



Christopher Mark Davies

912409399

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Christopher Mark Davies	<b>Number</b>	912409399
<b>Postcode</b>	EC1M 6EE	<b>Address</b>	10-11 Charterhouse Square London United Kingdom
<b>Date of birth</b>	March 1970	<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIPLOMA ASIA HOLDINGS LIMITED	15741492	Active - Newly Incorporated	25/05/2024		Director
DIPLOMA AUSTRALIA HOLDINGS LIMITED	07328967	Active - Accounts Filed	01/08/2023		Director
R&G FLUID POWER HOLDINGS LIMITED	13952403	Active - Accounts Filed	01/08/2023		Director
TECHSIL GROUP HOLDINGS LIMITED	13498476	Active - Accounts Filed	01/08/2023		Director
M SEALS UK LIMITED	14314695	Active - Accounts Filed	01/08/2023		Director
DIPLOMA UK HOLDINGS LIMITED	02050821	Active - Accounts Filed	01/08/2023		Director
DIPLOMA CANADA HOLDINGS LIMITED	05116724	Active - Accounts Filed	01/08/2023		Director
DIPLOMA EUROPE HOLDINGS LIMITED	01170317	Active - Accounts Filed	01/08/2023		Director
DIPLOMA PLC	03899848	Active - Accounts Filed	01/11/2022		Director
DIPLOMA HOLDINGS PLC	00256111	Active - Accounts Filed	01/11/2022		Director
DIPLOMA OVERSEAS LIMITED	05224357	Active - Accounts Filed	01/11/2022		Director
MOTABILITY OPERATIONS GROUP PLC	06541091	Active - Accounts Filed	01/06/2020		Director
INCHCAPE HONG KONG LIMITED	FC028123	Other	25/03/2014		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NATIONAL EXPRESS TRAINS LIMITED	01949696	Active - Accounts Filed	15/08/2022	31/10/2022	Director
NATIONAL EXPRESS SERVICES LIMITED	05876695	Non-Trading	15/08/2022	31/10/2022	Director
MOBICITI LIMITED	13879241	Company is dissolved	28/01/2022	31/10/2022	Director
NATIONAL EXPRESS GROUP LIMITED	13878918	Non-Trading	28/01/2022	31/10/2022	Director

