



Peter Wynne Davies

914162562

Director Information

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|------------------------------------|--------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Peter Wynne Davies | Number | 914162562 |
| Postcode | BA16 0EQ | Address | 40 High Street Street Somerset |
| Date of birth | May 1949 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| UXBRIDGE UNITED WELFARE TRUST | 11545982 | Active - Accounts Filed | 08/10/2019 | | Director |
| ILEX 49 LIMITED | 10045419 | Active - Accounts Filed | 02/06/2016 | | Director |
| MUSTARD GLOBAL LIMITED | 09816191 | Active - Accounts Filed | 30/11/2015 | | Director |
| VANGUARD LEARNING TRUST | 07796938 | Active - Accounts Filed | 01/02/2015 | | Director |
| OLLIE & NIC LIMITED | 07283842 | Non-Trading | 30/07/2014 | | Director |
| SABRE RETAIL (TRADING) LIMITED | 06941177 | Active - Accounts Filed | 28/04/2014 | 01/07/2009 | Director |
| MONREAL LONDON LIMITED | 08080146 | In Liquidation | 01/04/2014 | | Director |
| SABRE RETAIL FASHION LIMITED | 07920155 | Active - Accounts Filed | 21/03/2012 | | Director |
| FIRST FRIDAY LIMITED | 04293694 | Active - Accounts Filed | 29/03/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| TEMPERLEY HOLDINGS LIMITED | 07094663 | Active - Accounts Filed | 17/05/2018 | 23/11/2023 | Director |
| MONREAL HOLDINGS LIMITED | 11202275 | Company is dissolved | 13/02/2018 | | Director |
| MANUFACTURING SERVICES INVESTMENT LIMITED | 08869609 | Active - Accounts Filed | 06/07/2017 | 30/03/2019 | Director |
| ONYX TRADING LIMITED | 08534226 | Company is dissolved | 17/05/2013 | | Director |
| ONYX RETAIL LIMITED | 07518098 | Company is dissolved | 04/02/2011 | | Director |
| SABRE RETAIL LLP | OC346577 | Company is dissolved | 22/06/2009 | | LLP Designated Member |
| SEVEN CONTINENT INVESTMENT LIMITED | 05840382 | Company is dissolved | 30/04/2008 | 11/07/2008 | Director |
| WHISTLES HOLDINGS LIMITED | 06473609 | Active - Accounts Filed | 26/01/2008 | 23/03/2016 | Director |
| CREW CLOTHING HOLDINGS LIMITED | 05848071 | Active - Accounts Filed | 14/11/2006 | 08/02/2008 | Director |
| C. & J. CLARK INTERNATIONAL LIMITED | 00141015 | Active - Accounts Filed | 05/05/2006 | 06/12/2013 | Director |
| C. & J. CLARK TRUSTEE LIMITED | 03031057 | Non-Trading | 05/05/2006 | 05/05/2006 | Director |



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| INGENIOUS FILM PARTNERS 2 LLP | OC314069 | Active - Accounts Filed | 04/04/2006 | 10/04/2012 | LLP Member |
| C&J CLARK LIMITED | 03314066 | Active - Accounts Filed | 01/09/2005 | 06/12/2013 | Director |
| THE MAMJAM TECHNOLOGY PLATFORM PARTNERSHIP LLP | OC303549 | Company is dissolved | 04/04/2003 | | LLP Member |
| THE ETRINO PARTNERSHIP LLP | OC303550 | Company is dissolved | 04/04/2003 | | LLP Member |
| THE CASEDIRECTOR TECHNOLOGY PARTNERSHIP LLP | OC303545 | Company is dissolved | 04/04/2003 | | LLP Member |
| RUBICON RETAIL FASHION LIMITED | 04580198 | Company is dissolved | 05/12/2002 | 02/02/2005 | Director |
| WL REALISATIONS (2009) LIMITED | 01087185 | Company is dissolved | 29/08/2002 | 02/02/2005 | Director |
| TWG REALISATIONS (2009) LIMITED | 00841325 | Company is dissolved | 29/08/2002 | 02/02/2005 | Director |
| WF REALISATIONS (2009) LIMITED | 04251137 | Company is dissolved | 10/12/2001 | 02/02/2005 | Director |
| PR REALISATIONS (2009) LIMITED | 04275970 | Company is dissolved | 25/09/2001 | 02/02/2005 | Director |
| HAWKSHEAD RETAIL LIMITED | 04275873 | Company is dissolved | 25/09/2001 | 01/03/2003 | Director |
| RUBICON RETAIL FINANCE LIMITED | 04275988 | Company is dissolved | 25/09/2001 | 02/02/2005 | Director |
| VOLTA INVESTMENTS | 04276027 | Company is dissolved | 25/09/2001 | 08/10/2003 | Director |
| RUBICON CARD SERVICES LIMITED | 04276051 | Company is dissolved | 25/09/2001 | 02/02/2005 | Director |
| RUBICON RETAIL HOLDINGS LIMITED | 04172141 | Company is dissolved | 30/04/2001 | 02/02/2005 | Director |
| DIAL HOME SHOPPING LIMITED | 03462545 | Company is dissolved | 01/09/2000 | 31/08/2002 | Director |
| DORSUB (PRL) LIMITED | 00397489 | In Liquidation | 28/03/1994 | 01/07/1996 | Director |
| COLLIER FINANCE LIMITED | 00234010 | Company is dissolved | 24/07/1992 | 05/05/1994 | Director |
| REDCASTLE INVESTMENTS LIMITED | 01702378 | Company is dissolved | 24/07/1992 | 05/05/1994 | Director |
| ARCADIA GROUP PENSION TRUST LIMITED | 00346324 | Non-Trading | 28/06/1992 | 21/05/2001 | Director |