



Michael Thomas Davies

905077000

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Thomas Davies	<b>Number</b>	905077000
<b>Postcode</b>	CV13 6JD	<b>Address</b>	Dadlington House Farm Shenton Lane Dadlington Warwickshire
<b>Date of birth</b>	August 1947	<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
MANCHESTER AIRPORTS HOLDINGS LIMITED	08353309	Active - Accounts Filed	28/02/2013	25/09/2014	Director
TRILOGY LOGISTICS REIT LIMITED	04330721	Active - Accounts Filed	01/04/2009	28/02/2013	Director
PRESCIENCE MEDIA 1 LIMITED LIABILITY PARTNERSHIP	OC327057	Company is dissolved	20/02/2008	29/06/2016	LLP Member
LEICESTERSHIRE INDEPENDENT EDUCATIONAL TRUST	01751466	Active - Accounts Filed	22/03/2006	12/11/2013	Director
IMAGINE NO.1 LLP	OC313496	Active - Accounts Filed	23/02/2006	06/04/2011	LLP Member
PINEWOOD TECHNOLOGIES GROUP PLC	02304195	Active - Accounts Filed	18/10/2004	22/05/2013	Director
MARSHALLS PLC	05100353	Active - Accounts Filed	01/10/2004	12/05/2010	Director
GHP MIDCO LIMITED	04921872	In Liquidation	12/03/2004	25/01/2006	Director
BAXI HOLDINGS LIMITED	04921647	Active - Accounts Filed	12/03/2004	25/01/2006	Director
HEATING FINANCE LIMITED	05014835	In Liquidation	12/03/2004	25/01/2006	Director
GHP PARTICIPATIONS LIMITED	04921869	Company is dissolved	12/03/2004	25/01/2006	Director
TAYLOR WIMPEY PLC	00296805	Active - Accounts Filed	13/10/2003	01/09/2009	Director
VI-SPRING (HOLDINGS) LIMITED	04000586	Company is dissolved	06/08/2003	15/12/2005	Director
VI - SPRING LIMITED	00071430	Active - Accounts Filed	06/08/2003	18/12/2006	Director
BAXI GROUP LIMITED	04061959	Active - Accounts Filed	04/02/2003	12/03/2004	Director
BAXI UK LIMITED	02799058	Company is dissolved	22/11/2000	15/07/2002	Director
BAXI HEATING UK LIMITED	03879156	Active - Accounts Filed	22/11/2000	15/07/2002	Director
ALFER LIMITED	02799059	Company is dissolved	22/11/2000	15/07/2002	Director
BAXI 2000 LIMITED	04059868	Company is dissolved	23/10/2000	31/12/2002	Director
BAXI FINANCE LIMITED	04010580	In Liquidation	23/10/2000	31/12/2002	Director



