



Ian Michael Davies

900668232

## Director Information

|                                    |                    |                    |                                                                  |
|------------------------------------|--------------------|--------------------|------------------------------------------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                                                  |
| <b>Name</b>                        | Ian Michael Davies | <b>Number</b>      | 900668232                                                        |
| <b>Postcode</b>                    | GL11 4NA           | <b>Address</b>     | 37 Silver Street<br>Dursley<br>Gloucestershire<br>United Kingdom |
| <b>Date of birth</b>               | February 1963      | <b>Nationality</b> | British                                                          |
| <b>Total current directorships</b> | 4                  |                    |                                                                  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| BRIDGEWAY EXPRESS PARCELS LTD      | 08247427 | Active - Accounts Filed | 10/10/2012 |           | Director          |
| CARDIFF BAY TRUCK SERVICES LIMITED | 03383608 | Active - Accounts Filed | 25/01/2003 |           | Company Secretary |
| CARDIFF BAY TRUCK SERVICES LIMITED | 03383608 | Active - Accounts Filed | 09/06/1997 |           | Director          |
| ELK MOTORS LIMITED                 | 01797193 | Active - Accounts Filed | 21/12/1991 |           | Director          |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| NOVALIS TRUST                               | 05114710 | Active - Accounts Filed | 03/05/2014 | 09/12/2020 | Director          |
| PARADISE HOUSE ASSOCIATION LIMITED          | 01026606 | Company is dissolved    | 03/05/2014 | 09/12/2020 | Director          |
| BRIDGENS (BL) LOGISTICS LIMITED             | 05637957 | Company is dissolved    | 29/01/2007 |            | Director          |
| TOTAL CARE LOGISTICS LIMITED                | 04767782 | Company is dissolved    | 16/05/2003 |            | Company Secretary |
| TOTAL CARE LOGISTICS LIMITED                | 04767782 | Company is dissolved    | 16/05/2003 |            | Director          |
| ALLMET CONSTRUCTION LIMITED                 | 03920510 | Active - Accounts Filed | 24/01/2003 | 17/09/2007 | Director          |
| MARCUS SUMMER BUSINESS DEVELOPMENTS LIMITED | 02589537 | Company is dissolved    | 28/06/1993 | 30/11/1993 | Director          |
| T.S.D. (CONSTRUCTION) LIMITED               | 02801367 | Company is dissolved    | 28/06/1993 |            | Director          |
| T.S.D. (CONSTRUCTION) LIMITED               | 02801367 | Company is dissolved    | 18/03/1993 | 10/05/1993 | Company Secretary |
| ABWELL PLANT & CONSTRUCTION LIMITED         | 02793094 | Company is dissolved    | 23/02/1993 | 07/12/1993 | Company Secretary |
| ROADRAILER INTERNATIONAL LIMITED            | 01586349 | Company is dissolved    | 28/12/1990 |            | Director          |