/02/2008	20/02/2008	Company Secretary
J S P THOMPSON LIMITED	06510681	Company is dissolved	20/02/2008	20/02/2008	Company Secretary



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6 THE SQUARE CHUDLEIGH MANAGEMENT LIMITED	06510822	Non-Trading	20/02/2008	20/02/2008	Company Secretary
THE OLD STUDIOS RESIDENTS MANAGEMENT COMPANY LIMITED	06510781	Non-Trading	20/02/2008	20/02/2008	Company Secretary
THE OLD STUDIOS ESTATE ROAD RESIDENTS MANAGEMENT COMPANY LIMITED	06510792	Non-Trading	20/02/2008	20/02/2008	Company Secretary
HAZEL MEWS MANAGEMENT COMPANY LIMITED	06510820	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
HAZEL MEWS MANAGEMENT COMPANY LIMITED	06510820	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
J S P THOMPSON LIMITED	06510681	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
6 THE SQUARE CHUDLEIGH MANAGEMENT LIMITED	06510822	Non-Trading	20/02/2008	20/02/2008	Company Secretary
THE OLD STUDIOS RESIDENTS MANAGEMENT COMPANY LIMITED	06510781	Non-Trading	20/02/2008	20/02/2008	Company Secretary
THE OLD STUDIOS ESTATE ROAD RESIDENTS MANAGEMENT COMPANY LIMITED	06510792	Non-Trading	20/02/2008	20/02/2008	Company Secretary
HAZEL MEWS MANAGEMENT COMPANY LIMITED	06510820	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
6 THE SQUARE CHUDLEIGH MANAGEMENT LIMITED	06510822	Non-Trading	20/02/2008	20/02/2008	Company Secretary
HAZEL MEWS MANAGEMENT COMPANY LIMITED	06510820	Company is dissolved	20/02/2008	20/02/2008	Company Secretary
6 THE SQUARE CHUDLEIGH MANAGEMENT LIMITED	06510822	Non-Trading	20/02/2008	20/02/2008	Company Secretary
PRINCES MANSIONS (CARDIFF) MANAGEMENT COMPANY LIMITED	06509164	Non-Trading	19/02/2008	19/02/2008	Company Secretary
PRINCES MANSIONS (CARDIFF) MANAGEMENT COMPANY LIMITED	06509164	Non-Trading	19/02/2008	19/02/2008	Company Secretary
STANHOPE ROAD (N129DZ) RTM COMPANY LIMITED	06506081	Active - Accounts Filed	18/02/2008	18/02/2008	Company Secretary
STANHOPE ROAD (N129DZ) RTM COMPANY LIMITED	06506081	Active - Accounts Filed	18/02/2008	18/02/2008	Company Secretary
THE SQUIRRELS CHILDCARE CENTRE LIMITED	06502249	Active - Accounts Filed	12/02/2008	12/02/2008	Company Secretary
CLARION UK MIDCO LIMITED	06501933	Non-Trading	12/02/2008	12/02/2008	Company Secretary
CLARION ACQUISITION LIMITED	06501939	Non-Trading	12/02/2008	12/02/2008	Company Secretary