**Michael Thomas Davies**

**905077000**

CONSTRUCTION PRODUCTS ASSOCIATION	03861752	Active - Accounts Filed	25/01/2000	30/04/2003	Director
NATIONAL COUNCIL OF BUILDING MATERIAL PRODUCERS	01438817	Company is dissolved	15/04/1999		Director
THE RUGBY GROUP LIMITED	00206971	Non-Trading	26/03/1999	10/01/2000	Director
C.C.L. SYSTEMS LIMITED	00301271	Company is dissolved	19/12/1997	12/10/1999	Director
SISCO 95 LIMITED	02977174	Company is dissolved	18/12/1997	18/05/1998	Director
ESCO 95 LIMITED	03046931	Company is dissolved	18/12/1997	18/05/1998	Director
WHALECO LIMITED	01002092	Company is dissolved	30/10/1997	18/05/1998	Director
ROPE COMPONENTS LIMITED	01217784	Company is dissolved	30/10/1997	18/05/1998	Director
BARSPLICE INTERNATIONAL LIMITED	01354959	Company is dissolved	30/10/1997	18/05/1998	Director
FERRULES (U.K.) LIMITED	01571136	Company is dissolved	30/10/1997	18/05/1998	Director
DACHS UK LIMITED	01601550	Company is dissolved	03/10/1997	15/07/2002	Director
BAXI GROUP AND NEWMOND PENSION TRUSTEES LIMITED	03283243	Non-Trading	01/04/1997	25/04/2003	Director
HINCKLEY GOLF CLUB LIMITED	01600170	Active - Accounts Filed	13/01/1997	31/03/2004	Director
NEWMOND EMPLOYEES TRUSTEES LIMITED	03283245	In Liquidation	18/12/1996	15/07/2002	Director
HEATRAE SADIA INTERNATIONAL LIMITED	00493050	Company is dissolved	16/12/1996	18/05/1998	Director
MARSHALLS NEWCO NO. 1 LIMITED	00651460	Company is dissolved	16/12/1996	28/04/1997	Director
BRITISH GARDEN & LEISURE BUILDINGS LIMITED	01453366	Company is dissolved	16/12/1996	28/04/1997	Director
TEEKAY BUILDINGS LIMITED	00651844	Company is dissolved	16/12/1996	28/04/1997	Director
FOREST GARDEN (PROPERTY) LIMITED	00607461	Active - Accounts Filed	16/12/1996	26/03/1999	Director
NEWMOND (NUMBER 6) LIMITED	00708062	Company is dissolved	16/12/1996	18/05/1998	Director
NEWMOND ADMINISTRATION LIMITED	00446179	In Liquidation	16/12/1996	15/07/2002	Director
KWIKOT LIMITED	02819408	Company is dissolved	16/12/1996	18/05/1998	Director
JARDEN CONSUMER SOLUTIONS (EUROPE) LIMITED	00713656	In Liquidation	16/12/1996	22/10/2001	Director
FIRES NUMBER 1 LIMITED	00856637	Non-Trading	16/12/1996	15/07/2002	Director
HULLMOOR LIMITED	01265834	Company is dissolved	16/12/1996	18/05/1998	Director
OCYT 11 LIMITED	02341739	Company is dissolved	16/12/1996	18/05/1998	Director
ELSY & GIBBONS,LIMITED	00153336	In Liquidation	16/12/1996	18/05/1998	Director
NEWMOND MANAGEMENT SERVICES LIMITED	01047412	Company is dissolved	16/12/1996	15/07/2002	Director
NEWMOND NOMINEES LIMITED	01091289	Company is dissolved	16/12/1996	15/07/2002	Director
GAINSBOROUGH ELECTRICAL LIMITED	01924366	Company is dissolved	16/12/1996	18/05/1998	Director



**Michael Thomas Davies**

**905077000**

MEGAFLO LIMITED	00867300	Non-Trading	16/12/1996	15/07/2002	Director
VCW INTERNATIONAL LIMITED	01271841	Company is dissolved	16/12/1996	18/05/1998	Director
THE BAXI NEPTUNE COMPANY LIMITED	00160817	Company is dissolved	16/12/1996	15/07/2002	Director
SWISH PRODUCTS	00505296	Company is dissolved	16/12/1996	27/03/1998	Director
OCYT 9 LIMITED	01113367	Company is dissolved	16/12/1996	18/05/1998	Director
SPARTEK ENGINEERING LIMITED	01946067	Company is dissolved	16/12/1996	18/05/1998	Director
OCYT 10 LIMITED	02403516	Company is dissolved	16/12/1996	18/05/1998	Director
OCYT 8 LIMITED	00980047	Company is dissolved	16/12/1996	18/05/1998	Director
AMPTEC BOILERS LIMITED	00348848	Company is dissolved	16/12/1996	18/05/1998	Director
NEWMOND (NUMBER 2) LIMITED	02396396	Company is dissolved	16/12/1996	18/05/1998	Director
00368132 LIMITED	00368132	Company is dissolved	16/12/1996	28/04/1997	Director
LEVIAT LIMITED	00210138	Active - Accounts Filed	16/12/1996	07/08/2001	Director
HEATRAE SADIA HEATING LIMITED	00313551	Non-Trading	16/12/1996	15/07/2002	Director
HEATRAE SADIA LIMITED	00841929	Company is dissolved	16/12/1996	18/05/1998	Director
NEWMOND BUILDING PRODUCTS LIMITED	01370566	Company is dissolved	16/12/1996	15/07/2002	Director
SMB REALISATIONS (NO 1) LIMITED	01450542	Company is dissolved	16/12/1996	12/09/1997	Director
L.F. KNIGHT LIMITED	01837742	Company is dissolved	16/12/1996	15/08/1997	Director
HYDROCAST PRODUCTS LIMITED	02237353	Company is dissolved	16/12/1996	18/05/1998	Director
THE ROTHER BOILER COMPANY LIMITED	00913208	Company is dissolved	16/12/1996	18/05/1998	Director
HOTFLOW LIMITED	01950306	Company is dissolved	16/12/1996	18/05/1998	Director