N/A\* - no information available



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NATIONAL EXPRESS SPANISH HOLDINGS LIMITED	05652783	Active - Accounts Filed	20/08/2018	31/10/2022	Director
NATIONAL EXPRESS FINANCE COMPANY LIMITED	05279005	Active - Accounts Filed	20/08/2018	31/10/2022	Director
NATIONAL EXPRESS UK LIMITED	05876716	Active - Accounts Filed	01/06/2017	31/10/2022	Director
NATIONAL EXPRESS EUROPEAN HOLDINGS LIMITED	05652775	Active - Accounts Filed	01/06/2017	31/10/2022	Director
NATIONAL EXPRESS PETERMANN UK LIMITED	07855188	Company is dissolved	01/06/2017	31/10/2022	Director
NATIONAL EXPRESS TRANSPORT HOLDINGS LIMITED	04338163	Active - Accounts Filed	01/06/2017	31/10/2022	Director
NE EUROPE FINANCE LIMITED	07876047	Active - Accounts Filed	01/06/2017	31/10/2022	Director
NATIONAL EXPRESS NORTH AMERICA HOLDINGS LIMITED	07855182	Active - Accounts Filed	01/06/2017	31/10/2022	Director
NE NO. 3 LIMITED	02938993	Non-Trading	01/06/2017	31/10/2022	Director
NATIONAL EXPRESS GROUP HOLDINGS LIMITED	04339932	Active - Accounts Filed	01/06/2017	31/10/2022	Director
SPEEDLINK AIRPORT SERVICES LIMITED	02311721	Non-Trading	01/06/2017	31/10/2022	Director
NATIONAL EXPRESS INTERMEDIATE HOLDINGS LIMITED	07413903	Active - Accounts Filed	01/06/2017	31/10/2022	Director
NE DURHAM UK LIMITED	08270480	Company is dissolved	01/06/2017	31/10/2022	Director
NATIONAL EXPRESS HOLDINGS LIMITED	02156473	Active - Accounts Filed	01/06/2017	31/10/2022	Director
N E CANADA LIMITED	08596333	Active - Accounts Filed	01/06/2017	31/10/2022	Director
MOBICO GROUP PLC	02590560	Active - Accounts Filed	10/05/2017	31/10/2022	Director
INCHCAPE MOTORS INTERNATIONAL LIMITED	00453390	Active - Accounts Filed	16/12/2016	29/08/2017	Director
KEVI CORPORATE TRUSTEE LIMITED	10178525	Non-Trading	13/05/2016	18/01/2017	Director
INCHCAPE PENSION TRUSTEE LIMITED	03405112	Company is dissolved	09/06/2015		Director
SMLB PTY LIMITED	FC030469	Active - Accounts Filed	31/03/2014	21/04/2017	Director
INCHCAPE (BELGIUM) LIMITED	06006735	Active - Accounts Filed	06/01/2014	21/04/2017	Director
INCHCAPE BMI LIMITED	06458455	Company is dissolved	06/01/2014	21/04/2017	Director
INCHCAPE INVESTMENTS (NO.1) LIMITED	07672456	Company is dissolved	06/01/2014	21/04/2017	Director
INCHCAPE FINANCE PLC	02153225	Active - Accounts Filed	06/01/2014	21/04/2017	Director
INCHCAPE LATVIA LIMITED	06458456	Company is dissolved	06/01/2014	21/04/2017	Director
INCHCAPE CORPORATE SERVICES LIMITED	01235709	Active - Accounts Filed	06/01/2014	21/04/2017	Director
BORNEO PROVIDENT TRUST LIMITED(THE)	00272413	Company is dissolved	06/01/2014		Director



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INCHCAPE IMPERIAL	04997717	Company is dissolved	06/01/2014	21/04/2017	Director
INCHCAPE DIGITAL LIMITED	02134302	Active - Accounts Filed	06/01/2014	21/04/2017	Director
INCHCAPE OVERSEAS LIMITED	00783712	Active - Accounts Filed	06/01/2014	21/04/2017	Director
INCHCAPE INVESTMENTS (NO.2) LIMITED	07673745	Company is dissolved	06/01/2014	21/04/2017	Director
INCHCAPE HELLAS UK	05648006	Company is dissolved	06/01/2014	21/04/2017	Director
INCHCAPE MANAGEMENT (SERVICES) LIMITED	00785779	Active - Accounts Filed	06/01/2014	21/04/2017	Director
INCHCAPE INTERNATIONAL HOLDINGS LIMITED	03580629	Active - Accounts Filed	06/01/2014	21/04/2017	Director
INCHCAPE (SINGAPORE) LIMITED	06257211	Active - Accounts Filed	06/01/2014	21/04/2017	Director
INCHCAPE HELLAS FUNDING	06955377	Company is dissolved	06/01/2014	21/04/2017	Director
INCHCAPE BALTIC MOTORS LIMITED	06458452	Company is dissolved	06/01/2014	21/04/2017	Director
ST.MARY AXE SECURITIES LIMITED	00150759	Non-Trading	06/01/2014	21/04/2017	Director
INCHCAPE INVESTMENTS AND ASSET MANAGEMENT LIMITED	SC113224	Active - Accounts Filed	06/01/2014	21/04/2017	Director
INCHCAPE RUSSIA (UK) LIMITED	07865975	Company is dissolved	06/01/2014	21/04/2017	Director
JUSTERINI & BROOKS,LIMITED	00068576	Active - Accounts Filed	10/03/2008	06/04/2009	Director
DIAGEO SCOTLAND LIMITED	SC000750	Active - Accounts Filed	10/08/2007	31/03/2009	Director
DIAGEO GREAT BRITAIN LIMITED	00507652	Active - Accounts Filed	03/10/2006	31/03/2009	Director