



**Guy Bryce Davison**

**904871703**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Guy Bryce Davison	<b>Number</b>	904871703
<b>Postcode</b>	BN7 1RL	<b>Address</b>	15 Western Road Lewes East Sussex
<b>Date of birth</b>	July 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUSSEX COMMUNITY FOUNDATION	05670692	Active - Accounts Filed	26/11/2020		Director
CALEDONIA INVESTMENTS PLC	00235481	Active - Accounts Filed	01/01/2018		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CINVEN LIMITED	02192937	Active - Accounts Filed	24/05/2018	30/09/2018	Director
ASCOT AUTHORITY (HOLDINGS) LIMITED	04274507	Active - Accounts Filed	21/07/2015	30/06/2022	Director
THE FEDERATION OF LONDON YOUTH CLUBS	00258577	Active - Accounts Filed	11/03/2014	17/04/2023	Director
CINVEN PARTNERS LLP	OC366256	Active - Accounts Filed	17/02/2012	31/12/2016	LLP Member
FERMLINE PARTICIPATIONS LIMITED	07203811	Company is dissolved	25/03/2010		Director
FERMLINE LIMITED	07196976	Company is dissolved	22/03/2010		Director
SUITCASE ONE LIMITED	04639005	Company is dissolved	08/02/2007		Director
CIP (IV) NOMINEES LIMITED	05707594	Active - Accounts Filed	06/09/2006	17/02/2012	Director
CINVEN CAPITAL MANAGEMENT (SP IV) LIMITED	SC293740	Active - Accounts Filed	06/12/2005	17/02/2012	Director
CINVEN CAPITAL MANAGEMENT (IV) LIMITED	SC292128	Active - Accounts Filed	05/12/2005	17/02/2012	Director
TCF NOMINEES LIMITED	05635102	Non-Trading	05/12/2005	17/02/2012	Director
FOSECO (JERSEY) LIMITED	FC025938	Active - Accounts Filed	03/05/2005	06/05/2005	Director
CINVEN UK NOMINEES LIMITED	05260725	Active - Accounts Filed	15/10/2004	17/02/2012	Director
WILLIAM HILL LIMITED	04212563	Active - Accounts Filed	15/04/2002	28/05/2002	Director
THIRD CINVEN FUND (SPV) US2 LIMITED	04387966	Company is dissolved	19/03/2002		Director
THIRD CINVEN FUND (SPV) US3 LIMITED	04387963	Company is dissolved	19/03/2002		Director
THIRD CINVEN FUND (SPV) US1 LIMITED	04384980	Company is dissolved	19/03/2002		Director



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THIRD CINVEN FUND (SPV) US4 LIMITED	04387990	Company is dissolved	19/03/2002		Director
THIRD CINVEN FUND (SPV) US5 LIMITED	04387978	Company is dissolved	19/03/2002		Director
FOSECO HOLDING LIMITED	04229276	Active - Accounts Filed	02/07/2001	20/08/2001	Director
WILLIAM HILL EMPLOYEE SHARES TRUSTEE LIMITED	03722030	Non-Trading	21/03/2001	28/05/2002	Director
CINVEN CAPITAL MANAGEMENT (TF NO. 1) LIMITED	SC213374	Active - Accounts Filed	13/12/2000	17/02/2012	Director
CINVEN CAPITAL MANAGEMENT (TF NO. 2) LIMITED	SC213376	Active - Accounts Filed	13/12/2000	17/02/2012	Director
CINVEN CAPITAL MANAGEMENT (TF NO. 3) LIMITED	SC213377	Active - Accounts Filed	13/12/2000	17/02/2012	Director
HELIX INDUSTRIES LIMITED	03896105	Company is dissolved	21/04/2000	13/03/2006	Director
CINVEN NOMINEES (RP) LIMITED	03851673	Non-Trading	31/03/2000	02/05/2000	Director
CINVEN CAPITAL MANAGEMENT (RP) LIMITED	SC200212	Active - Accounts Filed	14/10/1999	17/02/2012	Director
WILLIAM HILL FINANCE LIMITED	03461992	Active - Accounts Filed	14/04/1999	28/05/2002	Director
WILLIAM HILL HOLDINGS LIMITED	03688930	Active - Accounts Filed	19/02/1999	26/03/1999	Company Secretary
WILLIAM HILL HOLDINGS LIMITED	03688930	Active - Accounts Filed	19/02/1999	28/05/2002	Director
CINVEN CAPITAL MANAGEMENT (FF) LIMITED	SC192450	Company is dissolved	21/01/1999	17/02/2012	Director
CINVEN SERVICES (LP NO 2) LIMITED	03680535	Active - Accounts Filed	21/01/1999	17/02/2012	Director
CINVEN CAPITAL MANAGEMENT (BPS) LIMITED	SC192454	Company is dissolved	21/01/1999	17/02/2012	Director
CINVEN CAPITAL MANAGEMENT (BN) LIMITED	SC192456	Company is dissolved	21/01/1999	17/02/2012	Director
CINVEN CAPITAL MANAGEMENT (SF NO 2) LIMITED	SC192452	Company is dissolved	21/01/1999	17/02/2012	Director
CINVEN CAPITAL MANAGEMENT (SF NO 1) LIMITED	SC192451	Company is dissolved	21/01/1999	17/02/2012	Director
CINVEN CAPITAL MANAGEMENT (CN) LIMITED	SC192455	Company is dissolved	21/01/1999	17/02/2012	Director
CINVEN CAPITAL MANAGEMENT (CPS) LIMITED	SC192453	Active - Accounts Filed	21/01/1999	17/02/2012	Director
SECOND CINVEN FUND (SPV) US NO. 2 LIMITED	03547434	Company is dissolved	08/05/1998		Director
SECOND CINVEN FUND (SPV) US NO. 3 LIMITED	03547442	Company is dissolved	08/05/1998		Director
SECOND CINVEN FUND (SPV) US NO. 1 LIMITED	03507645	Company is dissolved	08/05/1998		Director

