



Andrew Oswell Bede Davies

925754407

Director Information

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|------------------------------------|---------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Andrew Oswell Bede Davies | Number | 925754407 |
| Postcode | | Address | |
| Date of birth | October 1963 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| KIER HOLDCO 2 LIMITED | 11632431 | Non-Trading | 23/03/2021 | | Director |
| KIER GROUP PLC | 02708030 | Active - Accounts Filed | 15/04/2019 | | Director |
| KIER GROUP PLC | 02708030 | Active - Accounts Filed | 15/04/2019 | | Director |
| KIER LIMITED | 01611136 | Active - Accounts Filed | 15/04/2019 | | Director |
| CHEMRING GROUP PLC | 00086662 | Active - Accounts Filed | 17/05/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| WATES STAFF TRUSTEES LIMITED | 00585563 | Non-Trading | 17/10/2016 | 10/11/2017 | Director |
| WATES PFI INVESTMENTS (QED) LIMITED | 01824817 | Non-Trading | 17/10/2016 | 10/11/2017 | Director |
| WATES PFI INVESTMENTS (QED) LIMITED | 01824817 | Non-Trading | 17/10/2016 | 10/11/2017 | Director |
| WATES GROUP SERVICES LIMITED | 00340931 | Active - Accounts Filed | 17/10/2016 | 10/11/2017 | Director |
| WATES PFI INVESTMENTS LIMITED | 03835396 | Non-Trading | 17/10/2016 | 10/11/2017 | Director |
| QED EDUCATION ENVIRONMENTS LIMITED | 00629832 | Non-Trading | 17/10/2016 | 10/11/2017 | Director |
| WATES PFI INVESTMENTS (PROJECTS) LIMITED | 01978554 | Non-Trading | 17/10/2016 | 10/11/2017 | Director |
| WATES MAINTENANCE SERVICES LIMITED | 00316928 | Active - Accounts Filed | 17/10/2016 | 10/11/2017 | Director |
| WATES STAFF TRUSTEES LIMITED | 00585563 | Non-Trading | 17/10/2016 | 10/11/2017 | Director |
| SES (ENGINEERING SERVICES) LIMITED | 00690190 | Active - Accounts Filed | 30/09/2015 | 10/11/2017 | Director |
| SES (ENGINEERING SERVICES) LIMITED | 00690190 | Active - Accounts Filed | 30/09/2015 | 10/11/2017 | Director |
| WATES CONSTRUCTION SERVICES LIMITED | 04341437 | Active - Accounts Filed | 27/05/2015 | 10/11/2017 | Director |
| GW 217 LIMITED | 05347642 | Non-Trading | 17/11/2014 | 10/11/2017 | Director |
| PURCHASE HOME IMPROVEMENTS LIMITED | 06636624 | Non-Trading | 17/11/2014 | 10/11/2017 | Director |



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| PURCHASE HOMES LTD. | 07883671 | Non-Trading | 17/11/2014 | 10/11/2017 | Director |
| PURCHASE SUPPORT LIMITED | 06778021 | Non-Trading | 17/11/2014 | 10/11/2017 | Director |
| PURCHASE SUPPORT LIMITED | 06778021 | Non-Trading | 17/11/2014 | 10/11/2017 | Director |
| PURCHASE GROUP LIMITED | 05322443 | Active - Accounts Filed | 17/11/2014 | 10/11/2017 | Director |
| PURCHASE GROUP LIMITED | 05322443 | Active - Accounts Filed | 17/11/2014 | 10/11/2017 | Director |
| WATES CONSTRUCTION LIMITED | 01977948 | Active - Accounts Filed | 06/01/2014 | 10/11/2017 | Director |
| WATES CONSTRUCTION LIMITED | 01977948 | Active - Accounts Filed | 06/01/2014 | 10/11/2017 | Director |
| WATES INTERIORS LIMITED | 04002476 | Non-Trading | 06/01/2014 | 10/11/2017 | Director |
| WATES GROUP LIMITED | 01824828 | Active - Accounts Filed | 06/01/2014 | 10/11/2017 | Director |
| WATES PROPERTY SERVICES LIMITED | 01141788 | Active - Accounts Filed | 06/01/2014 | 10/11/2017 | Director |
| SOCIETY OF MARITIME INDUSTRIES LIMITED | 00883132 | Active - Accounts Filed | 06/10/2011 | 30/09/2013 | Director |
| SOCIETY OF MARITIME INDUSTRIES LIMITED | 00883132 | Active - Accounts Filed | 06/10/2011 | 30/09/2013 | Director |
| BAE SYSTEMS SURFACE SHIPS LIMITED | 06160534 | Active - Accounts Filed | 01/07/2008 | 30/10/2009 | Director |
| BAE SYSTEMS LAND SYSTEMS ATF LIMITED | 03859452 | Non-Trading | 12/10/2007 | 30/05/2008 | Director |
| BAE SYSTEMS LAND SYSTEMS PINZGAUER LIMITED | 02779558 | Non-Trading | 12/10/2007 | 30/05/2008 | Director |
| BAE SYSTEMS LAND SYSTEMS ATF LIMITED | 03859452 | Non-Trading | 12/10/2007 | 30/05/2008 | Director |
| BAE SYSTEMS LAND SYSTEMS PINZGAUER LIMITED | 02779558 | Non-Trading | 12/10/2007 | 30/05/2008 | Director |
| BAE SYSTEMS LAND SYSTEMS PINZGAUER (HOLDINGS) LIMITED | 03852745 | Non-Trading | 28/09/2007 | 30/05/2008 | Director |
| STEWART & STEVENSON TVS UK LTD | 04378769 | Non-Trading | 28/09/2007 | 30/05/2008 | Director |
| SEELE-ALVIS FENESTRATION LIMITED | 03157760 | Company is dissolved | 24/11/2005 | 30/05/2008 | Director |
| ALVIS LIMITED | 00731159 | Active - Accounts Filed | 28/02/2005 | 30/05/2008 | Director |
| ALVIS LIMITED | 00731159 | Active - Accounts Filed | 28/02/2005 | 30/05/2008 | Director |
| BAE SYSTEMS LAND SYSTEMS (INVESTMENTS AVT) LIMITED | 02642329 | Company is dissolved | 04/02/2005 | 30/05/2008 | Director |
| BAE SYSTEMS LAND SYSTEMS (INVESTMENTS SOUTH AFRICA) LIMITED | 04484870 | Company is dissolved | 04/02/2005 | 30/05/2008 | Director |
| BAE SYSTEMS LAND SYSTEMS (RANGES) LIMITED | 04484860 | Company is dissolved | 04/02/2005 | 30/05/2008 | Director |
| BAE SYSTEMS LAND SYSTEMS (FINANCE) LIMITED | 02639638 | Active - Accounts Filed | 04/02/2005 | 30/05/2008 | Director |



