



Michael John Davies

903225005

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael John Davies | <b>Number</b>      | 903225005   |
| <b>Postcode</b>                    | WA16 8QN            | <b>Address</b>     | Maplecroft<br>31 Goughs Lane<br>Knutsford<br>Cheshire |
| <b>Date of birth</b>               | May 1932            | <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 |
|--|----------|-------------------------|------------|------------|----------|
| PILKINGTON RETIREMENT SERVICES LIMITED                     | 02494915 | Active - Accounts Filed | 24/09/1996 | 02/03/2011 | Director |
| PILKINGTON EMPLOYEES TRUSTEE (NO. 1) LIMITED               | 01161784 | Active - Accounts Filed | 31/07/1996 | 02/03/2011 | Director |
| PILKINGTON EMPLOYEES TRUSTEE (NO. 2) LIMITED               | 01161785 | Active - Accounts Filed | 31/07/1996 | 02/03/2011 | Director |
| PILKINGTON BROTHERS PENSION INVESTMENTS LIMITED            | 00853228 | Company is dissolved    | 05/10/1993 | 30/06/2001 | Director |
| PILKINGTON PENSION SERVICES LIMITED                        | 02759088 | Non-Trading             | 05/04/1993 | 31/12/1995 | Director |
| PILKINGTON BROTHERS WORKMEN'S PENSION FUND TRUSTEE LIMITED | 00523868 | Company is dissolved    | 05/10/1992 | 30/06/2001 | Director |
| BRITISH CERAMIC RESEARCH                                   | 00453225 | Company is dissolved    | 01/05/1992 | 21/05/1997 | Director |
| PILKINGTON OVERSEAS HOLDINGS (1991) UNLIMITED              | 02156831 | Company is dissolved    | 25/01/1992 | 08/04/1992 | Director |
| PILKINGTON LEASING LIMITED                                 | 00371657 | Company is dissolved    | 02/01/1992 | 28/04/1992 | Director |
| PILKINGTON TECHNOLOGY MANAGEMENT LIMITED                   | SC038385 | Active - Accounts Filed | 10/12/1991 | 08/04/1992 | Director |
| PILKINGTON RETIREMENT BENEFITS LIMITED                     | 01243686 | Company is dissolved    | 05/10/1991 |            | Director |
| ASHDOWNS LIMITED   | 00154161 | Active - Accounts Filed | 31/07/1991 | 26/02/1992 | Director |
| PILKINGTON SUPPLEMENTARY PENSION SCHEME TRUSTEE LIMITED    | 00357823 | Company is dissolved    | 16/07/1991 |            | Director |

N/A\* - no information available



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| KELVIN (1999) LIMITED                                    | 00436000 | Company is dissolved | 06/06/1991 | 28/04/1992 | Director |
| PILKINGTON BROTHERS<br>SUPERANNUATION TRUSTEE<br>LIMITED | 00467254 | Dormant              | 24/05/1991 | 30/06/2001 | Director |
| PILKINGTON SUPERANNUATION<br>INVESTMENTS LIMITED         | 00354612 | Company is dissolved | 24/05/1991 | 30/06/2001 | Director |
| PILKINGTON (FOREX) LIMITED                               | 00522640 | Non-Trading          | 17/05/1991 | 27/03/1992 | Director |
| FLABEG LIMITED   | 02156830 | Company is dissolved | 25/01/1991 | 09/04/1992 | Director |
| PILKINGTON AUTOMOTIVE<br>MANAGEMENT SERVICES LIMITED     | 02156839 | Non-Trading          | 25/01/1991 | 09/04/1992 | Director |