



John Davies

905097021

## Director Information

|                                    |             |                    |                            |
|------------------------------------|-------------|--------------------|----------------------------|
| <b>Title</b>                       | Mr          | <b>Honours</b>     |                            |
| <b>Name</b>                        | John Davies | <b>Number</b>      | 905097021                  |
| <b>Postcode</b>                    | SW1E 5JD    | <b>Address</b>     | 16 Palace Street<br>London |
| <b>Date of birth</b>               | July 1946   | <b>Nationality</b> | British                    |
| <b>Total current directorships</b> | 1           |                    |                            |

### List of Current Directorships

| Company Name                     | Number   | Company Status | App. Date  | Res. Date | Position |
|----------------------------------|----------|----------------|------------|-----------|----------|
| GARDENS PENSION TRUSTEES LIMITED | 00888568 | Non-Trading    | 01/10/2011 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| BARONSMEAD SECOND VENTURE TRUST PLC   | 04115341 | Active - Accounts Filed | 30/11/2016 | 27/02/2020 | Director |
| BARONSMEAD VCT 5 PLC                  | 05689280 | Company is dissolved    | 14/02/2006 |            | Director |
| 3I PLC                                | 00397156 | Active - Accounts Filed | 20/03/2001 | 28/02/2002 | Director |
| BLACKROCK SMALLER COMPANIES TRUST PLC | SC006176 | Active - Accounts Filed | 25/01/1999 | 27/07/2011 | Director |
| 3I UNIT TRUST MANAGERS LIMITED        | 01628473 | Company is dissolved    | 07/01/1997 | 29/01/2002 | Director |
| SOUTHBANK SECURITIES LIMITED          | 01814053 | Company is dissolved    | 06/08/1992 | 29/01/2002 | Director |
| 3I ASSET MANAGEMENT LIMITED           | 01629911 | Company is dissolved    | 06/08/1992 | 29/01/2002 | Director |