



David Gifford Leathes Prior

900640523

Director Information

Title	Lord	Honours	
Name	David Gifford Leathes Prior	Number	900640523
Postcode	W2 6BD	Address	4 Kingdom Street London England
Date of birth	December 1954	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
E-THERAPEUTICS PLC	04304473	Active - Accounts Filed	23/05/2024		Director
LAZARD & CO., SERVICES LIMITED	03903842	Active - Accounts Filed	22/09/2022		Director
LAZARD & CO., HOLDINGS LIMITED	03889341	Active - Accounts Filed	22/09/2022		Director
LAZARD & CO., LIMITED	00162175	Active - Accounts Filed	22/09/2022		Director
ASTON GROUP LIMITED	09081870	Active - Accounts Filed	30/09/2014		Director
SWANNINGTON ENTERPRISES LIMITED	08184124	Non-Trading	17/08/2012		Director
SWANNINGTON INVESTMENTS LIMITED	02088245	Non-Trading	11/03/1991		Company Secretary
SWANNINGTON INVESTMENTS LIMITED	02088245	Non-Trading	11/03/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TYMPA HEALTH TECHNOLOGIES LIMITED	11029091	Active - Accounts Filed	01/05/2022	12/11/2024	Director
GENOMICS ENGLAND LIMITED	08493132	Active - Accounts Filed	29/01/2019	31/03/2022	Director
UCL PARTNERS LIMITED	06878225	Active - Accounts Filed	01/01/2018	01/10/2018	Director
DELTA PURPLE LIMITED	00734806	Company is dissolved	30/09/2014	17/05/1997	Director
ASTON NORFOLK LIMITED	09195274	Company is dissolved	30/09/2014	02/06/2015	Director
JDR PROPERTY DEVELOPMENT LIMITED	08806097	Company is dissolved	06/12/2013	03/06/2015	Director
INSPIRATION TRUST	08179349	Active - Accounts Filed	11/10/2012	17/07/2015	Director
BRAMPTON (EAST ANGLIA) LIMITED	08188079	Company is dissolved	22/08/2012	03/06/2015	Director
BROWNOAK PROPERTY LIMITED	02157152	Company is dissolved	19/03/2007		Company Secretary
AURELIAN OIL & GAS LIMITED	01685863	Active - Accounts Filed	19/05/2006	25/01/2013	Director
ARGENT REHABILITATION RTW LIMITED	04640816	Company is dissolved	15/02/2006	08/03/2007	Director

