



Hywel Harris Davies

911248180

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Hywel Harris Davies | <b>Number</b>      | 911248180   |
| <b>Postcode</b>                    | NP25 3PR            | <b>Address</b>     | Prospect House New Dixon<br>Road<br>Monmouth<br>Wales |
| <b>Date of birth</b>               | September 1941      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                   |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| RICHMOND ROAD (TOWCESTER) MANAGEMENT LIMITED | 01879871 | Active - Accounts Filed | 10/07/2020 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| SECURISYS HOLDINGS LIMITED             | 07128571 | Company is dissolved | 17/06/2010 | 06/02/2012 | Director          |
| CRIBENMARJA LIMITED                    | 07075175 | Company is dissolved | 13/11/2009 |            | Director          |
| SECURISYS INFORMATION LTD              | 06474896 | Company is dissolved | 10/04/2008 | 06/02/2012 | Company Secretary |
| SECURISYS INFORMATION LTD              | 06474896 | Company is dissolved | 16/01/2008 | 06/02/2012 | Director          |
| SECURISYS IRELAND LTD                  | NI066980 | Company is dissolved | 06/11/2007 |            | Director          |
| SECURISYS HIGH SECURITY LIMITED        | 05224636 | Company is dissolved | 08/08/2007 | 07/06/2007 | Director          |
| SECURISYS HIGH SECURITY LIMITED        | 05224636 | Company is dissolved | 08/08/2007 | 07/06/2007 | Company Secretary |
| SECURISYS PRONTAC LIMITED              | 05642679 | Company is dissolved | 24/01/2007 |            | Director          |
| SECURISYS PRONTAC LIMITED              | 05642679 | Company is dissolved | 24/01/2007 |            | Company Secretary |
| SECURISYS SYSTEMS LIMITED              | 06038937 | Company is dissolved | 02/01/2007 |            | Company Secretary |
| SECURISYS SYSTEMS LIMITED              | 06038937 | Company is dissolved | 02/01/2007 |            | Director          |
| JAEGER HOUSE REALISATIONS NO.1 LIMITED | 05963595 | Company is dissolved | 11/10/2006 |            | Director          |
| JAEGER HOUSE REALISATIONS NO.1 LIMITED | 05963595 | Company is dissolved | 11/10/2006 |            | Company Secretary |
| INTELLIKEY LTD                         | 04675362 | Company is dissolved | 17/07/2006 |            | Company Secretary |
| INTELLIKEY LTD                         | 04675362 | Company is dissolved | 17/07/2006 |            | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| ZEPHYRLIGHT LIMITED                           | 05726573 | Company is dissolved    | 14/03/2006 |            | Director          |
| SECURISYS LIMITED                             | 04392284 | Company is dissolved    | 14/03/2006 |            | Company Secretary |
| ZEPHYRLIGHT LIMITED                           | 05726573 | Company is dissolved    | 14/03/2006 |            | Company Secretary |
| SECURISYS LIMITED                             | 04392284 | Company is dissolved    | 14/03/2006 |            | Director          |
| SECURISYS DIGITAL LIMITED                     | 05717479 | Company is dissolved    | 13/03/2006 |            | Company Secretary |
| SECURISYS DIGITAL LIMITED                     | 05717479 | Company is dissolved    | 13/03/2006 |            | Director          |
| DIGITAL CAPITAL LIMITED                       | 05658821 | Company is dissolved    | 20/12/2005 |            | Director          |
| CHOICE SECURITY & FIRE SOLUTIONS LTD          | 05316007 | Non-Trading             | 17/12/2004 | 11/01/2005 | Director          |
| CHOICE GROUP PLC                              | 05309951 | Company is dissolved    | 10/12/2004 | 11/01/2005 | Director          |
| NW ADVISORS LIMITED                           | 05293286 | Company is dissolved    | 01/12/2004 |            | Director          |
| CHOICE FIRE & SECURITY SOLUTIONS LIMITED      | 05269897 | Active - Accounts Filed | 26/10/2004 | 11/01/2005 | Director          |
| CHOICE FIRE SOLUTIONS LIMITED                 | 05269931 | Active - Accounts Filed | 26/10/2004 | 11/01/2005 | Director          |
| VISEC BELL LIMITED                            | 02920190 | Company is dissolved    | 06/11/2002 | 01/09/2004 | Company Secretary |
| CORRINGALES CONSTRUCTION LTD                  | 04213585 | Company is dissolved    | 01/06/2001 | 01/09/2004 | Company Secretary |
| A. NICOL CONSULTANTS LIMITED                  | SC088823 | Company is dissolved    | 05/05/2000 | 31/08/2004 | Company Secretary |
| BELL FIRE LIMITED                             | 02128024 | Company is dissolved    | 22/11/1999 | 01/09/2004 | Company Secretary |
| BELL MANAGED INFORMATION TECHNOLOGIES LIMITED | 03870812 | Company is dissolved    | 04/11/1999 | 01/09/2004 | Company Secretary |
| BFIT LIMITED                                  | 03361396 | Non-Trading             | 21/04/1999 | 01/09/2004 | Company Secretary |
| APT AIR CONDITIONING SERVICES LIMITED         | 03490533 | Active - Accounts Filed | 31/03/1999 | 18/01/2001 | Director          |