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| BAE SYSTEMS GLOBAL COMBAT SYSTEMS BRIDGING LIMITED | 04484877 | Company is dissolved | 04/02/2005 | 30/05/2008 | Director |
| BAE SYSTEMS LAND SYSTEMS (INVESTMENTS AVG) LIMITED | 03325384 | Company is dissolved | 04/02/2005 | 30/05/2008 | Director |
| RHEINMETALL BAE SYSTEMS LAND LIMITED | 00414948 | Active - Accounts Filed | 04/02/2005 | 30/05/2008 | Director |
| BAE SYSTEMS LAND SYSTEMS (LOGISTICS) LIMITED | 00835608 | Company is dissolved | 04/02/2005 | 30/05/2008 | Director |
| BAE SYSTEMS LAND SYSTEMS (INVESTMENTS) LIMITED | 04483814 | Active - Accounts Filed | 04/02/2005 | 30/05/2008 | Director |
| BAE SYSTEMS LAND SYSTEMS (SINGAPORE INVESTMENTS) LIMITED | 03570526 | Company is dissolved | 04/02/2005 | 30/05/2008 | Director |
| BAE SYSTEMS LAND SYSTEMS (FRES) LIMITED | 03824625 | Company is dissolved | 04/02/2005 | 30/05/2008 | Director |
| BAE SYSTEMS LAND SYSTEMS (FRES) LIMITED | 03824625 | Company is dissolved | 04/02/2005 | 30/05/2008 | Director |
| BAE SYSTEMS LAND SYSTEMS (INVESTMENTS HMC) LIMITED | 02696043 | Company is dissolved | 04/02/2005 | 30/05/2008 | Director |
| BAE SYSTEMS LAND SYSTEMS (INVESTMENTS HMC) LIMITED | 02696043 | Company is dissolved | 04/02/2005 | 30/05/2008 | Director |
| INTERNATIONAL MILITARY SALES LIMITED | 02536529 | Active - Accounts Filed | 04/01/2005 | 30/05/2008 | Director |
| INTERNATIONAL MILITARY SALES LIMITED | 02536529 | Active - Accounts Filed | 04/01/2005 | 30/05/2008 | Director |
| BAE SYSTEMS (FARNBOROUGH 5) LIMITED | 01104681 | Company is dissolved | 04/01/2005 | 30/05/2008 | Director |
| BAE SYSTEMS GLOBAL COMBAT SYSTEMS MUNITIONS LIMITED | 01842252 | Active - Accounts Filed | 04/01/2005 | 30/05/2008 | Director |
| RO DEFENCE PROJECTS LIMITED | 03529916 | Company is dissolved | 04/01/2005 | 30/05/2008 | Director |
| ROYAL ORDNANCE (WEAPONS & MUNITIONS) LIMITED | 03495725 | Company is dissolved | 04/01/2005 | 30/05/2008 | Director |
| ROYAL ORDNANCE SUMMERFIELD LIMITED | 02197292 | Company is dissolved | 04/01/2005 | 30/05/2008 | Director |