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CLARION UK TOPCO LIMITED	06501958	Non-Trading	12/02/2008	12/02/2008	Company Secretary
RONDO MEDIA CYF	06502186	Active - Accounts Filed	12/02/2008	12/02/2008	Company Secretary
CLARION UK TOPCO LIMITED	06501958	Non-Trading	12/02/2008	12/02/2008	Company Secretary
OXSHOTT MANAGEMENT COMPANY LIMITED	06502053	Active - Accounts Filed	12/02/2008	12/02/2008	Company Secretary
CLARION UK HOLDCO LIMITED	06501951	Non-Trading	12/02/2008	12/02/2008	Company Secretary
EQUINOX RTM COMPANY LIMITED	06502239	Company is dissolved	12/02/2008	12/02/2008	Company Secretary
CLARION UK MIDCO LIMITED	06501933	Non-Trading	12/02/2008	12/02/2008	Company Secretary
CLARION ACQUISITION LIMITED	06501939	Non-Trading	12/02/2008	12/02/2008	Company Secretary
RONDO MEDIA CYF	06502186	Active - Accounts Filed	12/02/2008	12/02/2008	Company Secretary
OXSHOTT MANAGEMENT COMPANY LIMITED	06502053	Active - Accounts Filed	12/02/2008	12/02/2008	Company Secretary
CLARION UK HOLDCO LIMITED	06501951	Non-Trading	12/02/2008	12/02/2008	Company Secretary
CLARION ACQUISITION LIMITED	06501939	Non-Trading	12/02/2008	12/02/2008	Company Secretary
THE SQUIRRELS CHILDCARE CENTRE LIMITED	06502249	Active - Accounts Filed	12/02/2008	12/02/2008	Company Secretary
RONDO MEDIA CYF	06502186	Active - Accounts Filed	12/02/2008	12/02/2008	Company Secretary
CLARION UK TOPCO LIMITED	06501958	Non-Trading	12/02/2008	12/02/2008	Company Secretary
CLARION UK MIDCO LIMITED	06501933	Non-Trading	12/02/2008	12/02/2008	Company Secretary
CLARION UK HOLDCO LIMITED	06501951	Non-Trading	12/02/2008	12/02/2008	Company Secretary
OXSHOTT MANAGEMENT COMPANY LIMITED	06502053	Active - Accounts Filed	12/02/2008	12/02/2008	Company Secretary
THE SQUIRRELS CHILDCARE CENTRE LIMITED	06502249	Active - Accounts Filed	12/02/2008	12/02/2008	Company Secretary
RONDO MEDIA CYF	06502186	Active - Accounts Filed	12/02/2008	12/02/2008	Company Secretary
CLARION UK TOPCO LIMITED	06501958	Non-Trading	12/02/2008	12/02/2008	Company Secretary





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CLARION ACQUISITION LIMITED	06501939	Non-Trading	12/02/2008	12/02/2008	Company Secretary
CLARION UK MIDCO LIMITED	06501933	Non-Trading	12/02/2008	12/02/2008	Company Secretary
CLARION UK HOLDCO LIMITED	06501951	Non-Trading	12/02/2008	12/02/2008	Company Secretary
OXSHOTT MANAGEMENT COMPANY LIMITED	06502053	Active - Accounts Filed	12/02/2008	12/02/2008	Company Secretary
THE SQUIRRELS CHILDCARE CENTRE LIMITED	06502249	Active - Accounts Filed	12/02/2008	12/02/2008	Company Secretary
CROMWELL CORPORATE PROTECTOR LIMITED	06498906	Active - Accounts Filed	11/02/2008	11/02/2008	Company Secretary
CROMWELL CORPORATE PROTECTOR LIMITED	06498906	Active - Accounts Filed	11/02/2008	11/02/2008	Company Secretary
27 BELSIZE PARK LIMITED	06498398	Non-Trading	08/02/2008	08/02/2008	Company Secretary
THE WONDERFUL FOUNDATION LIMITED	06497304	Active - Accounts Filed	07/02/2008	07/02/2008	Company Secretary
7 LADBROKE SQUARE LTD	06497275	Active - Accounts Filed	07/02/2008	07/02/2008	Company Secretary
THE WONDERFUL FOUNDATION LIMITED	06497304	Active - Accounts Filed	07/02/2008	07/02/2008	Company Secretary
7 LADBROKE SQUARE LTD	06497275	Active - Accounts Filed	07/02/2008	07/02/2008	Company Secretary
ADS SIGNS LTD	06497290	Company is dissolved	07/02/2008	07/02/2008	Company Secretary
THE WONDERFUL FOUNDATION LIMITED	06497304	Active - Accounts Filed	07/02/2008	07/02/2008	Company Secretary
7 LADBROKE SQUARE LTD	06497275	Active - Accounts Filed	07/02/2008	07/02/2008	Company Secretary
ADS SIGNS LTD	06497290	Company is dissolved	07/02/2008	07/02/2008	Company Secretary
THE WONDERFUL FOUNDATION LIMITED	06497304	Active - Accounts Filed	07/02/2008	07/02/2008	Company Secretary
7 LADBROKE SQUARE LTD	06497275	Active - Accounts Filed	07/02/2008	07/02/2008	Company Secretary
159 FERNHEAD ROAD RTM COMPANY LIMITED	06497282	Active - Accounts Filed	07/02/2008	07/02/2008	Company Secretary
THE FUTURE OF FOOTBALL LIMITED	06495477	Company is dissolved	06/02/2008	06/02/2008	Company Secretary
HC PROPERTY MANAGEMENT (CHESTER) LIMITED	06495748	Company is dissolved	06/02/2008	06/02/2008	Company Secretary



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SWIFT INCORPORATIONS LIMITED

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THE FUTURE OF FOOTBALL LIMITED	06495477	Company is dissolved	06/02/2008	06/02/2008	Company Secretary
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