



Phillip George Davies

907813935

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Phillip George Davies | <b>Number</b>      | 907813935 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | March 1950            | <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          |
|---|----------|-------------------------|------------|------------|-------------------|
| THAMES AND GENERAL LIGHTERAGE COMPANY LIMITED | 07088263 | Non-Trading             | 26/11/2009 | 30/12/2009 | Director          |
| FERRY QUAYS MARINE LTD                        | 06884395 | Active - Accounts Filed | 22/04/2009 | 30/12/2009 | Director          |
| FERRY QUAYS MANAGEMENT COMPANY LIMITED        | 04074206 | Active - Accounts Filed | 28/06/2005 | 04/12/2009 | Director          |
| HITHER GREEN DEVELOPMENTS LIMITED             | 01747830 | Active - Accounts Filed | 15/06/2005 | 30/12/2009 | Director          |
| SAFFRON WALDEN ESTATES LIMITED                | 05099066 | Company is dissolved    | 08/04/2004 | 30/12/2009 | Director          |
| SAFFRON WALDEN ESTATES LIMITED                | 05099066 | Company is dissolved    | 08/04/2004 | 30/12/2009 | Company Secretary |
| PRIORY ASSETS LIMITED                         | 04350616 | Active - Accounts Filed | 10/01/2002 | 30/12/2009 | Company Secretary |
| PRIORY ASSETS LIMITED                         | 04350616 | Active - Accounts Filed | 10/01/2002 | 30/12/2009 | Director          |
| MONUMENT GROUP LIMITED                        | 04331102 | Active - Accounts Filed | 29/11/2001 | 30/12/2009 | Director          |
| MONUMENT (SUTTON) LIMITED                     | 04252666 | Company is dissolved    | 15/10/2001 | 20/11/2001 | Director          |
| BANCROFT RETAIL LIMITED                       | 04284998 | Company is dissolved    | 11/09/2001 | 30/12/2009 | Director          |
| CATHEDRAL HOLDINGS LIMITED                    | 03973614 | Active - Accounts Filed | 14/04/2000 | 30/12/2009 | Director          |
| MONUMENT INVESTMENTS LIMITED                  | 03973611 | Company is dissolved    | 14/04/2000 | 30/12/2009 | Director          |
| MALABAR ESTATES LIMITED                       | 03973619 | Active - Accounts Filed | 14/04/2000 | 30/12/2009 | Director          |
| MALLOW STREET LIMITED                         | 03936572 | Company is dissolved    | 06/03/2000 |            | Director          |
| MONUMENT (LONDON) LIMITED                     | 03911350 | Company is dissolved    | 28/01/2000 | 30/12/2009 | Director          |
| MONUMENT (EAB) LIMITED                        | 03860823 | Company is dissolved    | 20/10/1999 |            | Director          |
| MONUMENT PROPERTIES LIMITED                   | 03860852 | Company is dissolved    | 20/10/1999 | 30/12/2009 | Director          |
| MONUMENT PROPERTIES LIMITED                   | 03860852 | Company is dissolved    | 20/10/1999 | 23/11/1999 | Company Secretary |
| MONUMENT (TCR) LIMITED                        | 03714154 | Company is dissolved    | 16/02/1999 | 30/12/2009 | Director          |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TOWER MILL ESTATES LIMITED               | 03504880 | Company is dissolved    | 05/02/1999 | 10/01/2001 | Company Secretary |
| MONUMENT DEVELOPMENTS LIMITED            | 03504861 | Company is dissolved    | 05/03/1998 | 30/12/2009 | Director          |
| MONUMENT ASSETS LIMITED                  | 03505626 | Company is dissolved    | 05/03/1998 | 30/12/2009 | Director          |
| MONUMENT (FRIMLEY) LIMITED               | 03504863 | Company is dissolved    | 05/03/1998 | 30/12/2009 | Director          |
| TOWER MILL ESTATES LIMITED               | 03504880 | Company is dissolved    | 05/02/1998 |            | Director          |
| MONUMENT ESTATES LIMITED                 | 03495843 | Active - Accounts Filed | 21/01/1998 | 30/12/2009 | Director          |
| ARKCROFT LIMITED                         | 02838395 | Non-Trading             | 23/07/1993 | 30/12/2009 | Director          |
| HARLEY HOUSE (MARYLEBONE) LIMITED        | 02754871 | Company is dissolved    | 24/03/1993 | 16/01/1998 | Director          |
| NORFOLK BROADS YACHTING CO. LIMITED      | 02776469 | Non-Trading             | 01/02/1993 | 30/12/2009 | Director          |
| PORTLAND PLACE PLC                       | 02200251 | Company is dissolved    | 16/01/1993 | 13/04/1993 | Director          |
| CANONSFIELD PROPERTIES LIMITED           | 02330497 | Active - Accounts Filed | 13/12/1992 | 16/01/1998 | Director          |
| GREAT SUTTON STREET INVESTMENTS LIMITED  | 02506735 | Company is dissolved    | 15/11/1992 |            | Director          |
