



Geoffrey Clive Davies

903047253

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Geoffrey Clive Davies | <b>Number</b>      | 903047253 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | May 1960              | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| BON BON BUDDIES (HOLDINGS) LIMITED              | 05135696 | Company is dissolved    | 28/11/2007 | 01/01/2009 | Company Secretary |
| BON BON BUDDIES LIMITED                         | 02827349 | Company is dissolved    | 28/11/2007 | 01/01/2009 | Company Secretary |
| ENERGIST TECHNOLOGY LIMITED                     | 03732245 | Company is dissolved    | 31/03/2006 | 15/06/2007 | Company Secretary |
| ENERGIS INTERNATIONAL LIMITED                   | 04348518 | Company is dissolved    | 07/01/2006 | 15/06/2007 | Company Secretary |
| SESDERMA UK LTD.                                | 04571381 | Company is dissolved    | 16/10/2005 | 15/06/2007 | Company Secretary |
| TIGIREN 2 LIMITED                               | 04854569 | Company is dissolved    | 01/08/2005 | 15/06/2007 | Company Secretary |
| ENERGIST LIMITED                                | 04838458 | Active - Accounts Filed | 16/12/2003 | 31/05/2007 | Director          |
| ENERGIST LIMITED                                | 04838458 | Active - Accounts Filed | 26/09/2003 | 31/05/2007 | Company Secretary |
| SEKALB NINE LIMITED                             | 00368525 | In Liquidation          | 01/10/2001 | 06/11/2002 | Director          |
| WEBLAKE INTERACTIVE LIMITED                     | 03847694 | Active - Accounts Filed | 15/05/2000 | 01/08/2003 | Company Secretary |
| GROSVENOR BUTTERWORTH WEALTH MANAGEMENT LIMITED | 03825331 | Company is dissolved    | 15/05/2000 | 30/06/2005 | Company Secretary |
| GROSVENOR BUTTERWORTH WEALTH MANAGEMENT LIMITED | 03825331 | Company is dissolved    | 15/05/2000 | 30/06/2005 | Director          |
| MEMORABILIA INT LIMITED                         | 03825170 | Company is dissolved    | 15/05/2000 | 25/11/2002 | Director          |
| STAT COMMS LIMITED                              | 03847399 | Company is dissolved    | 15/05/2000 | 01/08/2003 | Company Secretary |
| STAT COMMS LIMITED                              | 03847399 | Company is dissolved    | 15/05/2000 | 01/08/2003 | Director          |
| CLASSIC SHEERCAST LIMITED                       | 03825351 | Company is dissolved    | 15/05/2000 | 01/10/2005 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CLASSIC SHEERCAST LIMITED               | 03825351 | Company is dissolved    | 15/05/2000 |            | Director          |
| WEBLAKE INTERACTIVE LIMITED             | 03847694 | Active - Accounts Filed | 15/05/2000 | 01/08/2003 | Director          |
| MEMORABILIA INT LIMITED                 | 03825170 | Company is dissolved    | 15/05/2000 | 16/08/2002 | Company Secretary |
| BRAKE AWAY LTD                          | 03746031 | Company is dissolved    | 19/04/2000 | 21/03/2005 | Director          |
| NEONET LIMITED                          | 03847419 | Company is dissolved    | 02/11/1999 | 25/11/2002 | Company Secretary |
| SIMPLY LEAN LIMITED                     | 03695557 | Company is dissolved    | 15/02/1999 | 30/09/2002 | Company Secretary |
| EAGLE PET FOODS LTD                     | 03642947 | Active - Accounts Filed | 08/10/1998 | 01/03/2002 | Company Secretary |
| JODAW LIMITED                           | 03609823 | Company is dissolved    | 31/08/1998 | 10/08/2000 | Company Secretary |
| JODAW LIMITED                           | 03609823 | Company is dissolved    | 31/08/1998 | 10/08/2000 | Director          |
| PRIMA FOODS U.K. LIMITED                | 03445230 | Active - Accounts Filed | 22/05/1998 | 01/03/2002 | Company Secretary |
| EVERWHITE PLASTICS LIMITED              | 02824820 | Active - Accounts Filed | 01/11/1997 | 03/07/1998 | Director          |
| CORGI HOSIERY LIMITED                   | 03441080 | Active - Accounts Filed | 21/10/1997 | 01/06/2000 | Director          |
| CORGI HOSIERY LIMITED                   | 03441080 | Active - Accounts Filed | 21/10/1997 | 01/06/2000 | Company Secretary |
| GROSVENOR BUTTERWORTH (FINANCE) LIMITED | 02867504 | Company is dissolved    | 30/06/1997 | 20/10/2002 | Director          |
| TLN25 LIMITED                           | 03040311 | Company is dissolved    | 31/03/1995 | 03/03/1997 | Company Secretary |
| TLN25 LIMITED                           | 03040311 | Company is dissolved    | 31/03/1995 | 03/03/1997 | Director          |
| ROSAPENNA INVESTMENT PROPERTIES LIMITED | 02770114 | Company is dissolved    | 01/11/1994 | 03/03/1997 | Company Secretary |
| ROSAPENNA INVESTMENT PROPERTIES LIMITED | 02770114 | Company is dissolved    | 01/11/1994 | 03/03/1997 | Director          |
| WEBB BRITTONS DEVELOPMENTS LIMITED      | 02971832 | Company is dissolved    | 28/09/1994 | 03/03/1997 | Director          |
| WEBB BRITTONS DEVELOPMENTS LIMITED      | 02971832 | Company is dissolved    | 28/09/1994 | 03/03/1997 | Company Secretary |
| T.N.L.19. LIMITED                       | 02971681 | Company is dissolved    | 27/09/1994 | 03/03/1997 | Director          |
| T.N.L.19. LIMITED                       | 02971681 | Company is dissolved    | 27/09/1994 | 03/03/1997 | Company Secretary |
| INTERMEAT LIMITED                       | 02639566 | Company is dissolved    | 21/08/1992 | 28/02/1994 | Company Secretary |
| INTERMEAT LIMITED                       | 02639566 | Company is dissolved    | 21/08/1992 | 28/02/1994 | Director          |