



Albert Trevor Davison

901054839

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Albert Trevor Davison | <b>Number</b>      | 901054839   |
| <b>Postcode</b>                    | HP16 0QN              | <b>Address</b>     | 20 Nairdwood Close<br>Prestwood<br>Great Missenden<br>Buckinghamshire |
| <b>Date of birth</b>               | July 1943             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 1                     |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------|----------|-------------------------|------------|-----------|----------|
| DIOGENES LTD. | 03533369 | Active - Accounts Filed | 24/03/1998 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| CHANTREY FUNDS MANAGEMENT LIMITED   | 06100690 | Company is dissolved    | 15/12/2009 | 01/07/2008 | Director |
| CHANTREY PROPERTY LIMITED           | 02843019 | Company is dissolved    | 15/12/2009 | 01/07/2008 | Director |
| RED YACHT LIMITED                   | 04543093 | Company is dissolved    | 24/09/2002 |            | Director |
| RED YACHT (ONE) LIMITED             | 04543092 | Company is dissolved    | 24/09/2002 |            | Director |
| CDG ARCHITECTURE AND DESIGN LIMITED | 04007370 | Company is dissolved    | 01/06/2001 |            | Director |
| FAIRDACE LIMITED                    | 04047039 | Active - Accounts Filed | 11/08/2000 | 08/07/2003 | Director |
| RED YACHT LEISURE LIMITED           | 03938921 | Company is dissolved    | 29/02/2000 |            | Director |
| ELLISRIDGE LIMITED                  | 03855822 | Company is dissolved    | 19/02/2000 | 16/11/2010 | Director |
| ELLISRIDGE SUITES LIMITED           | 03874886 | Company is dissolved    | 19/02/2000 | 30/03/2001 | Director |
| CHANTREY DAVIS (GREENWICH) LIMITED  | 03794239 | Company is dissolved    | 13/07/1999 |            | Director |
| CHANTREY DAVIS DEVELOPMENTS LTD.    | 03533315 | Company is dissolved    | 24/03/1998 |            | Director |
| CHANTREY DAVIS ESTATES LIMITED      | 02717958 | Company is dissolved    | 02/10/1997 |            | Director |
| PROPERTY LOGISTICS LIMITED          | 03084749 | Company is dissolved    | 27/07/1995 |            | Director |
| CHANTREY DAVIS MANAGEMENT LIMITED   | 02899222 | Company is dissolved    | 02/05/1995 |            | Director |
| PROPERTY LOGISTICS 1994 LIMITED     | 02584063 | Company is dissolved    | 26/01/1993 | 30/09/1994 | Director |
| BIRMINGHAM GREAT PARK LIMITED       | 02661242 | Active - Accounts Filed | 20/02/1992 | 14/04/1997 | Director |
| CORPORATE LAND DEVELOPMENTS LIMITED | 02674973 | Company is dissolved    | 18/02/1992 | 16/05/1997 | Director |
| CHARTER DEVELOPMENTS LTD            | 02368050 | Company is dissolved    | 17/03/1991 | 12/06/1996 | Director |



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|                              |          |                      |            |          |
|------------------------------|----------|----------------------|------------|----------|
| CHARTER GROUP DESIGN LIMITED | 01902413 | Company is dissolved | 07/03/1991 | Director |
|------------------------------|----------|----------------------|------------|----------|