| ROSA GARAGES LIMITED                     | 00552594 | Company is dissolved    | 12/10/1992 | 03/06/1994 | Director          |
| MANCHESTER CORN EXCHANGE ESTATES LIMITED | 02339355 | Company is dissolved    | 12/10/1992 | 16/01/1998 | Director          |
| FAIRVIEW INTERNATIONAL LIMITED           | 01045699 | Company is dissolved    | 12/10/1992 |            | Director          |
| DUKE STREET INVESTMENTS LIMITED          | 00376168 | Company is dissolved    | 12/10/1992 |            | Director          |
| FORESTMERE PROPERTIES LIMITED            | 00697134 | Company is dissolved    | 12/10/1992 |            | Director          |
| DONCROFT LIMITED                         | 01063253 | Company is dissolved    | 12/10/1992 |            | Director          |
| FORESTMERE PROPERTIES (1978) LIMITED     | 01372235 | Company is dissolved    | 12/10/1992 |            | Director          |
| FROGMORE BUSINESS CENTRES LIMITED        | 02321240 | Company is dissolved    | 12/10/1992 | 16/01/1998 | Director          |
| CANONSFIELD INVESTMENTS LIMITED          | 00946895 | Active - Accounts Filed | 12/10/1992 | 16/01/1998 | Director          |
| ZONEVIEW LIMITED                         | 01075834 | Company is dissolved    | 12/10/1992 | 16/01/1998 | Director          |
| FAIRVIEW ESTATES (WELHAM GREEN) LIMITED  | 00955447 | Company is dissolved    | 12/10/1992 |            | Director          |
| HALBOURNE PROPERTIES LIMITED             | 01000845 | Company is dissolved    | 12/10/1992 |            | Director          |
| EDGECREST LIMITED                        | 01075405 | Company is dissolved    | 12/10/1992 |            | Director          |
| CLEARWAY PROPERTIES LIMITED              | 01067417 | Company is dissolved    | 12/10/1992 | 16/01/1998 | Director          |
| WICKROSE MORTGAGE SERVICES LIMITED       | 01109461 | Company is dissolved    | 12/10/1992 | 16/01/1998 | Director          |
| WINCHMORE SECURITIES LIMITED             | 00988861 | Company is dissolved    | 12/10/1992 |            | Director          |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ATHERTON PROPERTIES LIMITED              | 02288703 | Company is dissolved    | 12/10/1992 | 16/01/1998 | Director |
| TREVIAN HOLDINGS PUBLIC LIMITED COMPANY  | 00778061 | Company is dissolved    | 14/09/1992 | 16/01/1998 | Director |
| TREVIAN PROPERTIES LIMITED               | 01435628 | Company is dissolved    | 14/09/1992 |            | Director |
| TREVIAN DEVELOPMENTS LIMITED             | 01641570 | Company is dissolved    | 14/09/1992 |            | Director |
| URBANWOOD LIMITED                        | 01703885 | Company is dissolved    | 10/09/1992 |            | Director |
| CLARKGRADE LIMITED                       | 01708724 | Company is dissolved    | 10/09/1992 |            | Director |
| PORTLAND PLACE CONSTRUCTION LIMITED      | 01132542 | Company is dissolved    | 08/09/1992 |            | Director |
| SIRENMAR LIMITED                         | 01435248 | Company is dissolved    | 08/09/1992 |            | Director |
| PORTLAND PLACE DEVELOPMENTS LIMITED      | 01107410 | Company is dissolved    | 08/09/1992 | 30/05/1995 | Director |
| VIAMORE PROPERTIES LIMITED               | 02356170 | Company is dissolved    | 02/09/1992 |            | Director |
| VIAMORE (OXFORD STREET) LIMITED          | 02617123 | Company is dissolved    | 02/09/1992 |            | Director |
| ROOKBARN LIMITED                         | 02506480 | Company is dissolved    | 29/05/1992 |            | Director |
| LONDON AND MAYFAIR PROPERTIES LIMITED    | 01365012 | Company is dissolved    | 14/03/1992 |            | Director |
| TRADITIONAL BROADS YACHT COMPANY LIMITED | 02148322 | Company is dissolved    | 11/03/1992 |            | Director |
| CATHEDRAL PARK PROPERTIES LIMITED        | 02691122 | Active - Accounts Filed | 26/02/1992 | 30/12/2009 | Director |
| ASH GREEN SERVICES LIMITED               | 01882977 | Company is dissolved    | 19/02/1992 |            | Director |
| CANONSFIELD ESTATES LIMITED              | 01009194 | Active - Accounts Filed | 27/11/1991 | 16/01/1998 | Director |
| PETMOUNT (1977) LIMITED                  | 00970978 | Company is dissolved    | 12/10/1991 |            | Director |
| HIGHNOONERS LIMITED                      | 00938301 | Company is dissolved    | 12/10/1991 | 16/01/1998 | Director |
| JOYVIC SECURITIES LIMITED                | 00965018 | Company is dissolved    | 12/10/1991 |            | Director |
| AVENGER PLANT & TRUCKING LIMITED         | 00798433 | Company is dissolved    | 12/10/1991 |            | Director |
| QUINWAY LIMITED                          | 01157973 | Company is dissolved    | 12/10/1991 |            | Director |