



Ian Robert Davies

916206145

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Ian Robert Davies | <b>Number</b>      | 916206145                                   |
| <b>Postcode</b>                    | SP5 2QY           | <b>Address</b>     | Cowesfield House<br>Cowesfield<br>Salisbury |
| <b>Date of birth</b>               | April 1955        | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 0                 |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HR WALLINGFORD GROUP LIMITED         | 01622174 | Active - Accounts Filed | 01/10/2019 | 09/05/2024 | Director          |
| BOARD RECRUITMENT LIMITED            | 09703793 | Company is dissolved    | 27/07/2015 |            | Director          |
| FAIR WAYS FOUNDATION                 | 08979945 | Active - Accounts Filed | 14/05/2015 | 24/06/2021 | Director          |
| THE KITE FOUNDATION                  | 07577908 | Company is dissolved    | 20/12/2011 | 01/12/2015 | Director          |
| HARVEY NASH GROUP EBT LIMITED        | 03303165 | Company is dissolved    | 26/05/2011 | 29/10/2018 | Director          |
| NASH SQUARED LIMITED                 | 03320790 | Active - Accounts Filed | 30/09/2010 | 29/10/2018 | Director          |
| MAXWELL RESEARCH LIMITED             | 07223470 | Active - Accounts Filed | 14/04/2010 | 11/04/2011 | Director          |
| HAMPSHIRE STUDIOS LIMITED            | 05907424 | Company is dissolved    | 16/08/2006 | 31/07/2007 | Company Secretary |
| BMT GROUP LIMITED                    | 01887373 | Active - Accounts Filed | 01/05/2006 | 31/12/2018 | Director          |
| CHARA SECRETARIES LTD                | 05223078 | Company is dissolved    | 07/09/2005 |            | Director          |
| COBRA (HEALTH & SAFETY) SERVICES LTD | 05448651 | Company is dissolved    | 03/06/2005 | 21/12/2005 | Company Secretary |
| DAWSON HOLDINGS LIMITED              | 00034273 | Non-Trading             | 01/06/2005 | 17/02/2010 | Director          |
| CHARA SECRETARIES LTD                | 05223078 | Company is dissolved    | 06/09/2004 |            | Company Secretary |
| A WATERY GRAVE LIMITED               | 04665164 | Company is dissolved    | 02/07/2004 | 03/04/2007 | Company Secretary |
| A WATERY GRAVE LIMITED               | 04665164 | Company is dissolved    | 05/12/2003 | 03/04/2007 | Director          |
| CHESTERHOUSE PUBLISHING LTD          | 04551635 | Company is dissolved    | 22/10/2002 |            | Company Secretary |
| SEATRACK LIMITED                     | 03390332 | Active - Accounts Filed | 20/06/2001 | 22/08/2008 | Company Secretary |
| COBRA CONSTRUCTION & NETWORKS LTD    | 04132819 | Company is dissolved    | 31/01/2001 | 21/12/2005 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| COBRA-UK (HOLDINGS) LTD                                | 04135223 | Company is dissolved    | 30/01/2001 | 21/12/2005 | Company Secretary |
| CRM CUSTOMER RELATIONSHIP MANAGEMENT LIMITED           | 03988070 | Company is dissolved    | 16/01/2001 | 14/10/2008 | Company Secretary |
| ULTIMARED LTD  | 04136154 | Company is dissolved    | 16/01/2001 | 20/10/2008 | Company Secretary |
| COBRA INSTALLATIONS LIMITED                            | 02845992 | Company is dissolved    | 19/03/1999 | 21/12/2005 | Company Secretary |
| ASK MULTIMEDIA LIMITED                                 | 03544083 | Company is dissolved    | 10/07/1998 |            | Director          |
| WEBTRAIN LIMITED                                       | 03571233 | Company is dissolved    | 02/07/1998 | 22/12/2014 | Director          |
| CAMBRIDGE MANAGEMENT CENTRES PLC                       | 01648021 | Company is dissolved    | 02/07/1998 | 22/12/2014 | Director          |
| THE INDEPENDENT DIRECTOR LIMITED                       | 02860655 | Active - Accounts Filed | 06/04/1997 | 31/12/2024 | Director          |
| GRAPHICAL USER INTERFACE DESIGN AND EVALUATION LIMITED | 02986816 | Company is dissolved    | 01/02/1995 |            | Director          |
| PEOPLE EVENTS LIMITED                                  | 03000182 | Company is dissolved    | 01/02/1995 | 22/12/2014 | Director          |
| COTOCO LIMITED   | 02986223 | Company is dissolved    | 23/12/1994 | 31/12/2005 | Company Secretary |
| COTOCO LIMITED   | 02986223 | Company is dissolved    | 23/12/1994 | 31/12/2005 | Director          |
| ASK EUROPE LIMITED                                     | 02989543 | Active - Accounts Filed | 28/11/1994 | 22/12/2014 | Director          |
| THE INDEPENDENT DIRECTOR LIMITED                       | 02860655 | Active - Accounts Filed | 08/10/1994 | 31/12/2024 | Company Secretary |
| ATTITUDES, SKILLS & KNOWLEDGE LTD.                     | 02935699 | Company is dissolved    | 12/06/1994 | 22/12/2014 | Director          |
| CHARA LIMITED  | 02928361 | Company is dissolved    | 12/05/1994 | 30/09/2011 | Director          |