



William Edward Davis

900452299

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | William Edward Davis | <b>Number</b>      | 900452299   |
| <b>Postcode</b>                    | GU34 5NH             | <b>Address</b>     | Beechcroft<br>Wield Road<br>Medstead Alton<br>Hampshire |
| <b>Date of birth</b>               | May 1939             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                    |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| FREEMAN INNS LIMITED                        | 04123578 | Company is dissolved    | 11/05/2001 | 21/02/2003 | Director          |
| SILVERHAVEN LIMITED                         | 04176728 | In Liquidation          | 01/05/2001 | 31/10/2004 | Director          |
| R J INNS LIMITED                            | 04098780 | Company is dissolved    | 13/02/2001 | 11/02/2002 | Director          |
| THREE DAUGHTERS TRADING LIMITED             | 04008825 | Active - Accounts Filed | 01/09/2000 | 15/03/2004 | Director          |
| JINGS LIMITED                               | 04035880 | Company is dissolved    | 01/09/2000 | 27/04/2001 | Director          |
| CUSTOMER OF ONE LIMITED                     | 03953571 | Company is dissolved    | 01/09/2000 | 05/02/2001 | Director          |
| MARINE SHIELD LIMITED                       | 03947548 | In Liquidation          | 07/06/2000 | 31/03/2003 | Director          |
| HARTS INNS LIMITED                          | 03953810 | Company is dissolved    | 11/05/2000 | 22/02/2002 | Director          |
| PREMIER VCT (MAILBOX) LIMITED               | 03832043 | Active - Accounts Filed | 14/12/1999 | 12/05/2000 | Company Secretary |
| ODYSSEY GLORY MILL LIMITED                  | 03851509 | Non-Trading             | 08/12/1999 | 12/05/2000 | Company Secretary |
| ACTIVE CARE PARTNERSHIPS (LOMBARDY) LIMITED | 03786161 | Company is dissolved    | 20/08/1999 | 12/05/2000 | Company Secretary |
| CLOSE ASSET MANAGEMENT HOLDINGS LIMITED     | 03773684 | Active - Accounts Filed | 27/07/1999 | 12/05/2000 | Company Secretary |
| CITY SCREEN (CAMBRIDGE) LIMITED             | 03652236 | Company is dissolved    | 21/07/1999 | 12/05/2000 | Company Secretary |
| PORTLAND HOMES (WOODSIDE GREEN) LIMITED     | 03559694 | Company is dissolved    | 22/03/1999 | 12/05/2000 | Company Secretary |
| ACTIVE CARE PARTNERSHIPS (FRYERS) LIMITED   | 03708628 | Company is dissolved    | 18/03/1999 | 12/05/2000 | Company Secretary |
| TRADITIONAL GROUP LIMITED                   | 03702279 | Company is dissolved    | 29/01/1999 | 12/05/2000 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PICCADILLY PICTURES PLC                         | 03701276 | Company is dissolved    | 29/01/1999 | 12/05/2000 | Company Secretary |
| BESSA OXBRIDGE XXVIII LIMITED                   | 02872520 | Company is dissolved    | 12/01/1999 | 14/01/2002 | Director          |
| LITTLETON GRANGE LIMITED                        | 03677882 | Non-Trading             | 10/12/1998 | 14/12/1999 | Company Secretary |
| ALBION DEVELOPMENT VCT PLC                      | 03654040 | In Liquidation          | 27/11/1998 | 26/04/2000 | Company Secretary |
| BESSA OXBRIDGE XV LIMITED                       | 02844814 | Company is dissolved    | 16/10/1998 | 16/10/2001 | Director          |
| BESSA OXBRIDGE XVI LTD                          | 02857012 | Company is dissolved    | 16/10/1998 | 16/10/2001 | Director          |
| BESSA OXBRIDGE XIX LIMITED                      | 02857017 | Company is dissolved    | 16/10/1998 | 16/10/2001 | Director          |
| BESSA OXBRIDGE XII LTD                          | 02844811 | Company is dissolved    | 16/10/1998 | 16/10/2001 | Director          |
| EARLPRESS LIMITED                               | 03467430 | Company is dissolved    | 13/10/1998 | 12/05/2000 | Company Secretary |
| GANNETS CAFE LIMITED                            | 03394497 | Active - Accounts Filed | 17/09/1998 | 12/05/2000 | Company Secretary |
| BESSA OXBRIDGE XVII LTD                         | 02857015 | Company is dissolved    | 14/09/1998 | 16/10/2001 | Director          |
| BESSA OXBRIDGE XXIII LIMITED                    | 02859564 | Company is dissolved    | 13/09/1998 | 16/10/2001 | Director          |
| ACTIVE CARE PARTNERSHIPS (DRUMMOND) LIMITED     | 03570206 | Company is dissolved    | 04/09/1998 | 12/05/2000 | Company Secretary |
| BESSA OXFORD V LIMITED                          | 02828721 | Company is dissolved    | 04/08/1998 | 11/09/2001 | Director          |
| BESSA OXFORD LIMITED                            | 02828856 | Company is dissolved    | 04/08/1998 | 11/09/2001 | Director          |
| BESSA OXFORD II LIMITED                         | 02828863 | Company is dissolved    | 04/08/1998 | 11/09/2001 | Director          |
| WEALTH MANAGEMENT LIMITED                       | 02754958 | Company is dissolved    | 30/07/1998 | 12/05/2000 | Company Secretary |
| GROWTH CAPITAL PARTNERS NOMINEES LIMITED        | 02053037 | Non-Trading             | 30/07/1998 | 12/05/2000 | Company Secretary |
| C.W.M. TAXATION LIMITED                         | 01768164 | Company is dissolved    | 30/07/1998 | 12/05/2000 | Company Secretary |
| ACTIVE CARE PARTNERSHIPS (CHURCHFIELDS) LIMITED | 03570205 | Company is dissolved    | 19/06/1998 | 12/05/2000 | Company Secretary |
| CATHEDRAL HOMES VCT LIMITED                     | 03529645 | Company is dissolved    | 15/05/1998 | 12/05/2000 | Company Secretary |
| LAURELAN LIMITED                                | 03529048 | Active - Accounts Filed | 03/04/1998 | 12/05/2000 | Company Secretary |
| FENDAWN LIMITED                                 | 03536595 | Company is dissolved    | 03/04/1998 | 12/05/2000 | Company Secretary |
| FENGRADE  | 03536592 | Company is dissolved    | 03/04/1998 | 12/05/2000 | Company Secretary |
| RAYBORNE  | 03537285 | Company is dissolved    | 03/04/1998 | 12/05/2000 | Company Secretary |
| NORFORM LIMITED                                 | 03537278 | Active - Accounts Filed | 03/04/1998 | 12/05/2000 | Company Secretary |

