



Peter Thomas Davies

905815832

## Director Information

|                      |                     |                    |   |
|----------------------|---------------------|--------------------|---|
| <b>Title</b>         | Mr                  | <b>Honours</b>     | CBE   |
| <b>Name</b>          | Peter Thomas Davies | <b>Number</b>      | 905815832   |
| <b>Postcode</b>      | LE13 0PB            | <b>Address</b>     | Pera Business Park Nottingham Road<br>Melton Mowbray<br>Leicestershire<br>England |
| <b>Date of birth</b> | February 1948       | <b>Nationality</b> | British   |

**Total current directorships**

1

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| PERA BUSINESS PARK LIMITED | 09998229 | Active - Accounts Filed | 20/01/2017 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| JAMES HIRONS   | 08966275 | Active - Accounts Filed | 05/03/2019 | 21/11/2023 | Director          |
| IFM ENGAGE LTD.  | 03486934 | Active - Accounts Filed | 24/04/2011 | 31/01/2014 | Director          |
| THE APPLIED TECHNOLOGY RESEARCH INSTITUTE LIMITED      | SC329867 | Company is dissolved    | 28/08/2007 | 13/02/2008 | Director          |
| THE UK MATERIALS TECHNOLOGY RESEARCH INSTITUTE LIMITED | 06265222 | Company is dissolved    | 31/05/2007 | 31/01/2008 | Director          |
| THE UK HEALTH & ENVIRONMENT RESEARCH INSTITUTE LIMITED | 06265219 | Company is dissolved    | 31/05/2007 | 31/01/2008 | Director          |
| THE UK INTELLIGENT SYSTEMS RESEARCH INSTITUTE LIMITED  | 06265227 | Company is dissolved    | 31/05/2007 | 31/01/2008 | Director          |
| EXECUTIVE PROFILING SERVICES LIMITED                   | 04222315 | Company is dissolved    | 23/05/2001 | 18/04/2002 | Director          |
| AIRTO LIMITED  | 01217006 | Active - Accounts Filed | 07/12/2000 | 24/02/2008 | Director          |
| MIDDLE ASTON HOUSE LIMITED                             | 02507306 | Company is dissolved    | 15/02/2000 | 31/01/2008 | Director          |
| PERA TRADING LIMITED                                   | 02300789 | Company is dissolved    | 29/09/1999 | 01/01/2008 | Director          |
| PERA INNOVATION LIMITED                                | 01941113 | Active - Accounts Filed | 29/09/1999 | 31/01/2008 | Director          |
| NEVILLE-CLARKE INTERNATIONAL LIMITED                   | 02300908 | Active - Accounts Filed | 29/09/1999 | 07/08/2008 | Director          |
| BUSINESS DATA EXCHANGE LIMITED                         | 02775475 | Company is dissolved    | 29/09/1999 | 01/01/2008 | Director          |
| PERA TECHNICAL SERVICES LIMITED                        | 02534412 | Company is dissolved    | 29/09/1999 | 01/01/2008 | Director          |
| PERA TRADING LIMITED                                   | 02300789 | Company is dissolved    | 11/03/1999 | 19/07/1999 | Company Secretary |



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**Peter Thomas Davies**

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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BUSINESS DATA EXCHANGE LIMITED       | 02775475 | Company is dissolved    | 11/03/1999 | 19/07/1999 | Company Secretary |
| PERA INNOVATION LIMITED              | 01941113 | Active - Accounts Filed | 11/03/1999 | 19/07/1999 | Company Secretary |
| NEVILLE-CLARKE INTERNATIONAL LIMITED | 02300908 | Active - Accounts Filed | 11/03/1999 | 19/07/1999 | Company Secretary |
| PERA INTERNATIONAL                   | 00412652 | Active - Accounts Filed | 11/03/1999 | 19/07/1999 | Company Secretary |
| MIDDLE ASTON HOUSE LIMITED           | 02507306 | Company is dissolved    | 11/03/1999 | 19/07/1999 | Company Secretary |
| PERA TECHNICAL SERVICES LIMITED      | 02534412 | Company is dissolved    | 11/03/1999 | 19/07/1999 | Company Secretary |
| PERA INTERNATIONAL                   | 00412652 | Active - Accounts Filed | 24/03/1998 | 31/01/2008 | Director          |