



**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<br>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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SWIFT INCORPORATIONS LIMITED

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LIMITED

|          |                         |            |         |
|----------|-------------------------|------------|---------|
| 06495747 | Active - Accounts Filed | 06/02/2008 | Company |
|----------|-------------------------|------------|---------|



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**SWIFT INCORPORATIONS LIMITED**

**990000830**

Secretary

**SWIFT INCORPORATIONS LIMITED**

**990000830**

|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| 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 |
| 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 |



## SWIFT INCORPORATIONS LIMITED

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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 |



## SWIFT INCORPORATIONS LIMITED

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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| 6 THE SQUARE CHUDLEIGH<br>MANAGEMENT LIMITED                           | 06510822 | Non-Trading             | 20/02/2008 | 20/02/2008 | Company<br>Secretary |
| THE OLD STUDIOS RESIDENTS<br>MANAGEMENT COMPANY LIMITED                | 06510781 | Non-Trading             | 20/02/2008 | 20/02/2008 | Company<br>Secretary |
| THE OLD STUDIOS ESTATE ROAD<br>RESIDENTS MANAGEMENT<br>COMPANY LIMITED | 06510792 | Non-Trading             | 20/02/2008 | 20/02/2008 | Company<br>Secretary |
| HAZEL MEWS MANAGEMENT<br>COMPANY LIMITED                               | 06510820 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company<br>Secretary |
| HAZEL MEWS MANAGEMENT<br>COMPANY LIMITED                               | 06510820 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company<br>Secretary |
| J S P THOMPSON LIMITED   | 06510681 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company<br>Secretary |
| 6 THE SQUARE CHUDLEIGH<br>MANAGEMENT LIMITED                           | 06510822 | Non-Trading             | 20/02/2008 | 20/02/2008 | Company<br>Secretary |
| THE OLD STUDIOS RESIDENTS<br>MANAGEMENT COMPANY LIMITED                | 06510781 | Non-Trading             | 20/02/2008 | 20/02/2008 | Company<br>Secretary |
| THE OLD STUDIOS ESTATE ROAD<br>RESIDENTS MANAGEMENT<br>COMPANY LIMITED | 06510792 | Non-Trading             | 20/02/2008 | 20/02/2008 | Company<br>Secretary |
| HAZEL MEWS MANAGEMENT<br>COMPANY LIMITED                               | 06510820 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company<br>Secretary |
| 6 THE SQUARE CHUDLEIGH<br>MANAGEMENT LIMITED                           | 06510822 | Non-Trading             | 20/02/2008 | 20/02/2008 | Company<br>Secretary |
| HAZEL MEWS MANAGEMENT<br>COMPANY LIMITED                               | 06510820 | Company is dissolved    | 20/02/2008 | 20/02/2008 | Company<br>Secretary |
| 6 THE SQUARE CHUDLEIGH<br>MANAGEMENT LIMITED                           | 06510822 | Non-Trading             | 20/02/2008 | 20/02/2008 | Company<br>Secretary |
| PRINCES MANSIONS (CARDIFF)<br>MANAGEMENT COMPANY LIMITED               | 06509164 | Non-Trading             | 19/02/2008 | 19/02/2008 | Company<br>Secretary |
| PRINCES MANSIONS (CARDIFF)<br>MANAGEMENT COMPANY LIMITED               | 06509164 | Non-Trading             | 19/02/2008 | 19/02/2008 | Company<br>Secretary |
| STANHOPE ROAD (N129DZ) RTM<br>COMPANY LIMITED                          | 06506081 | Active - Accounts Filed | 18/02/2008 | 18/02/2008 | Company<br>Secretary |
| STANHOPE ROAD (N129DZ) RTM<br>COMPANY LIMITED                          | 06506081 | Active - Accounts Filed | 18/02/2008 | 18/02/2008 | Company<br>Secretary |
| THE SQUIRRELS CHILDCARE<br>CENTRE LIMITED                              | 06502249 | Active - Accounts Filed | 12/02/2008 | 12/02/2008 | Company<br>Secretary |
| CLARION UK MIDCO LIMITED   | 06501933 | Non-Trading             | 12/02/2008 | 12/02/2008 | Company<br>Secretary |
| CLARION ACQUISITION LIMITED  | 06501939 | Non-Trading             | 12/02/2008 | 12/02/2008 | Company<br>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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|                                |          |                      |            |            |                   |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| THE FUTURE OF FOOTBALL LIMITED | 06495477 | Company is dissolved | 06/02/2008 | 06/02/2008 | Company Secretary |
|--------------------------------|----------|----------------------|------------|------------|-------------------|