



Andrew Broughton Davis

904421927

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Broughton Davis | Number | 904421927 |
| Postcode | EH14 7BN | Address | 570 Lanark Road West Balerno Midlothian |
| Date of birth | March 1958 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|-------------------|
| TRIG AVIONICS LIMITED | SC261888 | Active - Accounts Filed | 14/01/2004 | | Company Secretary |
| TRIG AVIONICS LIMITED | SC261888 | Active - Accounts Filed | 14/01/2004 | | Director |
| NB INFORMATION LIMITED | SC158523 | Active - Accounts Filed | 26/07/1995 | | Director |
| NB INFORMATION LIMITED | SC158523 | Active - Accounts Filed | 26/07/1995 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| COFFEE PARTNERS LIMITED | SC153721 | Non-Trading | 28/08/2002 | 05/12/2003 | Director |
| SOPHEON LIMITED | 03217859 | Active - Accounts Filed | 15/11/2001 | 30/06/2006 | Director |
| HOME MEDIA NETWORKS LIMITED | SC202380 | Company is dissolved | 18/07/2001 | 22/04/2005 | Director |
| ORBITAL SOFTWARE HOLDINGS PLC | SC210686 | Company is dissolved | 02/09/2000 | 30/06/2006 | Director |
| ORBITAL SOFTWARE EUROPE LIMITED | SC193759 | Company is dissolved | 26/04/1999 | 30/06/2006 | Director |
| SOPHEON EDINBURGH LIMITED | SC151271 | Company is dissolved | 09/07/1997 | 30/06/2006 | Director |
| GEOFOX LIMITED | 03232538 | Company is dissolved | 20/06/1997 | | Director |
| WESTICA LIMITED | SC150365 | Company is dissolved | 04/04/1996 | 16/12/1999 | Director |