N/A\* - no information available



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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| PHASEPORT LIMITED                    | 03532445 | Company is dissolved    | 03/04/1998 | 12/05/2000 | Company Secretary |
| HALLFIELDS NO.2 LIMITED              | 03529212 | Company is dissolved    | 03/04/1998 | 12/05/2000 | Company Secretary |
| ELANGROVE                            | 03529206 | Company is dissolved    | 03/04/1998 | 12/05/2000 | Company Secretary |
| WEYVILLE LIMITED                     | 03525731 | Active - Accounts Filed | 03/04/1998 | 12/05/2000 | Company Secretary |
| FLOWCREST                            | 03529168 | Company is dissolved    | 03/04/1998 | 12/05/2000 | Company Secretary |
| PENSHART                             | 03532438 | Company is dissolved    | 03/04/1998 | 12/05/2000 | Company Secretary |
| FAMCREST LIMITED                     | 03536597 | Active - Accounts Filed | 03/04/1998 | 12/05/2000 | Company Secretary |
| STAL DEVELOPMENTS LIMITED            | 03529057 | Active - Accounts Filed | 03/04/1998 | 12/05/2000 | Company Secretary |
| MEDALGOLD LIMITED                    | 03494791 | Company is dissolved    | 03/04/1998 | 12/05/2000 | Company Secretary |
| ECOVILLE LIMITED                     | 03529197 | Company is dissolved    | 03/04/1998 | 12/05/2000 | Company Secretary |
| EARTHVALE                            | 03529188 | Company is dissolved    | 03/04/1998 | 12/05/2000 | Company Secretary |
| BOLTING DEVELOPMENTS LIMITED         | 03529184 | Active - Accounts Filed | 03/04/1998 | 12/05/2000 | Company Secretary |
| DE ZULUETA DEVELOPMENTS NO.2 LIMITED | 03529031 | Company is dissolved    | 03/04/1998 | 12/05/2000 | Company Secretary |
| ELANPRIME LIMITED                    | 03529026 | Non-Trading             | 03/04/1998 | 12/05/2000 | Company Secretary |
| POOLPRESS                            | 03532842 | Company is dissolved    | 03/04/1998 | 12/05/2000 | Company Secretary |
| JPM DEVELOPMENTS NO.2 LIMITED        | 03536596 | Company is dissolved    | 03/04/1998 | 12/05/2000 | Company Secretary |
| S DOOLEY DEVELOPMENTS LIMITED        | 03529172 | Company is dissolved    | 03/04/1998 | 12/05/2000 | Company Secretary |
| DEANHAVEN LIMITED                    | 03529176 | Active - Accounts Filed | 03/04/1998 | 12/05/2000 | Company Secretary |
| PLAINSTAR LIMITED                    | 03532839 | Company is dissolved    | 03/04/1998 | 12/05/2000 | Company Secretary |
| TOWNFAST LIMITED                     | 03467457 | Active - Accounts Filed | 03/04/1998 | 12/05/2000 | Company Secretary |
| HANNON DEVELOPMENTS UNLIMITED        | 03532435 | Company is dissolved    | 03/04/1998 | 12/05/2000 | Company Secretary |

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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GRAY PROPERTY DEVELOPMENTS NO.2     | 03502722 | Company is dissolved    | 03/04/1998 | 12/05/2000 | Company Secretary |
| PRIME FORESTRY DEVELOPMENTS LIMITED | SC183548 | Company is dissolved    | 26/03/1998 | 12/05/2000 | Company Secretary |
| BADMINTON HOMES LIMITED             | 03488228 | Company is dissolved    | 23/03/1998 | 31/01/2000 | Company Secretary |
| MICRAFORM                           | 03502702 | Company is dissolved    | 16/03/1998 | 12/05/2000 | Company Secretary |
| AJG DEVELOPMENTS LIMITED            | 03494806 | Company is dissolved    | 16/03/1998 | 12/05/2000 | Company Secretary |
| PORTKING LIMITED                    | 03513237 | Active - Accounts Filed | 16/03/1998 | 12/05/2000 | Company Secretary |
| BRYCHOICE LIMITED                   | 03524848 | Company is dissolved    | 16/03/1998 | 12/05/2000 | Company Secretary |