| MARKETWIN LIMITED                             | 03686224 | Company is dissolved    | 08/01/1999 |            | Company Secretary |
| BELL SECURITY (N.I.) LIMITED                  | 02590018 | Company is dissolved    | 02/01/1999 | 01/09/2004 | Company Secretary |
| MTM HOLDINGS LIMITED                          | 03287738 | Company is dissolved    | 21/08/1998 | 21/11/2001 | Director          |
| NISCAYAH LIMITED                              | 03567598 | Company is dissolved    | 20/05/1998 | 01/09/2004 | Company Secretary |
| BELL GUARDING LIMITED                         | 03271832 | Non-Trading             | 31/12/1997 | 01/09/2004 | Company Secretary |
| BELL SECURITY LIMITED                         | 02000600 | Non-Trading             | 31/12/1997 | 01/09/2004 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| WITT ENERGY LIMITED                        | 02745610 | Company is dissolved    | 31/12/1997 | 01/09/2004 | Company Secretary |
| SECURITY FACILITIES MANAGEMENT LIMITED     | 02745613 | Non-Trading             | 31/12/1997 | 01/09/2004 | Company Secretary |
| BELL SECURITY (SCOTLAND) LIMITED           | SC132667 | Company is dissolved    | 31/12/1997 | 01/09/2004 | Company Secretary |
| SOCCAR LIMITED                             | 03200577 | Non-Trading             | 31/12/1997 | 01/09/2004 | Company Secretary |
| NISCAYAH GROUP LIMITED                     | 01921249 | Company is dissolved    | 31/12/1997 | 01/09/2004 | Company Secretary |
| BUSINESS FITNESS CENTRE LIMITED            | 02481528 | Non-Trading             | 31/12/1997 | 01/09/2004 | Company Secretary |
| DIRECT SECURITY PRODUCTS LIMITED           | 03022198 | Company is dissolved    | 31/12/1997 | 01/09/2004 | Company Secretary |
| SOFTWARE INTERNATIONAL HOLDINGS LIMITED    | 03287743 | Company is dissolved    | 02/09/1997 | 01/10/2001 | Director          |
| TIAMI WATER SOLUTIONS LTD                  | 02479670 | Company is dissolved    | 01/09/1997 | 06/04/1998 | Director          |
| LYNWOOD GRAPHIC SERVICES LIMITED           | 03367571 | Company is dissolved    | 09/05/1997 | 31/08/2004 | Director          |
| BAB HOLDINGS LIMITED                       | 03362495 | Company is dissolved    | 30/04/1997 |            | Director          |
| BFIT LIMITED                               | 03361396 | Non-Trading             | 28/04/1997 | 21/04/1999 | Director          |
| SPECIALISED SECURITY MANUFACTURING LIMITED | 03310621 | Company is dissolved    | 31/01/1997 | 22/07/2002 | Company Secretary |
| SPECIALISED SECURITY MANUFACTURING LIMITED | 03310621 | Company is dissolved    | 31/01/1997 | 31/08/2004 | Director          |
| VERTEX SERVICES GROUP LIMITED              | 02522345 | Active - Accounts Filed | 01/01/1997 | 01/10/2001 | Director          |
| VERTEX SERVICES GROUP LIMITED              | 02522345 | Active - Accounts Filed | 01/01/1997 | 01/10/2001 | Company Secretary |
| MARSH SYSTEMS LIMITED                      | 03198077 | Company is dissolved    | 19/09/1996 | 21/05/2001 | Director          |
| MARSH SYSTEMS LIMITED                      | 03198077 | Company is dissolved    | 19/09/1996 | 22/09/1998 | Company Secretary |
| STRATCOM LIMITED                           | 03229955 | Company is dissolved    | 05/09/1996 |            | Director          |
| CARFORD SERVICES LIMITED                   | 03119140 | Company is dissolved    | 27/10/1995 | 17/01/1996 | Company Secretary |
| CARFORD SERVICES LIMITED                   | 03119140 | Company is dissolved    | 27/10/1995 | 17/01/1996 | Director          |
| CARFORD CATERING EQUIPMENT LIMITED         | 01365512 | Active - Accounts Filed | 25/09/1995 | 17/01/1996 | Company Secretary |
| CARFORD CATERING EQUIPMENT LIMITED         | 01365512 | Active - Accounts Filed | 25/09/1995 | 17/01/1996 | Director          |
| D T J HOLDINGS LIMITED                     | 03024672 | Company is dissolved    | 21/02/1995 | 05/09/1995 | Director          |
| D.T.J. MANAGEMENT LIMITED                  | 02907556 | Company is dissolved    | 11/03/1994 | 05/09/1995 | Director          |
| D.T.J. EXECUTIVE LIMITED                   | 02907545 | Company is dissolved    | 11/03/1994 | 05/09/1995 | Director          |

N/A\* - no information available



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|                          |          |                      |            |            |          |
|--------------------------|----------|----------------------|------------|------------|----------|
| D.T.J. GROUP LIMITED     | 02879657 | Company is dissolved | 07/02/1994 | 05/09/1995 | Director |
| HOLLIS TRANSPORT LIMITED | 01714455 | Company is dissolved | 01/08/1991 | 06/04/1992 | Director |
| ZANYA (EXPRESS) LIMITED  | 01689830 | Company is dissolved | 29/07/1991 | 06/04/1992 | Director |
| HOLLIS MERSEY LIMITED    | 01416348 | Company is dissolved | 29/07/1991 | 06/04/1992 | Director |