



James Ralph Parnell Davies

904733571

Director Information

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|------------------------------------|----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | James Ralph Parnell Davies | Number | 904733571 |
| Postcode | HP7 9AJ | Address | 24 Batchelors Way Amersham Buckinghamshire British |
| Date of birth | October 1937 | Nationality | |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------|----------|----------------|------------|-----------|-------------------|
| HOF (7) LIMITED | SC037371 | Non-Trading | 10/05/1991 | | Director |
| HOF (7) LIMITED | SC037371 | Non-Trading | 03/01/1989 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| RACING SARDINE LIMITED | 07934667 | Company is dissolved | 29/11/2012 | 30/11/2012 | Director |
| RESPONSIBLEIT COMMUNITY INTEREST COMPANY | 06968368 | Company is dissolved | 21/07/2009 | 30/09/2010 | Director |
| RESPONSIBLEIT COMMUNITY INTEREST COMPANY | 06968368 | Company is dissolved | 21/07/2009 | 30/09/2010 | Company Secretary |
| THE THEATRE SHED LIMITED | 05657857 | Active - Accounts Filed | 22/01/2009 | 29/03/2011 | Company Secretary |
| CHILTERN LIGHTHOUSE MENTORING | 05901391 | Company is dissolved | 04/09/2006 | 01/03/2011 | Company Secretary |
| CHILTERN LIGHTHOUSE MENTORING | 05901391 | Company is dissolved | 04/09/2006 | 31/05/2011 | Director |
| WINE CONSULTANTS LIMITED | 05284338 | Active - Accounts Filed | 07/04/2006 | 26/01/2011 | Company Secretary |
| WINE CONSULTANTS LIMITED | 05284338 | Active - Accounts Filed | 07/04/2006 | 26/01/2011 | Director |
| THE THEATRE SHED LIMITED | 05657857 | Active - Accounts Filed | 19/12/2005 | 12/06/2007 | Director |
| DUNEDIN (SAPE STAFF) NOMINEES LIMITED | 04988146 | Company is dissolved | 08/12/2003 | 05/02/2004 | Company Secretary |
| DUNEDIN (SAPE GP) NOMINEES LIMITED | 04638882 | Company is dissolved | 16/01/2003 | 05/02/2004 | Company Secretary |
| DUNEDIN (SAPE SCOTLAND GP) LIMITED | SC239665 | Company is dissolved | 12/12/2002 | 05/02/2004 | Company Secretary |
| APPLERIGG SERVICES LIMITED | 04425982 | Non-Trading | 26/04/2002 | 05/02/2004 | Company Secretary |



