



Heath John Davies

910500736

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Heath John Davies | <b>Number</b>      | 910500736  |
| <b>Postcode</b>                    | SW1E 5JL          | <b>Address</b>     | 5th Floor, 100 Victoria Street<br>Cardinal Place<br>London<br>England<br>British |
| <b>Date of birth</b>               | March 1966        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 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          |