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T.C.V. NOMINEES LIMITED	05655161	Company is dissolved	10/02/2006		Director
CAWSTON PARK HOLDINGS LIMITED	05445223	Company is dissolved	25/05/2005	26/10/2006	Director
FIRST SITE PROPERTY SERVICES LIMITED	03414765	Company is dissolved	29/04/2005		Director
JSM PROPERTY MANAGEMENT LTD	02507724	Company is dissolved	01/02/2005	06/05/2011	Director
PREMEX GROUP LIMITED	04906284	Active - Accounts Filed	28/09/2004	10/05/2011	Director
BURNLEY HILL INVESTMENTS LIMITED	04988092	Company is dissolved	08/12/2003		Director
CAPITA INVERITA LIMITED	04594931	Company is dissolved	28/01/2003	17/11/2004	Director
EMPLOYMENT SCREENING SERVICES LIMITED	04267678	Company is dissolved	19/03/2002	16/10/2003	Director
NORTH NORFOLK RADIO LIMITED	04318495	Company is dissolved	28/02/2002	31/03/2007	Director
SPECIALISED RISK MANAGEMENT HOLDINGS LIMITED	04267541	Company is dissolved	11/10/2001	31/03/2006	Director
OCTAVIA HOUSE LIMITED	03732826	Active - Accounts Filed	07/05/1999	09/10/2003	Director
IPS TRUSTEE COMPANY LIMITED	01748435	Non-Trading	09/12/1996	01/07/1997	Director
THE SOUTH PICKENHAM ESTATE COMPANY LIMITED	02834019	Active - Accounts Filed	01/03/1995	26/07/1996	Company Secretary
IPS HOLDINGS LIMITED	02981754	Active - Accounts Filed	08/02/1995	31/12/2005	Director
JUDGE PHASE COMPANY LIMITED	02928671	Non-Trading	28/06/1994	17/08/1998	Director
GEI INTERNATIONAL PUBLIC LIMITED COMPANY	00326365	Company is dissolved	21/03/1994		Director
THE SOUTH PICKENHAM ESTATE COMPANY LIMITED	02834019	Active - Accounts Filed	20/07/1993	30/04/1996	Director
HYPRO EU LIMITED	02571559	Active - Accounts Filed	03/01/1993	30/12/1999	Director
A.J.W. HOLDINGS LIMITED	02305651	Company is dissolved	14/10/1992	10/02/1993	Director
HYDER CONSULTING GROUP HOLDINGS LIMITED	00768087	Active - Accounts Filed	02/10/1992	27/11/1992	Director
SPARTAN REDHEUGH HOLDINGS LIMITED	01781596	Company is dissolved	20/09/1992	27/11/1992	Director
SPARTAN REDHEUGH LIMITED	00596005	Company is dissolved	20/09/1992	27/11/1992	Director
LAW 334 LIMITED	00580948	Company is dissolved	29/06/1992		Director
BURNBAKE TRUST(THE)	01893426	Company is dissolved	21/05/1992	08/10/1996	Director
IPS GROUP LIMITED	01736684	Active - Accounts Filed	22/02/1992	08/02/1995	Director
WILTON & CO (PRESSINGS) LIMITED	01351343	Company is dissolved	31/12/1991	10/02/1993	Director
KAB COMPONENTS LIMITED	00653778	Company is dissolved	31/12/1991	10/02/1993	Director
THE HARBOUR ISLAND GROUP LIMITED	02354310	Company is dissolved	03/12/1991	14/01/1994	Director
B.K. BLUEBIRD LIMITED	02203307	Company is dissolved	03/12/1991	14/01/1994	Director
AUTOHOMES (UK) LIMITED	01684526	Company is dissolved	03/12/1991		Director
INGLEBY (535) LIMITED	02563000	Non-Trading	28/11/1991	08/02/1995	Director
BROWNOAK THIRD ASSURED TENANCIES LIMITED	02665569	Company is dissolved	25/11/1991	17/05/1997	Director



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BROWNOAK SECOND ASSURED TENANCIES LIMITED	02554917	Company is dissolved	02/11/1991	17/05/1997	Director
GWDP LIMITED	02659247	Company is dissolved	31/10/1991		Director
BROWNOAK ASSURED TENANCIES LIMITED	02434709	Company is dissolved	20/10/1991	17/05/1997	Director
BROWNOAK PROPERTY LIMITED	02157152	Company is dissolved	06/08/1991	17/05/1997	Director
HANFORD HOLDINGS LIMITED	00743141	Active - Accounts Filed	31/05/1991	30/09/1993	Director
BROWNOAK LIMITED	00121239	Company is dissolved	16/04/1991	17/05/1997	Director
A.J. WILLIAMS (SMALL PRESSINGS) LIMITED	02361452	Company is dissolved	15/03/1991	10/02/1993	Director
DARBY BROTHERS LIMITED	02090501	Company is dissolved	11/03/1991	17/05/1997	Director
ASTON BOATS LODDON LIMITED	00616175	Company is dissolved	28/02/1991	17/05/1997	Director
ASTON BOATS (BECCLES) LIMITED	01333280	Company is dissolved	28/02/1991	17/05/1997	Director
JSM PROPERTY MANAGEMENT LTD	02507724	Company is dissolved	01/06/1990	01/08/1991	Company Secretary