



David John Davies

902979429

Director Information

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|----------------------|-------------------|--------------------|---|
| Title | Sir | Honours | |
| Name | David John Davies | Number | 902979429 |
| Postcode | SN16 9DG | Address | The Estate Office Charlton Park Charlton Malmesbury Wiltshire England |
| Date of birth | April 1940 | Nationality | British |

Total current directorships

5

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|----------------|------------|-----------|----------|
| CHARLTON PARK TRUSTEES 4 LIMITED | 08684521 | Non-Trading | 29/09/2020 | | Director |
| CHARLTON PARK TRUSTEES 3 LIMITED | 07838195 | Non-Trading | 29/09/2020 | | Director |
| CHARLTON PARK TRUSTEES 1 LIMITED | 07685116 | Non-Trading | 03/12/2013 | | Director |
| CHARLTON PARK TRUSTEES 2 LIMITED | 07684988 | Non-Trading | 03/12/2013 | | Director |
| STECORDA LIMITED | 04401564 | Non-Trading | 22/03/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| UKCP MANAGEMENT LIMITED | 05273864 | Company is dissolved | 20/12/2007 | | Director |
| UKCP LIMITED | 05428746 | Company is dissolved | 20/12/2007 | | Director |
| UK CAPITAL PARTNERS LIMITED | 05127806 | Company is dissolved | 20/12/2007 | | Director |
| WALES MILLENNIUM CENTRE | 03221924 | Active - Accounts Filed | 28/05/2004 | 30/07/2010 | Director |
| SAINT CATHERINE FOUNDATION | 03091163 | Active - Accounts Filed | 31/07/2001 | 23/12/2016 | Director |
| EFG ASSET MANAGEMENT LIMITED | 02734416 | Company is dissolved | 22/07/1999 | 13/06/2006 | Director |
| EFG PRIVATE BANK LIMITED | 02321802 | Active - Accounts Filed | 02/03/1999 | 13/06/2006 | Director |
| BRYAN & BRYAN LIMITED | 02304198 | Company is dissolved | 02/03/1999 | 20/09/2005 | Director |
| DJD CONSULTING LIMITED | 03571157 | Company is dissolved | 09/07/1998 | | Director |
| GRANGE PARK OPERA | 03490791 | Active - Accounts Filed | 06/01/1998 | 20/07/2005 | Director |
| LADBROKES CORAL GROUP LIMITED | 00566221 | Active - Accounts Filed | 28/07/1997 | 25/05/2001 | Director |
| THE ROYAL OPERA HOUSE FOUNDATION | 00730466 | Company is dissolved | 09/07/1997 | 31/08/2001 | Director |
| DJD INVESTMENTS LIMITED | 02993374 | Company is dissolved | 21/12/1994 | | Director |



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|---|----------|-------------------------|------------|------------|----------|
| RSL NO.37 LIMITED | 02985140 | Non-Trading | 14/12/1994 | 06/01/2020 | Director |
| DAMILLO HOLDINGS LIMITED | 02990138 | Company is dissolved | 08/12/1994 | | Director |
| JOHNSON MATTHEY (CM) LIMITED | 02885614 | Company is dissolved | 22/07/1994 | 17/06/1998 | Director |
| ARMIT WINES LIMITED | 01609571 | Active - Accounts Filed | 07/12/1993 | 16/10/2008 | Director |
| IRISH LIFE ASSURANCE PLC | FC015864 | Other | 08/09/1993 | 21/07/1997 | Director |
| TIMPSON SERVICES LIMITED | 00143773 | Non-Trading | 28/08/1992 | 24/02/2000 | Director |
| IMRY HOLDINGS LIMITED | 02071705 | Company is dissolved | 26/07/1992 | 31/05/1998 | Director |
| JOHNSON MATTHEY PLC | 00033774 | Active - Accounts Filed | 25/07/1992 | 09/06/1998 | Director |
| THE ANGLO-HONG KONG TRUST | 02377759 | Company is dissolved | 28/02/1992 | | Director |
| INTERNATIONAL BUSINESS | 02552695 | Company is dissolved | 26/10/1991 | 30/06/1998 | Director |
| LEADERS FORUM | | | | | |
| GLYNDEBOURNE PRODUCTIONS LIMITED | 00358266 | Active - Accounts Filed | 28/08/1991 | 18/07/2000 | Director |
| COMMERCIAL PROPERTY CORPORATION LIMITED | 02620977 | Company is dissolved | 10/07/1991 | 21/01/1993 | Director |
| LLOYDS BANKING GROUP PLC | SC095000 | Active - Accounts Filed | 13/04/1989 | 31/12/1989 | Director |