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| THE IFB EDUCATIONAL TRUST | 04393941 | Company is dissolved | 13/03/2002 | 16/03/2004 | Company Secretary |
| STRAMONGATE LIMITED | 04265940 | Company is dissolved | 07/08/2001 | 05/02/2004 | Company Secretary |
| APPLERIGG LIMITED | 04265943 | Active - Accounts Filed | 07/08/2001 | 05/02/2004 | Company Secretary |
| FAMILY BUSINESSES UK LTD | 04258666 | Active - Accounts Filed | 25/07/2001 | 06/10/2003 | Company Secretary |
| DUNEDIN (SAPE GP) LIMITED | 04253905 | Company is dissolved | 17/07/2001 | 05/02/2004 | Company Secretary |
| SAND AIRE SCOTLAND (GP) LIMITED | SC219882 | Company is dissolved | 03/07/2001 | | Company Secretary |
| COVEY PUBLIC RELATIONS LIMITED | SC097129 | Company is dissolved | 01/12/1999 | | Company Secretary |
| STRAMONGATE TRUSTEES LIMITED | 02463180 | Non-Trading | 19/05/1999 | 20/11/2003 | Director |
| OSPREY DESIGN & MARKETING LIMITED | 02251525 | Company is dissolved | 01/01/1999 | 31/08/2000 | Company Secretary |
| OSPREY DIRECT LIMITED | 03231148 | Company is dissolved | 01/01/1999 | 31/08/2000 | Company Secretary |
| OSPREY LIME LIMITED | 00925480 | Company is dissolved | 01/01/1999 | 31/08/2000 | Company Secretary |
| SENIORBAY LIMITED | 02684334 | Company is dissolved | 01/01/1999 | | Company Secretary |
| TEN ALPS VISION (EDINBURGH) LIMITED | SC057631 | Company is dissolved | 01/01/1999 | 31/08/2000 | Company Secretary |
| OSPREY LONDON LIMITED | 01482387 | Company is dissolved | 01/01/1999 | 31/08/2000 | Company Secretary |
| UNIQUE SALES PROPOSITIONS LIMITED | 02044894 | Company is dissolved | 01/01/1999 | | Company Secretary |
| TOY TOKENS LIMITED | 02662527 | Company is dissolved | 01/01/1999 | | Company Secretary |
| OSPREY SMS LIMITED | 02252376 | Company is dissolved | 01/01/1999 | 31/08/2000 | Company Secretary |
| TEN ALPS RMA LIMITED | 01743972 | Company is dissolved | 01/01/1999 | 31/08/2000 | Company Secretary |
| ZINC MEDIA GROUP PLC | SC075133 | Active - Accounts Filed | 01/01/1999 | 31/08/2000 | Company Secretary |
| RAYNER (HOLDINGS) LIMITED | 01533396 | Company is dissolved | 01/01/1999 | | Company Secretary |
| OSPREY GROUP LIMITED | 01951753 | Company is dissolved | 01/01/1999 | 31/08/2000 | Company Secretary |
| ANTERIS CONSULTING LIMITED | 03451632 | Dormant | 17/10/1997 | 12/04/2018 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| ANTERIS CONSULTING LIMITED | 03451632 | Dormant | 17/10/1997 | 12/04/2018 | Director |
| STRAMONGATE NOMINEES LIMITED | 03298897 | Company is dissolved | 11/03/1997 | 05/02/2004 | Company Secretary |
| PROJECT MUTUAL LIMITED | 03266766 | Company is dissolved | 18/12/1996 | 28/01/2004 | Company Secretary |
| STRAMONGATE TRUSTEES LIMITED | 02463180 | Non-Trading | 19/11/1996 | 05/02/2004 | Company Secretary |
| STRAMONGATE ASSETS LIMITED | 01997122 | Company is dissolved | 19/11/1996 | 05/02/2004 | Company Secretary |
| STRAMONGATE MVL LIMITED | 03182046 | Company is dissolved | 19/11/1996 | | Company Secretary |
| SAND AIRE SHIPPING LIMITED | 01784374 | Company is dissolved | 19/11/1996 | | Company Secretary |
| SAND AIRE LIMITED | 03066958 | Non-Trading | 04/11/1996 | 05/02/2004 | Company Secretary |
| COUNTY PROPERTY LIMITED | 03189391 | Company is dissolved | 23/04/1996 | | Director |
| COUNTY PROPERTY LIMITED | 03189391 | Company is dissolved | 23/04/1996 | | Company Secretary |
| CARVELA LIMITED | 01263859 | Non-Trading | 01/02/1993 | 05/07/1993 | Director |
| KURT GEIGER SHOES LIMITED | 00782686 | Non-Trading | 01/02/1993 | 05/07/1993 | Director |
| GENERAL NAVIGATION & COMMERCE COMPANY LIMITED | 00855607 | Company is dissolved | 24/12/1992 | 05/07/1993 | Director |
| HOUSE OF FRASER (STORES MANAGEMENT) LIMITED | 02043318 | Company is dissolved | 08/11/1992 | 05/07/1993 | Company Secretary |
| KURT GEIGER SHOES LIMITED | 00782686 | Non-Trading | 08/11/1992 | 05/07/1993 | Company Secretary |
| 5A HOLDINGS LIMITED | 01703446 | Company is dissolved | 08/11/1992 | 05/07/1993 | Company Secretary |
| CARVELA LIMITED | 01263859 | Non-Trading | 08/11/1992 | 05/07/1993 | Company Secretary |
| THE JERMYN STREET SHIRTMAKERS LIMITED | 00606024 | Company is dissolved | 08/11/1992 | 05/07/1993 | Company Secretary |
| KURT GEIGER LIMITED | 00968046 | Active - Accounts Filed | 08/11/1992 | 05/07/1993 | Company Secretary |
| GENAVCO INSURANCE LIMITED | 00879931 | Company is dissolved | 08/11/1992 | 05/07/1993 | Company Secretary |
| SCHOFIELDS (YORKSHIRE) LIMITED | 00142993 | Company is dissolved | 31/01/1992 | 05/07/1993 | Director |
| HARRODS (UK) LIMITED | 01889348 | Active - Accounts Filed | 22/12/1991 | 05/07/1993 | Company Secretary |
| HARRODS HOLDINGS LIMITED | 01848143 | Active - Accounts Filed | 06/12/1991 | 05/07/1993 | Company Secretary |
| TURNBULL & ASSER MANAGEMENT LIMITED | 00237058 | Company is dissolved | 08/11/1991 | 05/07/1993 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| HOF (8) LIMITED | 00514755 | Company is dissolved | 08/11/1991 | 05/07/1993 | Director |
| TAYLOR & OSBORNE LIMITED | 00328986 | Company is dissolved | 08/11/1991 | | Company Secretary |
| M.AND I.GAY LIMITED | 00685582 | Company is dissolved | 08/11/1991 | | Director |
| CHIESMANS LIMITED | 00237284 | Company is dissolved | 08/11/1991 | 05/07/1993 | Company Secretary |
| HOF (6) LIMITED | 00283876 | Company is dissolved | 08/11/1991 | | Director |
| TURNBULL & ASSER INTERNATIONAL LIMITED | 02360376 | Company is dissolved | 08/11/1991 | 05/07/1993 | Company Secretary |
| HOF (6) LIMITED | 00283876 | Company is dissolved | 08/11/1991 | | Company Secretary |
| HARRODS NOMINEES LIMITED | 02233990 | Non-Trading | 08/11/1991 | 05/07/1993 | Director |
| DTSD LIMITED | 01738881 | Company is dissolved | 08/11/1991 | 05/07/1993 | Company Secretary |
| TURNBULL & ASSER LIMITED | 01066321 | Active - Accounts Filed | 08/11/1991 | 05/07/1993 | Company Secretary |
| CHIESMANS LIMITED | 00237284 | Company is dissolved | 08/11/1991 | 05/07/1993 | Director |