



Edward David Grant Davies

904175471

## Director Information

|                                    |                           |                    |                        |
|------------------------------------|---------------------------|--------------------|------------------------|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |                        |
| <b>Name</b>                        | Edward David Grant Davies | <b>Number</b>      | 904175471              |
| <b>Postcode</b>                    | W2 2QB                    | <b>Address</b>     | 30 Southacre<br>London |
| <b>Date of birth</b>               | January 1925              | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| CSC VENTURES PLC                              | 03036427 | Company is dissolved    | 22/03/1995 | 26/10/1997 | Director          |
| ONE NIGHT STAND LIMITED                       | 01623421 | Active - Accounts Filed | 01/01/1995 | 01/04/1998 | Company Secretary |
| TENNIS LONDON LIMITED                         | 02898993 | Active - Accounts Filed | 01/01/1995 | 01/04/1998 | Company Secretary |
| NATIONAL CHILDREN'S BUREAU                    | 00952717 | Active - Accounts Filed | 26/01/1993 | 21/04/1993 | Director          |
| LONDON AND ST LAWRENCE INVESTMENT COMPANY PLC | 00107908 | Company is dissolved    | 24/12/1991 | 17/01/1992 | Director          |
| THE CALDECOTT FOUNDATION LIMITED              | 00419256 | Active - Accounts Filed | 18/12/1991 | 26/06/1992 | Director          |
| LACITCARP PLC                                 | 00734259 | Company is dissolved    | 23/10/1991 | 03/09/1992 | Director          |
| DINAM INVESTMENT COMPANY LIMITED              | 00134654 | Company is dissolved    | 26/06/1991 | 26/10/1997 | Director          |
| POLLY WYE FISHERIES LIMITED                   | 01139986 | Company is dissolved    | 26/06/1991 |            | Director          |
| ASIA CAPITAL PLC                              | 00416404 | Company is dissolved    | 06/06/1991 | 26/10/1997 | Director          |
| POLLY FINANCE COMPANY LIMITED                 | 00877954 | Company is dissolved    | 30/05/1991 |            | Director          |
| DINAM MANAGEMENT & FINANCE CO. LIMITED        | 00574583 | Company is dissolved    | 20/02/1991 | 26/10/1997 | Director          |
| DAWSON ROYALTIES LIMITED                      | 01766169 | Company is dissolved    | 31/12/1990 | 26/10/1997 | Director          |
| ROTHESAY TRUST LIMITED                        | SC024765 | Company is dissolved    | 30/06/1989 | 24/07/1990 | Director          |
| POLLY ESTATES LIMITED                         | SC035177 | Active - Accounts Filed | 31/12/1988 | 19/05/1993 | Director          |