N/A\* - no information available



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BLUE FIN PROPCO (UK) LIMITED	03412303	Company is dissolved	30/12/1997	10/03/1998	Director
TI MAGAZINES (UK) LIMITED	03483202	Company is dissolved	29/12/1997	16/01/1998	Director
T1M HOLDINGS (UK) LIMITED	03483197	Company is dissolved	29/12/1997	16/01/1998	Director
T1M GROUP LIMITED	03474629	Company is dissolved	23/12/1997	28/02/1998	Director
CINVEN FUND (SPV) US NO.1 LIMITED	03270621	Company is dissolved	26/11/1996		Director
CINVEN FUND (SPV) NO.1 LIMITED	03270620	Company is dissolved	26/11/1996		Director
CINVEN CAPITAL MANAGEMENT LIMITED	03186043	Active - Accounts Filed	09/07/1996	17/02/2012	Director
CINVEN PARTNERSHIP SERVICES LIMITED	03185047	Non-Trading	09/07/1996	17/02/2012	Director
DURALAY INTERNATIONAL HOLDINGS LIMITED	03189091	Company is dissolved	23/05/1996	15/05/2002	Director
CINVEN SERVICES LIMITED	03162555	Active - Accounts Filed	20/05/1996	17/11/1998	Director
DUNLOP INTERNATIONAL GROUP LIMITED	03097977	Non-Trading	29/03/1996	01/05/1996	Director
CINVEN NOMINEES LIMITED	03126168	Active - Accounts Filed	06/12/1995	17/02/2012	Director
CINVEN GROUP LIMITED	03092251	Active - Accounts Filed	05/09/1995	17/11/1998	Director
INNOVATIVE ELECTRONIC COMPONENTS GROUP LIMITED	02939451	Company is dissolved	09/08/1994	31/12/1998	Director
OPTION COMPANY NO. 1 LIMITED	02906004	Company is dissolved	05/05/1994	05/08/1996	Director
OPTION COMPANY NO. 4 LIMITED	02905997	Company is dissolved	05/05/1994		Director
OPTION COMPANY NO.3 LIMITED	02906000	Company is dissolved	05/05/1994	05/08/1996	Director
BRITISH BUS GROUP LIMITED	02906059	Company is dissolved	05/05/1994	01/08/1996	Director
OPTION COMPANY NO. 2 LIMITED	02906001	Company is dissolved	05/05/1994	05/08/1996	Director
VECTOR INDUSTRIES LIMITED	02843752	Non-Trading	18/04/1994	15/01/2001	Director
ROYVENTURE NOMINEES LIMITED	02893460	Company is dissolved	31/03/1994	17/02/2012	Director
UCM GROUP LIMITED	02720770	Company is dissolved	29/01/1993	13/05/1996	Director
CINVEN INVESTORS NOMINEES LIMITED	02262027	Company is dissolved	27/09/1992	17/02/2012	Director
COAL PENSION VENTURE NOMINEES LIMITED	01289147	Non-Trading	27/09/1992	17/02/2012	Director
COAL PENSION (SECURITIES) NOMINEES LIMITED	02553780	Non-Trading	27/09/1992	09/08/1996	Director
HOLMWOODS GROUP LIMITED	02703817	Company is dissolved	13/07/1992	29/09/1995	Director
GP2002 LIMITED	01972745	Company is dissolved	20/06/1992	30/06/1994	Director
CROWN AND MANOR CLUB, HOXTON	02323811	Active - Accounts Filed	31/12/1991	01/07/2019	Director
THE WOODBERRY DOWN BOYS' CLUB	02420916	Company is dissolved	08/09/1991		Director